

MICHIGAN STATE COUNCIL MEETING

November 15, 2019

Executive Committee: Mary Berry-Bovia President, Josie Kik President-Elect, Tricia Hutchinson Secretary, Kim Johnson Treasurer, Jana Crider-Tyler and Mike Mooney Director at Large

ENA'S VISION STATEMENT

ENA is indispensable to the global emergency nursing community.

ENA'S MISSION STATEMENT

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

AGENDA

November 15, 2019

A. Call to Order **Mary Berry-Bovia**5 minutes (0900-0905)

1. Establish Quorum
2. Welcome/Introductions



Meeting 9 20 2019
Minutes.docx -

3. Consent Agenda
 - a. Approval of Minutes September 20, 2019

B. President's Report **Mary Berry-Bovia**15 minutes (0905-)



MENA State
Council and

1. Election Results
2. National ENA Update from Ron Kraus (from 3rd Quarter, same as in September)
3. Branding Changes due by December 2019
4. 2020 State and Chapter Leaders Orientation registration opens (Mid-November) at Hard Rock Hotel San Diego, 207 Fifth Ave San Diego CA 92101
 - i. President, President-Elect, Secretary, Treasurer, Membership Chair and TNCC/ENPC Chair roles have complimentary registration.

C. President Elect Report **Josie Kik**10 minutes ()

1. Strategic Planning Update

https://www.ena.org/docs/default-source/default-document-library/enastrategicplan.pdf?sfvrsn=5c367de2_2

2. ENA 50th Anniversary 2020 Planning

<https://www.ena.org/my-account/home/ena-50th-anniversary>



2020 - Michigan-
Delegate-



2019 - Michigan-
Delegate-

3. Delegate Selection Tool

D. Secretary Report **Tricia Hutchinson**.....5 minutes ()

Triage Notes; Deadlines for article submission: **Jan 15, Apr 15, Jul 15, & Oct 15**. These deadlines should be when the articles have to be into the Secretary for review and preliminary approval (pending Board decision).

1. expected to have info from
 - i. Chapters- Huron Valley, Little Traverse, West Michigan
 - ii. Committees-Membership, TNCC/ENPC, Education, IQSIP, Social Media, Government Advocacy
 - iii. Education- Please share something with all of our membership.

E. Treasurer's Report **Kim Johnson**5 minutes (1035-1040)

1. Taxes
2. Financials
3. Budget

F. Chapters Reports15 minutes (1040-1055)

- | | |
|---------------------------|------------------------------------|
| 1. Huron Valley | Kevin Romanchik |
| 2. Little Traverse | Diane Wren or Carmen Murphy |
| 3. West Michigan | Ashley Kohlbeck |

G. Committee Reports30 minutes (1055-1125)

- | | |
|----------------------------|---------------------------|
| 1. Education | Gerri Muller |
| 2. TNCC / ENPC | Gerri Muller |
| 3. Membership | Stephanie Wilson |
| 4. Foundation/Scholarships | Kim Johnson |
| 5. IQSIP | Chapter Presidents |



Leave Behind
House 4327.docx

6. Government Affairs **Brandi Uren and Naomi Ishioka**



map of
coverage.docx



SB 80 leave
behind.docx

7. Media **Mark Goldstein**

H. Unfinished Business.....10 minutes (1125-1135)

1. Procedures/Guideline Update (Berry-Bovia)
2. Director At Large Job Description
- I. New Business5 minutes (1135-1140)
 1. Reimbursements Brandi Uren
<http://66.129.44.24/uploads/1408893435MENA-Reimbursement-Form-Revised-2014.pdf>
- J. General Assembly Minutes and Resolutions Summaries.
<http://ena.msgfocus.com/c/16A8K4RyOeX9ZLHgaiBbDCDIIsQE>
- K. Dates to Remember
 - i. MENA State Council Budget and Planning 2020, December 14, 2019 Howell, Livingston EMS
 - ii. Michigan ENA Strategic Planning, March 27, 2020
 - iii. State Council Meetings
 1. January 10, 2020 “Go to Meeting” 0900-1100
 2. March 20, 2020 “Go to Meeting” 0900-1100
 3. May 5, 2020 Mt. Pleasant, Soaring Eagle
 4. August 28, 2020 Howell, Livingston EMS
 5. November 20, 2020 “Go to Meeting” 0900-1100
 6. December? 2020 BUDGET meeting, Howell, Livingston EMS
 - iv. SCLO 2020, State and Chapter Leaders Orientation, San Diego, CA. January 23-25, 2020
 - v. Day on the Hill Washington DC April 28th and 29th, 2020
 - vi. General Assembly September 8th and 9th, 2020 Las Vegas, NV.
 - vii. Emergency Nursing Conference 2020 September 8-11, 2020 Las Vegas, NV.
- L. Adjourn..... (1100)

Michigan ENA State Council Meeting

Fri, Nov 15, 2019 9:00 AM - 11:30 AM EST

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