

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 met 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.

ENA
EMERGENCY NURSES ASSOCIATION

SUPPORT THE EFFECTIVE SUICIDE SCREENING AND ASSESSMENT IN THE EMERGENCY DEPARTMENT ACT (H.R. 4861)

The Suicide Crisis in the U.S. and the Role of the ED in Screening and Treatment

The prevalence of suicides in the U.S. is now a national health care crisis. Suicide is now the tenth leading cause of death, claiming more than 47,000 American lives each year. Since 2001 the suicide rate has risen sharply, increasing by 31 percent over that 16-year period (NIMH). All demographic groups and all regions have experienced this trend.

The emergency department is often the place within our health care system that provides care for people with suicide risk factors, such as patients with serious mental illness or substance use disorders. A study from 2016 estimated that 7 percent of emergency department (ED) patients present with suicide ideation. However, only three percent were identified by screening. Further, up to 70 percent of patients who leave the ED after a suicide attempt never attend their first outpatient appointment.

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Last year, ENA conducted its own research (Assessing for Occult Suicidality at Triage: Experience of Emergency Nurses) on this issue. The research confirmed that there is room for improvement in the identification of at-risk patients and recommended that additional efforts to improve suicide risk assessment should include screening tools that are deployed continuously throughout the ED visit.

Based on these research findings, as well as the sharp increase in suicide rates, there is clearly a need for both improved identification and assessment of ED patients at risk for suicide and enhanced procedures surrounding their discharge to ensure they obtain appropriate follow up care.

H.R. 4861 Improves Emergency Department Screening and Care for Patients at High Risk of Suicide

H.R. 4861 creates a grant program, established by the Department of Health and Human Services, to assist EDs in developing protocols for identifying, assessing and treating individuals who are at risk for suicide.

Grants could also be used for any of the following purposes:

- Provide training to ED health care providers on identifying and treating high-risk patients.
- Establish policies and procedures and develop best practices with respect to coordination of care, integrated care models or referral to evidence-based treatment upon discharge of individuals at risk for suicide.
- Hire health care professionals, including psychiatrists and psychologists, specializing in the treatment of high-risk patients.
- Improving access to care for persons at risk of suicide, including the use of telehealth services and strategies to reduce boarding of patients in the ED.

In the granting of awards, the Secretary of HHS can give preference to either critical access hospitals, sole community hospitals, hospitals operated by the Indian Health Service or Indian tribal organizations, or hospitals located in a geographic area with a suicide risk that is higher than the national rate.

Each grant is for a period of at least two years. Grantees must submit a report annually that sets forth their efforts to improve the identification, assessment and discharge policies for individuals who are at risk for suicide. Within one year of completion of the program, the Secretary of HHS must submit a report to Congress on the results of the grant program.

The bill will be funded at a level of up to \$20 million per year for fiscal years 2020-2024.

In addition to ENA, H.R. 4861 is supported by a variety of leading organizations, including: American Association of Suicidology, American College of Emergency Physicians, American Foundation for Suicide Prevention, American Psychiatric Association, and Mental Health America.

Cosponsor and Support the Effective Suicide Screening and Assessment in the Emergency Department Act (H.R. 4861).
H.R. 4861 was introduced by Rep. Gus Bilirakis (R-FL) and Rep. Eliot Engel (D-NY) on October 28, 2019. The legislation has been referred to the House Energy and Commerce Committee.

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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
2. May 5, 2020 Mt. Pleasant, Soaring Eagle
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