

Michigan State Council

Meeting Minutes

9/20/2019

Members present; Josie Kik, Marilyn Enriquez, Brandi Uren, Geri Muller, Kim Johnson, Mark Goldstein, Gail VanStanton, Rebecca VanStanton, Natalie, Frontera, Naomi Ishioka, Mike Mooney, Mary Berry Bovia, Aimee Westmore, Chelsea Meixner

Online; Deb Wodarek, Chris Baker, Ashley Kolbeck, Kristin Scott, Kristin Paulson, Marta Weisen

1. **Call to Order:** 1015

- a. Establish Quorum yes. Present Huron Valley, Western Michigan, Little Traverse members all present, 6 board members present.
- b. **Agenda approved**
- c. **Approval of Minutes from 4/30/2019**

2. President's Report

Discussion/Summary:

Election Voting: Reviewed the change to have our MENA State Council and Chapter voting at the same time as National. Hoping this will increase our numbers of members voting. We will only be having MENA State Council and Huron Valley chapter participating. West Michigan Chapter is using October for voting after National elections are completed. No response for Little Traverse Chapter about elections. Discussion that next year to have better timeline for election nominations and voting so all can be prepared to participate.

National ENA Update from Ron Kraus: PowerPoint available for review upon request.

- New Practice Recourses to include:
 - o Three CPG's on important issues such as:
 - Non-invasive Blood Pressure Measurement
 - Difficult Intravenous Access
 - Capnography Use During Procedural Sedation
 - o Two toolkits on the LGBTQ patient and disaster emergency essentials
 - o An infographic on educating members on safe storage practices for firearms
 - o Five position statements on important topics such as advanced practice nurses, pediatric readiness, death of a child in the emergency department, and patient and family centered care.
 - All resources will be posted on the ENA website.
- 2020 Volunteer Group Charges and Criteria (September 4th thru October 9th open dates for volunteering)
- ENA Bylaws Amendment and Resolutions
- Emerging Professionals Liaison

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- Social Media Policy

ENA Branding changes are due by December 31, 2019. On the website under Leadership to find branding.

Emergency Nursing 2019 registration is now full and closed.

COMON (Coalition of Michigan Organizations of Nursing)

Meeting was reviewed that Mary attended on 9/19/2019. Deb Bach-Stante spoke from Office of Nursing Programs (State Level RN) with review of 1.) Workforce Analysis that is the information from the survey that is filled out at the time we renew our licenses. If you would like that information, go to <http://www.minurse.org> 2.) Transition to Practice (TTP) is modules for those who are new nurses going into practice. Found that new nurses need additional knowledge before going to bedside nursing. These are on communication, safety and evidence-based practice that are free with CE for new nurses and practicing nurses. See <http://www.minurse.org> for modules. 3.) Nursing Clinical Placements are still difficult with meetings happening throughout the state to gain more clinical opportunities. 4.) Violence in the Workplace has been identified as a necessity to be worked on in 2020.

No Title Protection for “Nurses”. Title protection needs attention now as it is being looked at by Veterinarians to create Vet Nurses. This is being pushed by Pet Food Companies. They are looking to have that role in Pet Stores that could be used as Nurse Practitioners are being used in Drug Stores. When there are Vet Schools than focus is directed there. ANA of Michigan will be reviewing and asking for our support.

Compact State is being reviewed for Michigan with HB 4042 being asked for approval. We need to review the bill so we can see what is good for MENA members. Many financial concerns with this bill.

School Nurses did a presentation and shared brochures for our MENA members. Encouraged they should call the ED when they send in students.

3. **President Elect Report:**

Discussion:

- Strategic planning time to relook at the MENA vision and time to set goals by reviewing the statistics. josiekik@gmail.com

To be held in Grand Rapids on October 19, 2019 with Ron Kraus being our National Director to facilitate. Ron has cancelled at the last minute. Discussion on who we should ask to attend. Do we need to have someone from National? All said yes, they wanted someone from National to attend. Josie and Mary will try to get someone for that date. Watch for additional email from Josie and Mary BB.

- 50th Anniversary Planning was reviewed by Josie. There will be kits to help and Josie has applied for \$500 grant. Josie suggested for photo booth at conference. Suggested we use our Awards Night at conference to focus on 50th celebrations. Ask past MENA Presidents to

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attend and all past award winners is one suggestion. Josie has asked for volunteers to assist with the ENA 50th Anniversary Celebration for 2020.

4. Treasurer's Report

Discussion/Summary:

May Conference details are not ready and will be shared at November meeting. As of August 30, 2019, Checking Account: \$309,276.00. \$91,553.00 in our Market Share account. Per Diem checks to delegates going to Austin TX.

5. Secretary Report: Send Triage notes to Tricia Hutchinson trichute@comcast.net

Possibly from our new Delegates and experiences from Austin TX. Chapters need to send in information on what are they doing? Committees need to send what work they are doing. Is there possibly someone to send in Education Article in? Date to have in is October 26, 2019.

6. Committee Reports

Discussion/Summary:

Education: Flyer for next conference presented. C-Vent will open Jan. 1st, 2020. CEN review will be Tuesday 5/5/20 and then the Conference on Wednesday 5/6/20. Have stopped earlier this time, leaving at 1530.

TNCC/ENPC: Two ENPC Instructor courses in Grand Rapids done. Instructors Manual is available for Instructors. Question for reimbursement was discussed, we will not be paying for the Instructor Manual. Can download as needed or buy from National ENA.

Membership: Membership drive to happen during October 2019. There is a push for the 2020 Celebration to get to 50,000 members. See all the drives that are happening on ENA.org membership area. Student ambassador program is being suggested for us to reach out to the schools.

