

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

Ma

ay 2	2, 2023	3 140	00-1700		
A.	Call to	Order R	Rebecca VanStanton	5 minutes (1400-1405)	
	1.	Establi	ish Quorum		
	2. Welcome/Introductions				
	3. Consent Agenda				
		i.	Approval of Minutes January 18, 2023		
		ii.	Recordings		
D	Droeide	ant's Por	port Rebecca VanStanton	5 minutes (1405 1410)	
В.	1.		•		
	۷.	i.			
		ii.			
	3.				
	0.	i. San Diego September 20-21			
		ii.			
	4. COMON				
		i.	https://www.comonmi.com/		
		ii.			
			1. May 18 th 10a-1130a		
			2. September 21 st 10a-1130a		
			3. December 14 th 10a-1130a		
		iii.	Dues (due March 1)		
C.	ENA B	oard Lia	nison Update Fred Neis	15 minutes (1410-1425)	

D. Secretary Report Chelsea Meixner5 minutes (1425-1430)



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E.	Treasu	rer's Report Kim John s	Michigan State Cou son	uncil 15 minutes (1430-1445)				
F.	Director at Large Kelly Ashcraft & Lindsey Sams 10 minutes (1445-1455)							
G.	Commi	ttee Reports		30 minutes (1455-1525)				
	1.	Education	Chelsea Meixne	r				
	2.	TNCC / ENPC	Marilyn Enrique	Z				
	3.	Membership	Gail VanStantor	1				
		a. Graduated Du	ie's Structure – scheduled t	to take place July 2023:				
		i. Stude	nt \$25					
		ii. Early	Career Nurse Year 1 - \$50					
		iii. Early	Career Nurse Year 2 - \$75					
		iv. Early	Career Nurse Year 3 - \$100					
		v. Natio	nal/International - \$125					
		vi. Senio	r - \$65					
		vii. Lifetin	ne recognized after 20 years	s of membership – no dues				
	4.	Foundation/Scholarsh	ips Kim Johnson					
		<mark>a. Scholarship F</mark>	<mark>orm</mark>					
	5.	QSIP	Aimee Westmo	re				
	6.	Government Affairs	Naomi Ishioka					
		 Lansing DOTI 	H – Fall TBD					
		b. DOTH tool						
		c. Victim rights of	loc					
	7.	Media	Jac Getzinger					
		a. North Michiga	n Facebook page					
	8.	Student Nurse Relation	ns Chair Christy Rapoza					
	9.	Awards	Aimee Westmon	re				
Н.	. Code of Ethics (w/o example from Kari)5 minutes (1525-1530)							
I.			•					
J.		2024 Delegate Tool 5 minutes (1530-1535) Bylaws 55 minutes (1535-1630)						
	-	Added 75% Requirem		,				
	2. Vote							
K.	Open Forum and Action Items for next meeting30 minutes (1630-1700)							

- 3. Dates to Remember
 - i. 2023 State Meeting Dates



Michigan State Council

- 1. September 9 9a-3p (with delegate meeting) hybrid Corewell Troy Details TBD
 - a. Naomi room details
- 2. December 9 9a-3p (with budget meeting) hybrid TBD
 - a. Rec's/suggestions for location
 - b. Bridget Corewell Southfield?
- 3. Board meetings will be called only as needed as many were not needed in 2022
- ii. Triage Notes 2023
 - 1. Are we able to move forward with article/CE plan?
 - 2. Articles Due to Chelsea
 - a. May 15, 2023
 - i. Motorsports and Burn CE Chelsea and Alita
 - ii. Sent to members June 1, 2023
 - b. October 15, 2023
 - i. Forensics Aimee, Cam, and Kelly
 - ii. Sent to members November 1, 2023
- iii. Other Dates/Due Dates
 - 1. May Membership Discount Month
 - 2. June 15, 2023 Food for Thought Ceribell Midland/Saginaw/Bay City TBD
 - 3. August Call for volunteers
 - 4. August 31, 2023 Award Nominations Due
 - 5. September 15-30, 2023 Elections
 - 6. October Membership Discount Month
 - 7. October 9-13, 2023 Award Disbursement
 - 8. October 12, 2023 Food for Thought BioXcel Grand Rapids Restaurant TBD
- iv. Education Committee Meeting Dates
 - 1. May 16th 6pm
 - 2. STD Late fall for restart
- v. TNCC/ENPC Meeting Dates
 - 1. July 17 8a Zoom
 - 2. September 8 8a Zoom
 - 3. November 30 8a Zoom
- vi. HQ
- 1. September 20-21 General Assembly San Diego
- 2. September 21-24 EN23 San Diego
- 3. October 9-13, 2023 ENWeek 2023
- L. Adjourn......(1700)



Attachments: Agenda, Minutes

Login Information

Topic: May MENA State Meeting

Time: May 2, 2023 14:00 Eastern Time (US and Canada)

https://umich.zoom.us/j/96789944802

Meeting ID: 967 8994 4802

Passcode: GoBlue

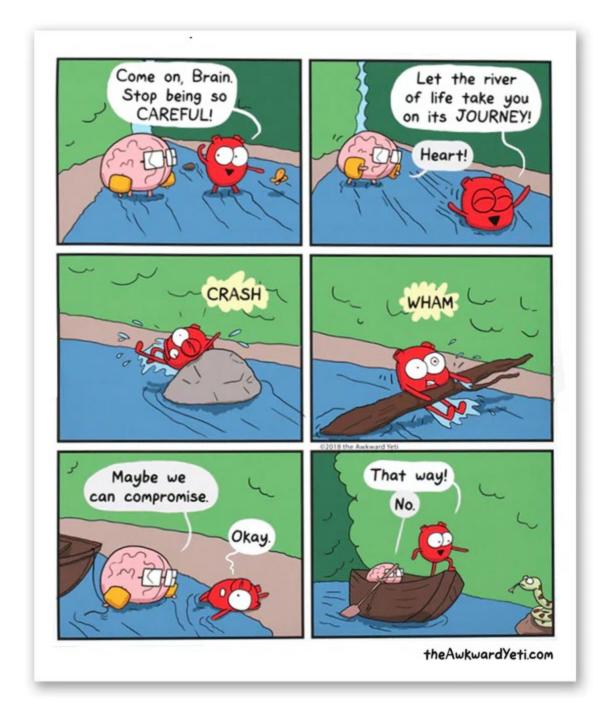
Passcodes are case sensitive, and you do need to be signed up for a Zoom account (which is free). If you do not have a Zoom account, go to https://zoom.us/signup#/signup to sign up for your free account.

