Executive Committee: Rebecca VanStanton President, Josie Kik Immediate Past President, Chelsea Meixner Secretary, Kim Johnson Treasurer, Kelly Ashcraft & Naomi Ishioka Directors

ENA'S MISSION To advance excellence in emergency nursing

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

AGENDA

July 20, 2022 1300-1500

- - 1. Establish Quorum- East, West and Board quorum established
 - 2. Welcome/Introductions
 - 3. Consent Agenda
 - i. Approval of Minutes May 3, 2022
 1st Kim, 2nd Chris
 - 4. Reflection Brene Brown- Rebecca did a reading
- - 1. ENA Head Office Update
 - i. EN22: Registration is open. General Assembly will be September 29-30 and the conference will be September 30 October 3



- ii. There is a group discount for EN20X
- iii. The keynote speaker is announced, Michell Polle, founder of Hello Fears
- iv. All content from EN 2022 will be available online till Jan.31st 2023



- NO silence on ED violence campaign is still running, all members received an email about contacting their representatives. Info can be found at stopedviolence.org, or on FB and Twitter (#stopedviolence)
- vi. New courses on ENA university: focusing on acute stress management and resilience, and there are also Healthy Coping mechanism courses
- 2. Succession Plan
- 3. COMON
 - September 15: Annual COMON Meeting and Conference: September 15, 2022
 1000-1400 @ Cleary College, 3750 Cleary Dr, Howell, MI 48843
 - ii. Oct 6-7 Michigan Center for Nursing 2022 Michigan Nursing Summit Park Place Hotel, Traverse City
- 4. MENA to support Resolution GA22-05 (Attached) Michigan ENA State Council to support
- 5. Policy Updates
 - i. To be granted 4 additional years:
 - 1. Standards and Procedures- no change
 - 2. Conflict of Interest (Josie?) to be done at September meeting
 - 3. Conflict of Disclosure (Josie?) to be done at September meeting
 - 4. Federal Tax ID- no change
 - 5. Credit Card Usage- no change
 - 6. Whistleblower Policy- no change
 - 7. Reserves Policy- no change
 - 8. Investment Policy- no change
 - 9. Antitrust Policy- no change
 - ii. Proposed changes
 - 1. Charter Probation
 - a. Branding- logo to be changed
 - 2. Chapter Dissolution
 - a. Branding- logo to be changed
 - 3. State and Chapter Election Process
 - a. Change survey monkey language or unnecessary r/t bylaws covering elections- to take out survey monkey to avoid a biased
 - 4. Scholarship Application- to be updated for September meeting
 - 5. Records Retention Policy- date to be updated- no other changeds
 - 6. Social Media Policy- updated technology changes to wording
- 6. Honor Cord ENA/MENA/KNA Christy Rapoza- no report
- 7. **ENAF Castner & Spencer Family Research Endowment** normally send to Nationals and then distribute to from there



- i. https://secure.givelively.org/donate/ena-foundation/castner-spencer-familyresearch-endowment
- 8. September 17, 2022 next meeting and GA meeting, HFWB PDR1/Hybrid
 - i. Time 0900-1530 at HFWB
- 9. Awards Chair- Awards Chair- Aimee accepts Nominations- past president to continue with elections
- 10. Star Chapter- Intro, conference, website
- 11. SAVE Act Would Mean Federal Penalties for Assaulting an Emergency Nurse
- 12. Orientation Book items- Rebecca started a book
- 13. General Assembly
 - i. Delegate Number: 15 and 1 Alternate
 - ii. Confirmed Attendees
 - 1. Rebecca, Gail, Chelsea, Kim, Josie, Kelly, Alisha, Chris, Jac, Tori, Lindsay, Eleanor, Marilyn, Aimee, and Tina and Jennifer as Alternate-Tina unable to attend Sheila will be attending
 - iii. T-Shirts

No report

- C. Immediate Past President Josie Kik5 minutes (1335-1340) no report GA info to send out, TNCC/ ENPC to have update with deadline Kim updated on budget, CVENT to meet next week with Kim, Go to Meeting- refunded and cancelled, Fifth Third Bank- Kim to work with liaison, Gail and Kim to work with bank for payment of device, Chapter reports due with bank statements F. Director at Large Kelly Ashcraft & Naomi Ishioka10 minutes (1400-1410) No report

- - 1. East Chapter Gail VanStanton - next meeting will be Drug Rep Dinner October 27th and December 1st, offer discounts and new memberships
 - 2. West Chapter Alisha McKay
 - a. Upcoming meetings- Aug meeting, fall meeting to come
 - b. Course Instructors/Directors- U of M West pays chapter- chapter and instructor and books \$325, hospitals have all gone to



Education Chelsea Meixner- Aug meeting to be set up, 2023
 Conference set on Eventbrite

- 2. TNCC / ENPC Marilyn Enriquez last day of ENPC instructor course will be in Aug 30th- mentored teaching to be complete by Feb 2023, mid-October to have National Update, more time preparing for course and less lecture in class, more step by step nursing process, matching TNCC more and AHA, 20 question pretest, instructor supplement to be offered, one PDF, TNCC 6 months later, hybrid course to be developed
- 3. Membership **Gail VanStanton –** 1092 members, 32 members joined last month, membership drive in October, t shirt drive to happen again
- 4. Foundation/Scholarships Kim Johnson
 - a. Conference Scholarships- gifts to be purchased for conference, application is not for conference but for advancing education- last year was \$1000 for 2 applications, one time \$500 - Application to be granted due to a vote for Wilderness conference, board members can not be granted scholarship, applicate to be an ENA member, college or university program, one time in lifetime- inclusive of ADN, BSN, MSN, MHA
 - b. Update Scholarship Form- Foundation to be updated and presented at September meeting
- 5. QSIP Chapter Presidents
 - a. East Chapter- no update
 - b. West Chapter- no update
- 6. Government Affairs Naomi Ishioka
 - Day on the Hill DC and Lansing- small group but great experience- looking to have a different day farther away from conference, scholarship form to be updated
 - b. EMSCC
- 7. Media **Jac Getzinger** updated and will post TNCC/ ENPC instructor courses on website
- 8. Student Nurse Relations Chair Christy Rapoza- no report
- J. Open Forum and Action Items for next meeting5 minutes (1455-1500)
 - 1. Dates to Remember
 - i. Next Meeting/General Assembly Meeting: September 17, 2022
 - ii. Nominations for Awards May 3 August 30
 - iii. General Assembly September 29-30 Denver
 - iv. EN22 September 30-October 3 Denver



- v. October is Discount Membership Month
- vi. Triage Note Articles Due to Chelsea: October 10, 2022
- vii. EN Week 2022 October 10-14, 2022
- viii. Budget Meeting: December 3, 2022 HFWB/Hybrid

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