Meeting Minutes

01/10/2020

Members present: Josie Kik, Felicia, Mary Berry-Bovia, Natalie Frontera, Naomi Ishioka, Stephanie Wilson, Brandi Uren, Diane Wren, Kim Johnson, Rebecca Van Stanton, Chelsea Meixner, Madison Parnell, Gerri Muller, Marilyn Enriquez, Mike Mooney, Chris Baker, Mark Goldstein

1. Call to Order
   a. Establish Quorum by Josie Kik at 0904
   b. Welcome/Introductions
      **Discussion/Summary:** Josie introduced 2020 executive board of directors
   c. Adoption of Meeting Minutes
      1st by Brandi Uren, 2nd by Michael Mooney
   d. Conflict of Interest Disclosure
      **Discussion/Summary:** None
      **Motion:** None
      **Action:** None

2. President’s Report- Josie Kik
   **Discussion/Summary:**
   - **ENA National Update** from Gordan Gillespie- no update,
   - **Strategic Planning**- March 27th at Health Education Strategies Location, Patti Kunz Howard- flying in as ENA National Representative
   - **50th Anniversary**- toolkit not available yet, each Chapter will receive $500 for a 50th Celebration at the local level
   - **Day on the Hill**- April 27th Brandi Uren attending, from budget meeting 2 members can attend, Mary BB stated if more openings can have more members attend- criteria to be developed in additional members want to attend, Josie to follow up with Mary
   - **Emails**- ENA board members and committee chairs to have standard MENA emails, will be posted on MENA website- please send name and picture to Mark Goldstein
   - **SCLO**- State and Leader Chapter Orientation- 5 Board Members attending- Josie, Rebecca, Mike, Kim and Chelsea, 1 Chapter Leader- Natalie, Jan 23rd-Jan 25th in San Diego
   - **Delegate Selection Tool**- Josie presented at meeting, dates to be changed to correct 2020 dates, all in favour, Mark and Rebecca to send out to membership

3. Treasurer’s Report- Kim Johnson
   **Discussion/Summary:**
   - $51,000 for Spring Conference
   - ENPC 2020 Budget lowered
TNCC 2020 Budget increased
CEN $3500
50th Anniversary - given $1500 from National- split between 3 chapters $500 each, also separate budget for events and plans
Scholarship budget increased
Travel for ENPC/TNCC courses- $4000 for mileage
General Assembly- last year sent 18 hoping to send more this year
SCLO- 5 board members attending, budgeted for 7- 2 board members attending who were not planned
Strategic Planning Meeting- $2000 budgeted
Day on the Hill- per diem increased, picture back drop coming from printing budget

Budget Reviewed- motion to approve Michael M, seconded by Rebecca, all in favour voted 0956

4. Secretary Report- Chelsea Meixner

Discussion/Summary:
Triage Notes- encouraged to have all chapters and board members input

5. Committee Reports

a) Education Gerri Muller- State Conference May 5th and 6th, CVENT launched Jan 1st, glitch in system- Kim to work with Gerri and banking to get this fixed, flyers done, agenda done, CNE application to national
b) ENPC/TNCC Marilyn Enriquez- unable to vote as quorum was not meet at meeting, 6 ENPC candidates, 2 TNCC candidates, state classes held at Health Education Strategies, Gerri suggested ENPC/ TNCC dates be on website
c) Membership Stephanie Wilson- last membership drive in the fall was successful, Stephanie achieved Lifetime Membership, new logo for letter head needed
d) Foundation Kim Johnson- group is deciding on big prize for conference, tax ID available for donations

6. Directors at Large- Michael Mooney and Rebecca Van Stanton

Discussion/Summary:
Award Document updated and to be sent out- Mary BB to assist in sending out to all, more involvement at local level

7. Huron Valley Chapter- Natalie Frontera

Discussion/Summary:
New Board of Directors- Natalie- president, Rebecca- treasurer, Jamie- secretary, all meeting dates scheduled- locations pending change on vendors and drug rep dinners
IQSIP- donation to Detroit local women’s and children’s shelters around Christmas
8. West Michigan- Ashley Kohlbeck  
**Discussion/Summary:**  
Leadership Council- president elect, secretary elect  
Lunch and Learns- 4 scheduled at Fire Stations  
50th Celebration- renting a theater in Grand Rapids to show “In Case of Emergency”

9. Little Traverse- Carmen Murphy  
**Discussion/Summary:**  
No report- Mary to help improve involvement and keep chapter going

10. Government Affairs- Brandi Uren and Naomi Ishioka  
**Discussion/Summary:**  
Brandi asking MENA to support Suicide Bill

**Federal:**

MENA gave letter of support for H.R. 4861, the Effective Suicide Screening and Assessment in the Emergency Department Act.

- This bill was introduced on October 28, 2019 by Rep. Gus Bilirakis and Rep. Eliot Engel.
- Rep. Walberg & Dingell both sent letters.
  - This bill would establish a new grant program to assist EDs in developing policies and procedures for the identification, assessment and treatment of individuals at high risk for suicide.
  - Developing best practices for discharge procedures for those patients. In addition, funding under the program can be used for the hiring of additional behavioral health professionals and to provide better training for emergency health care providers on identifying and treating high-risk patients.

**State:**

MENA signed a letter of support for HB 4600, requesting to strengthen Michigan’s child occupant protection statute

- This measure requires that children be restrained in the proper safety seat in a rear seat; rear facing in a child safety seat until age two or older, in a forward facing child safety seat until age four, and then in a booster seat until age eleven or 57 inches in height. Children should remain in appropriate safety seats as long as possible, until they have aged out and outgrown the seat specifications.
- Letter was sent from KidsandCars.org and Advocates for Highway and Auto Safety
- Sent to Michigan House of Representatives, Committee on Transportation
  - The Honorable Jack O’Malley, Chair; Gary Eisen, Majority Vice Chair; Tim Sneller, Minority Vice Chair

**WPV Bills:**

- Senate Bill 80 remains in the Senate Judiciary and Public Safety Committee, with no hearing date set.
- House Bill 4327 remains in the Judiciary Committee, having had one hearing. MENA supported the bill during that hearing.
11. Social Media- Mark Goldstein

**Discussion/Summary:**
Mark to update website with Board of Directors names, credentials, pictures and emails
800 people on Facebook
Rebecca updating Instagram

12. Open Forum

**Discussion/Summary:**
Mary BB to help Little Traverse and new president of chapter

Naomi asked if anyone had resources or references about patients having surgeries at Outpatient centers and ending up in the ED with complications

13. Meeting Adjourned 1040 by Josie- All in Favour
UPCOMING EVENTS and DATES

Michigan ENA Strategic Planning, March 27, 2020
Day on the Hill Washington DC April 28th and 29th, 2020
MENA State Conference May 5 & 6, Mt. Pleasant, Soaring Eagle.
General Assembly September 8th and 9th, 2020 Las Vegas, NV.
Emergency Nursing Conference 2020 September 8-11, 2020 Las Vegas, NV.

State Council Meetings

1. March 20, 2020 “Go to Meeting” 0900-1100
3. August 28, 2020 Howell, Livingston EMS
4. November 20, 2020 “Go to Meeting” 0900-1100
5. December (TBD) 2020 BUDGET meeting, Howell, Livingston EMS