Foundation: "Opportunity to Win" items donated will go to scholarship for State and National. Will do again, looking for donations. The Booze Wagon will happen again but will be smaller than a wagon this time. Also buying more items for men as it was suggested. Brought in \$2400 with some going to National Foundation. Will be buying a brick to go to National ENA building from Michigan ENA. Awarded 3 scholarships this past year. Please remind others that it is available.

IQSIP: Injury prevention. Asking if each chapter would have a liaison for IQSIP. The work we do are not getting credit for. Thank you, chapters, for reporting what you are doing!

Government Affairs: Requested to have Champions for each district to assist with advocacy. Shown the map with the areas that we have "Champions". We are asking to have all the districts covered. Information sent to each champion about when and how to communicate with legislator. As the champions go to meet with legislators please get pictures so we can share. "Leave Behinds" Bill

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information was made available. Bills reviewed by Brandi Uren. Shared what GA is asking for branding to assist in education of the all.

Media: Using Facebook, Twitter, Instagram, webmaster to increase communication. Social Media policy is there. Mark requested to have survey to see what our strengths and weaknesses are with Social Media. Thanked Rebecca VanStanton for her work with Instagram, Naomi Ishioka for Facebook & Twitter and Amber Prong for her work with getting the new website started. Mark will be working on keeping website up to date. Is meeting with staff from National ENA for assistance.

7. Chapter Report

Discussion/Summary:

Huron Valley: Meeting monthly with good response in attendance. Membership Celebration to be held in December, so stay tuned for more on that. With each meeting they are having a raffle for a membership. They also through the summer have been taking donations that are going to “Alternatives for Girls” for their IQSIP project. They will be having elections at the same time as the State Council.

Little Traverse: Chris Baker reported that there are changes happening with leadership in the chapter. Dianne Wren will be stepping down from her Chapter Presidency and IQSIP responsibilities at the State Level. “Murphy” will be taking the Little Traverse chapter Presidency over at this time.

West Michigan: They have had 2 “Lunch and Learn” meetings with one hour of education and one-hour business meeting, that have gone well. Plan to do more next year but add “Breakfast and Learn” for the night shift staff. Will be having a education meeting with Stephanie Wilson presenting OB Emergency. IQSIP opportunity to present “Stop the Bleed” to the local police in training in the near future. Elections will be held in October.

8. Unfinished Business

Procedure/Guideline Update: There is set format for all Procedures/Guidelines to be the new format with the new branding. Will be presenting in November for all to view for 30 days to be voted on in January 2020 meeting. Will alternate the review for some at 2 years and some at 3 years.

Table Member at Large role: Encouraging the MAL to help with the chapter participation and awards. To consider decreasing the role from 2 to 1. Started so is in progress.

Emergency Nurses Day: Shared the workbook from National ENA. Hoping to have the Director At Large to take lead on helping the chapters get the information out. Will ask how hospitals celebrated and share with membership.

9. New Business

Reimbursements for travel: We need to review the costs that we are incurring when doing ENA business. Each day that we are away from home what are all the costs. Look at what other associations are doing with travel expensive. Vote on what we want was suggested by Kim Johnson

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to be in a written format to be presented and agreed upon. Brandi Uren, Kim Johnson, Gerri Muller to work on this.

Round table:

Dates to remember:

1. State Council Meeting:
 - November 15th “GoToMeeting” 0900-1100
2. Day on the Hill - Washington DC
3. General Assembly September 29-30, 2019 Austin TX
4. Emergency Nursing Strategic Planning October 18, 2019 Grand Rapids MI
5. Michigan Executive Council Meeting, Budget for 2020, Livingston County EMS December 14, 2019 1000-1300
6. General Assembly September 8 & 9, 2020 Las Vegas NV
7. Emergency Nursing Conference 2020 September 8-11, 2020 Las Vegas, NV.
8. State Council Meetings 2020:
 - January 10, 2020 “Go to Meeting”
 - March 20, 2020 “Go to Meeting”
 - May 5, 2020 At Spring Conference “Soaring Eagle”
 - August 28, 2020 At Livingston Co. EMS Howell, MI
 - November 20, 2020 “Go to Meeting”
9. SCLO 2020, State and Chapter Leaders Orientation, San Diego, CA. January 23-25, 2020

10. General Assembly Resolutions

- a. General Assembly Handbook

https://www.ena.org/docs/default-source/about-us/leadership-governance/gahandbook.pdf?sfvrsn=8b30e48a_2

Christine Baker	GA 19-05 and GA 19-10
Michael Mooney	GA 19-03 and GA 19-02
Kim Johnson	GA19-12 and GA 19-11
Gail VanStanton	GA 19-14 and GA 19-06
Deb Wodarek	GA 19-06 and GA 19-14
Natalie Frontera	GA 19-02 and GA 19-03
Josie Kik	ALL
Mary Berry-Bovia	ALL
Marilyn Enriquez	GA-19-13 and GA 19-08
Naomi Ishioka	GA 19-04 and GA 19-09

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Mark Goldstein	GA 19-07 and GA 19-01
Diane Wren	GA 19-08 and GA 19-13
Rebecca VanStanton	GA 19-10 and GA 19-05
Chelsea Meixner	GA 19-09 and GA19-04
Ashley Kohlbeck	GA 19-11 and GA 19-12
Aimee Westmore	GA 19-07 and GA 19-01

Resolutions were reviewed with many needing to have more information from the authors. Very spirited discussions.

11. **Meeting Adjourned:** 1415