



MICHIGAN STATE COUNCIL MEETING

Executive Committee: Rebecca VanStanton President, Chelsea Meixner Secretary, Kim Johnson Treasurer, Kelly Ashcraft & Lindsey Sams Directors

ENA'S MISSION To advance excellence in emergency nursing

MENA'S FOUR STRATEGIC GOALS Community, Culture, Practice, Education

AGENDA

January 18, 2023 1400-1700

- A. Call to Order **Rebecca VanStanton**5 minutes (1400-1405)
 - 1. Establish Quorum
 - 2. Welcome/Introductions
 - 3. Consent Agenda
 - i. Approval of Minutes December 3, 2022
 - ii. Recordings

- B. President's Report **Rebecca VanStanton**5 minutes (1405-1410)
 - 1. ENA Head Office Update
 - i. Emergency Nursing 2023 Conference Scholarships for International Nurses – January 16-February 20
 - ii. Emergency Nursing 2023 Conference Scholarships – March 14-April 18
 - iii. 2023 Academic Scholarships – March 1- April 18
 - iv. 2023 Education Plans
 - 1. TNCC, 9th edition, with several translations
 - 2. Reimaged CATN offering
 - 3. Refresh of Industry Learning Lab program
 - 4. Nursing Professional Development Pathway for Educators
 - v. Congrats to new HQ committee members
 - 1. Aimee Westmore
 - a. Member: Emergency Nursing Advanced Practice Advisory Council
 - b. Alternate: Awards Committee
 - 2. Lisa Hill
 - a. Member: Pediatric Committee
 - 3. Joan Moccia
 - a. Chair: Geriatric Committee
 - 4. Katherine Kruger
 - a. Alternate: Emerging Professional Advisory Council

5. Naomi Ishioka
 - a. Member: Emergency Nursing Conference Education Planning Committee
6. Rebecca VanStanton
 - a. Member: Pediatric Committee
 - b. Chair: TNCC Review Committee
2. Succession Plan
 - i. State Council
 - ii. Committee Chairs
3. 2023 Delegate Tool
4. COMON
 - i. Looking to prioritize needs
 1. Workplace Violence
 2. Others?
 - ii. <https://www.comonmi.com/>
 - iii. Next meeting: February 16th – time and location TBD

C. Secretary Report **Chelsea Meixner**5 minutes (1410-1415)

D. Treasurer's Report **Kim Johnson**15 minutes (1415-1430)

1. Budget Approval

E. Director at Large **Kelly Ashcraft & Lindsey Sams**10 minutes (1430-1440)

F. Committee Reports30 minutes (1440-1510)

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|---|-------------------------|
| 1. Education | Chelsea Meixner |
| a. Poster – General and Nurse Resident Category - Aimee | |
| 2. TNCC / ENPC | Marilyn Enriquez |
| 3. Membership | Gail VanStanton |
| 4. Foundation/Scholarships | Kim Johnson |
| a. Scholarship Form | |
| 5. QSIP | Aimee Westmore |
| 6. Government Affairs | Naomi Ishioka |
| a. Lansing DOTH – Fall TBD | |
| 7. Media | Jac Getzinger |
| a. North Michigan Facebook page | |
| 8. Student Nurse Relations Chair | Christy Rapoza |
| 9. Awards | Aimee Westmore |



G. Bylaws95 minutes (1510-1645)

1. How many directors
2. Additional roles of directors

3. Add meeting requirement to board positions
 4. Add web to committees
 5. Other discussion
- H. Open Forum and Action Items for next meeting15 minutes (1645-1700)
1. Dates to Remember
 - i. 2023 State Meeting Dates
 1. May 2 - hybrid - Frankenmuth – Details TBD
 2. September 9 – 9a-3p (with delegate meeting) - hybrid – Corewell Troy – Details TBD
 3. December 9 – 9a-3p (with budget meeting) - hybrid - TBD
 4. Board meetings will be called only as needed as many were not needed in 2022
 - ii. Triage Notes 2023
 1. Articles Due to Chelsea
 - a. February 15, 2023
 - i. Sepsis CE - Chelsea and Kelly
 - ii. Wilderness Medicine - Ashley
 - iii. Sent to members March 1, 2023
 - b. May 15, 2023
 - i. Motorsports and Burn CE – Chelsea and Alita
 - ii. Sent to members June 1, 2023
 - c. October 15, 2023
 - i. Forensics – Aimee, Cam, and Kelly
 - ii. Sent to members November 1, 2023
 - iii. Other Dates/Due Dates
 1. February 23, 2023 Food for Thought – Magnolia Medical – Maggiano's Troy
 2. April 15, 2023 Delegate Tool Due
 3. April 20, 2023 Food for Thought – Magnolia Medical – Grand Rapids – Restaurant TBD
 4. May 2-3, 2023 MENA Education Conference – Frankenmuth
 5. May - Membership Discount Month
 6. August – Call for volunteers
 7. August 31, 2023 Award Nominations Due
 8. September 15-30, 2023 – Elections
 9. October - Membership Discount Month
 10. October 9-13, 2023 Award Disbursement
 11. October 12, 2023 Food for Thought – BioXcel – Grand Rapids – Restaurant TBD
 - iv. Education Committee Meeting Dates
 1. Jan 17th 6pm
 2. Feb 21st 6pm
 3. Mar 21st 6pm
 4. Apr 18th 6pm
 5. Apr 25th 6pm
 6. May 16th 6pm

v. TNCC/ENPC Meeting Dates

1. January 13 – 8a - Zoom
2. March 13 – 8a - Zoom
3. April 28 – 8a - Zoom
4. July 17 – 8a - Zoom
5. September 8 – 8a - Zoom
6. November 30 - 8a – Zoom

vi. HQ

1. January 26-29 - 2023 Leadership – Scottsdale
2. May 2-3 – DOTH – Washington DC
3. September 20-21 – General Assembly – San Diego
4. September 21-24 – EN23 - San Diego
5. October 9-13, 2023 - ENWeek 2023

I. Adjourn (1700)

Attachments: Agenda, Minutes, Delegate Tool

Pediatric Trauma and Implicit Bias CE (Prior to Meeting) (1200-1400)

