Connecticut State Council of the ENA

Minutes: April 12, 2022

Attendance: (see below)

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| **Topic** | **Discussion** | **Action/Responsible Person** | **Due Date** |
| March 8, 2022 Minutes | Minutes approved with 2 changes. | N/A | Closed |
| Website Update | K. Cleveland, M. Letitia, and B. Banda met with Todd from Wise Wire for training on updating the website | N/A | Closed |
| Treasurer Reports | K. Cleveland gave treasurer report. NERS account has been moved from one bank to the bank where we have all our other accounts.  Tomorrow K. Cleveland will be bringing our financial information to the CPA for this year’s taxes.  Also working with Citizens to give GA delegates a n ENA credit card with $1000 limit. Will have an expiration date. Receipts will still need to be submitted. | N/A | Closed |
| Membership | C. Marotta: There are currently 560 members.  The Blue and Green Walk Team has been formed. All members are invited to attend. Date is May1, 2022. | N/A | Closed |
| National | 1.) From last national president’s meeting: officers can go onto their specific role site for information.  2.) Registration for ENA 5K walk run/walk to pen soon.  3.) Call out for ENA elections to go out soon.  4.) Meeting with national liaison next week.  5.) NERS has 45 registrations so far  6.) “Recharge” cup available at Graves Copottery. 25% goes to the foundation.  7.) Teams has been rolled out. There will be two informational sessions, April 20 and May 12. B. Banda and K. Cleveland will present how to use Teams at the next meeting.  8.) New contact hour process discussed. | N/A | Closed |
| By-Law Changes | M. Davis sent notification of By-laws changes to members. Changes were uncontested by responding members. |  | Closed |
| ASCEND | Speakers confirmed. Draft schedule under development | M. Davis, B. Banda, and committee | April 12, 2022 |
| Delegates | Still waiting to hear what our final delegate number will be. If we don’t have enough interest from active members, we would like to open it up to up and coming members. Call will go out to members at large for anyone who would be interested. Requirement: attend May or June meeting. | M. Letitia and members interested in attending Genera Assembly | June 15, 2022 |
| Government Affairs | R. Malaro attended the CT Nurses Association and R. Smith talk with J. Courtney, State Rep. R. Malaro reports that CT ENA would benefit with a partnership with CNA. Anticipate many of the same issues form a few years ago on Day on the Hill that were tabled due to COVID. Safe Kids have reached out to us asking for support to sign “Dear Colleague” for support of multiple injury prevention programs, two of which will span all ages. | R. Malaro and R. Smith will be attending Day on the Hill, give update at next meeting | May 10, 2022 |
| Booth at National Conference | There was discussion on purchasing a booth at national conference. Group voted nay. | N/A | N/A |
| Community Outreach | 1.) Stop the Bleed to be held at North Stonington School System. They are looking for people to man the skills station. Let R. Malaro know if you’re interested. If interested in becoming an instructor, let R. Malaro know.  2.) Blue and Green Walk on May 1. Go online to register. | R. Malaro | May 1, 2022 |
| May Learning Hour | Self-care topic to be held. Speaker is confirmed. Will be virtual for members; board will meet live. | K. Cleveland | May 10, 2022 |
| EMA Advisory Board | TWIAGE system still under discussion. Group discussed pros and cons of EMS electronic notification systems. Also, EMS-I’s now need to have national registry to maintain EMS-I | N. Brescia | May 10, 2022 |
| ENPC | Committee meeting next week working on Nurse Resiliency | Informational | Closed |
| Community Outreach | Well known nurse/paramedic died suddenly last week. Donation of $100 to fund to bring his body back to CT. | H. Deming | Closed |
| EMS-C | M. Petrucelli: QA project using Versed for painful procedures for pediatrics. | Informational | Closed |
| Nurse Conviction for Med Error | What is ENA’s statement on this issue  Does CT ENA need to propose legislation prohibiting charging a nurse for homicide for unintentional error. | B. Banda to follow-up with J. Schmitz at NERS | May 10, 2022 |
| CT State Awards | M. Letitia would like to review CT ENA state awards at the next meeting. Group asked to review current awards and make suggestions | Board memebrs | May 10, 2022 |

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| **Topic** | **Discussion** | | **Action/Responsible Person** | | | **Due Date** |
| Day on the Hill | |  | |  |  | |
| Delegate Form | |  | |  |  | |
| CT EMA Advisory Board | |  | |  |  | |
| Support for Errors | | Impromptu forum to discuss TN nurse conviction? | |  |  | |
|  | | The Blue and Green Walk Team has been formed. All members are invited to attend. Date is May1, 2022. | |  |  | |
| Next meeting: May 10, 2022 | |  | |  | May 10, 2022 | |

Attachment: Attendance

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| **Name** | **Dec 2, 21** | **Jan 11** | **Feb 8** | **Mar 8** | **Apr 12** | **May 10** | **Jun 14** | **Jul 12** | **Aug** | **Sep** | **Oct 11** | **Nov 8** |
| Banda, Barbara, Secretary | P | P | P | P | P |  |  |  |  |  |  |  |
| Brescia, Nancy | P | X | P | P | P |  |  |  |  |  |  |  |
| Cleveland, Kara, Treasurer | P | P | P | P | P |  |  |  |  |  |  |  |
| Davis, Mary, Immediate Past-President | P | P | P | P | P |  |  |  |  |  |  |  |
| Deming, Heather, President-Elect | P | P | P | P | P |  |  |  |  |  |  |  |
| Kenny, Helen | P | P | P | A | P |  |  |  |  |  |  |  |
| Letitia, Marge, President | P | P | P | P | P |  |  |  |  |  |  |  |
| Malaro, Renée | P | P | P | X | P |  |  |  |  |  |  |  |
| Marotta, Cindy, Director | P | P | P | P | P |  |  |  |  |  |  |  |
| Petrucelli, Meghan | P | X | P | P | P |  |  |  |  |  |  |  |
| Saunders, Kathleen, Director | P | P | P | P | P |  |  |  |  |  |  |  |
| Wheeler, Wendy | P | P | P | E | P |  |  |  |  |  |  |  |
| Wilson, Marie | P | X | X | P | X |  |  |  |  |  |  |  |
| De La Rosa | N/A | N/A | N/A | P | X |  |  |  |  |  |  |  |
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| P = Present |  |  |  |  |  |  |  |  |  |  |  |  |
| E = Excused (Board only) |  |  |  |  |  |  |  |  |  |  |  |  |
| A = Absent (Board only) |  |  |  |  |  |  |  |  |  |  |  |  |
| X = Did not attend |  |  |  |  |  |  |  |  |  |  |  |  |