There are a couple of people who have had troubles logging in and it is likely related to one of the issues just mentioned. However, most people have been able to login without an issue. If you are having technical difficulties and are unable to log in, please visit,

https://support.zoom.us/hc/en-us/articles/8281190406925-Troubleshooting-sign-in-issues

https://support.zoom.us/hc/en-us/sections/201740126-Troubleshooting-Zoom-Meetings







JANUARY 18, 2023 MINUTES

AGENDA

January 18, 2023 1400-1700 planned 1410-1530

M. Call to Order Rebecca VanStanton 1410.....

- 4. Establish Quorum- Kim, Chelsea, Rebecca, Deb, Rob Wells, Holly Cornwell, Bridget Ralston, Jennifer, Dianne Wren, Gordon, Aimee, Alisha, Anita, Chris Baker, Victoria, Gail, Eleanor, Josie Kik, Naomi, Cody Ball, Sharon McQueen
- 5. Welcome/Introductions no introductions
- 6. Consent Agenda
 - i. Approval of Minutes December 3, 2022Kim approved- Gail second
 - ii. Recordings

N. President's Report Rebecca VanStanton.....

- 1. ENA Head Office Update
 - 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



Michigan State Council

a. Member: Emergency Nursing Conference Education Planning Committee

a. Member: Pediatric Committee b. Chair: TNCC Review Committee

- 2. Succession Plan
 - i. State Council- will be hosting elections in upcoming months
 - ii. Committee Chairs
- 3. 2023 Delegate Tool- out and accepting applications
- 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
- O. Secretary Report Chelsea Meixner

Triage	notes	Feh	15th
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iage notes Feb 15 th					
P.	Treasurer's Report Kim Johnson				
	CPA retiring, looking for a new bank due to issues, budget was adjusted based on income vs expenses				
	Approve Budget- Rebecca motioned- Elenore approved				
	No objections				
	Budget passed				
Q.	Director at Large Kelly Ashcraft & Lindsey Sams				
	No report				
R.	Committee Reports				

10. Education Chelsea Meixner

Conference planning going well- planning for 2024,2025 and 2026 currently

- a. Poster General and Nurse Resident Category flyers posted and poster applications available with discount available
- 11. TNCC / ENPC Marilyn Enriquez

Reimbursment form due March 31st

Last day to teach TNCC April 28th



July 2023 9th Instructor Update

Aug/ Sept 2023 9th edition instructor cours

Oct 23,2023 all TNCC 8th edition to be monitored

12. Membership

Gail VanStanton

1037 members- no new letters sent

13. Foundation/Scholarships

Kim Johnson

- a. Scholarship Form- will be updated May meeting
- b. Opportunity to Win- accepting donations

14. QSIP

Aimee Westmore

No report

15. Government Affairs

Naomi Ishioka

Lansing Day on the Hill cancelled

Naomi plus 1 or 2 will attend DOH

Working on a document for manager or charge nurse

Working on a relationship with prosecuting county representation

Delegate tool for DOH- 3 seats available for Nationals

16. Media

Jac Getzinger

a. North Michigan Facebook page No report

17. Student Nurse Relations Chair Christy Rapoza

No report

18. Awards

Aimee Westmore

Free Membership- Alita Pitogo won for nominating for awards

S. Bylaws.....

Voted in December meeting to go from 3 tier to 2 tier state

- 1. How many directors- 4
- 2. Additional roles of directors- assigned by president
- 3. Add meeting requirement to board positions- expected for 75%
- 4. Add web to committees- also education to be added
- 5. Other discussion- chairs can be appointed if wanted
- 6. Chairs can all be one person but can be separated as well
- 7. Replacement Positions will be appointed by president
- 8. Treasure elect- easier to mentor after the person has accepted
- 9. Stager director terms to not have a whole new turn over



10. Language will be brought back to the lawyer on Quorum- not bringing to lawyer leaving wording as is in document

No further corrections to be made- bylaws will be reviewed and voted in May meeting

- T. Open Forum and Action Items for next meeting
 - 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 Corewell Southfield
 - 4. Board meetings will be called only as needed as many were not needed in 2022
 - Chairs/Board/Chapter Presidents as appropriate please set dates for 2023 to send to membership and to place in agenda
 - 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 Detroit Restaurant TBD
 - 2. March 13, 2023 DOTH Lansing
 - 3. April 15, 2023 Delegate Tool Due
 - 4. April 20, 2023 Food for Thought Magnolia Medical Grand Rapids Restaurant TBD
 - 5. May 2-3, 2023 MENA Education Conference Frankenmuth
 - 6. May Membership Discount Month
 - 7. August Call for volunteers
 - 8. August 31, 2023 Award Nominations Due
 - 9. September 15-30, 2023 Elections
 - 10. October Membership Discount Month
 - 11. October 9-13, 2023 Award Disbursement



Michigan State Council

12. 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

U. Adjourn 1530