



## MICHIGAN STATE COUNCIL MEETING

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

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**ENA'S MISSION** To advance excellence in emergency nursing

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

## AGENDA

January 18, 2023 1400-1700 planned 1410-1530

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- A. Call to Order **Rebecca VanStanton 1410**.....
  - 1. 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
  - 2. Welcome/Introductions – no introductions
  - 3. Consent Agenda
    - i. Approval of Minutes December 3, 2022  
Kim approved- Gail second
    - ii. Recordings
- B. President's Report **Rebecca VanStanton**.....
  - 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- 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 16<sup>th</sup> – time and location TBD

C. Secretary Report **Chelsea Meixner**

Triage notes Feb 15<sup>th</sup>

D. 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

E. Director at Large **Kelly Ashcraft & Lindsey Sams** .....

No report

F. Committee Reports .....

1. 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

2. TNCC / ENPC **Marilyn Enriquez**

Reimbursement form due March 31<sup>st</sup>

Last day to teach TNCC April 28<sup>th</sup>

July 2023 9<sup>th</sup> Instructor Update

Aug/ Sept 2023 9<sup>th</sup> edition instructor cours

Oct 23,2023 all TNCC 8<sup>th</sup> edition to be monitored

3. Membership **Gail VanStanton**

1037 members- no new letters sent

4. Foundation/Scholarships **Kim Johnson**

a. Scholarship Form- will be updated May meeting

b. Opportunity to Win- accepting donations

5. QSIP **Aimee Westmore**

No report

6. 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

7. Media **Jac Getzinger**

a. North Michigan Facebook page

No report

8. Student Nurse Relations Chair **Christy Rapoza**

No report

9. Awards **Aimee Westmore**

Free Membership- Alita Pitogo won for nominating for awards



G. 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

#### H. 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
5. 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
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

I. Adjourn 1530

Pediatric Trauma and Implicit Bias CE (Prior to Meeting)