



Missouri ENA State Council Meeting
February 18, 2022
12:00 PM
Join Zoom Meeting

<https://state-ena-org.zoom.us/j/81707084609?pwd=blJqZjhEejFaZ1Q2SEpTUSsxWFFRQT09>

-or-

Dial: 1 312 626 6799
Meeting ID: 817 0708 4609
Passcode: 923009

Meeting Agenda

Friday, February 18, 2022

Attendance:

- | | | |
|--|--------------------------|--------------------------|
| 1. Heath Jennings
(President) | 7. Judy Marlow | 18. David Barnes |
| 2. Angie Boren
(President-Elect) | 8. Jami Blackwell | 19. Lori Merritt |
| 3. Larry Faulkner
(Treasurer) | 9. Nina Arnold | 20. Angie Giegerich |
| 4. Ben Coe
(Secretary) | 10. Susan Woelfel | 21. William
Downum |
| 5. Helen Sandkuhl
(Director at Large) | 11. Nikki Kramer | 22. Jeanne Fogarty |
| 6. Jacki Roland | 12. Laura Frawley | 23. Sharon Trumbly |
| | 13. Christine
Fenwick | 24. Kat Mallett |
| | 14. Frani Spain | 25. Darrell
DeMartino |
| | 15. Elizabeth
Wright | 26. Pat Clutter |
| | 16. Kristin Custer | 27. Emily Dawson |
| | 17. Lisa Gilmore | |

1. Call to Order – 10 minutes

A. Establish Quorum

B. Welcome/Introductions

C. Adoption of Consent Agenda

Discussion/Summary:

Motion:

Action: So moved

D. Adoption of Meeting minutes from October

Discussion/Summary:

Motion:

Action: Deferred to April meeting

E. Conflict of Interest Disclosure

Discussion/Summary:

2. President's Report – 5 minutes

- A. Deferred to other discussion

3. Treasurer's Report – 5 minutes

- A. Larry provided

4. Committee Reports – 30 minutes

A. Compliance

1. Meeting on February 5th
2. Goal 1: Review/Revise all policies by September 30, 2022.
3. Goal 2: Review/Revise bylaws by July 10, 2022.
4. Next meeting March 8th

B. Course Ops

1. Meeting today
Goal 1: Develop plan for State run ENPC/TNCC provider and Instructor Courses. Example: provide ENPC & TNCC Instructor courses in all regions of the State during 2022.
2. Goal 2: Review compliance guidelines with regards to State Faculty compliance and enforcement of guidelines. Assure all State Faculty meet Missouri State requirements.
3. Goal 3: Implement State rollout of 6th Edition ENPC.

C. Education

1. Goal 1: Provide a 1 hour education session at 3 out of 6 MOENA meetings.
2. Goal 2: Actively participate in the planning of the MEMSA/MOENA conference.

Other opportunities we hope to pursue in the future include:

3. One to two hour education webinars on TCD topics.

4. Partnering with the marketing committee to promote nursing attendance at the MEMSA/MOENA conference.
5. Outline an education plan for 2023 to continue the work of the Education committee without gaps.

D. Government Affairs

1. Committee report given – see attached
2. Discussed bills to oppose or support during Nurse Advocacy Day
3. Committee Goals:
 - Participate in Nurse Lobby Day (March 2022) as a vendor through the MONA group
 - Determine present bills in the 2022 legislature that impact the practice of emergency nursing or those we serve and follow through with letters of support or opposition as well as meetings with the legislator or staff in Jefferson City by March of 2022.
 - Participate in Day on the Hill (May 2022) either virtually or in person at the national level with at least 2 committee members.
 - Meet with at least 4 federal legislators during Day on the Hill to support National ENA's legislative agenda.
 - Participate in 75% of scheduled calls with the national ENA Director of Government Relations/ Chief Government Affairs Officer.
 - Participate in at least one personalized call with the Director of Government Relations regarding activity in Missouri.

E. QSIP

1. Establish IP committee representatives for each region within the State. Representative will be responsible for committee initiatives within their assigned region and report back to the IP committee at the State level. (We will ask IP Committee members to step to oversee specific regions on the state).
2. Establish 2022 IP committee Zoom meeting schedule. (We will solicit committee members to determine optimal meeting times.)
3. SI specific of initiative: Participate in AFSP (American Foundation Suicide Prevention) walk. Encourage Emergency Department Nurses throughout the State to participate in fundraiser walks for AFSP. AFSP sponsors walks in various locations throughout the State to raise SI awareness and funds for various SI prevention initiatives.

4. Human Trafficking specific initiative:
 - Facilitate a HT specific education presentation for Combined Clinical Conference.
 - Conduct 2 interest group discussions with EDs across MO to help facilitate the provision of HT resources and education by November 1, 2022.
- F. Marketing/PR
 1. Develop and send out a gift to all MOENA members, including letter from state president by the end of the first quarter.
 2. Develop and produce appropriate state wear for delegates to General Assembly for October's Conference.
- G. Membership
 1. Have at least 2 membership drives in 2022. One to be completed before June 1 to ensure maximum number of delegates for GA.
 2. Work with Marketing committee to focus on member engagement/reengagement.
 3. Increase membership by 10% by December 31, 2022.
 4. Contact at least 2 nursing schools providing info on ENA and do a SON membership drive.
- H. Nursing and Advanced Practice
 1. Improve communication to all Missouri APRN's concerning MOENA state activities and issues impacting the APRN.
 2. Evaluate current mentor programs and other options in order to grow and develop novice nurses in Missouri with the goal of implementation.
5. **Unfinished Business – 5 minutes**
6. **New Business – 15 minutes**

- **Committee Goals**
- **State Officer Outlook Accounts and Microsoft Teams Access**
- **2022 Meetings:**
 - **April 15, 2022 – Southeast – St. Louis**
 - **DOH in DC: May 3, 2022**
 - **June 17, 2022 – Northeast – St. Charles**
 - **MOENA/MEMSA combined conference – July 26-29, 2022 – St Charles**
 - **August 19, 2022 – Southwest – Springfield**
 - **General Assembly September 29-30, 2022**



Missouri ENA State Council Meeting
February 18, 2022
Zoom Meeting
12:00 PM - CST

- EN22 September 30 – October 3, 2022 – Denver, Colorado
- October 21-22, 2022 – Central - Lake Region
- December 2, 2022 – Virtual only – With regional Christmas parties

7. Open Discussion

A. Preparation of gift to be done following meeting.

8. Next Meeting: April 8, 2022 – Southeast – St. Louis

9. Meeting Adjourned 1310 CST