**ENA'S VISION STATEMENT**

ENA is indispensable to the global emergency nursing community.

**ENA'S MISSION STATEMENT**

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

# **Members Present:**

**In person:** Jeanne Schuppe (President), Andrea Moore, Sonja Mckinney, Danielle Kolland, Kati Harris, Mirya Ayala, Somsakum Suthipong, Randy Ashby, Carol Brunelli, Karla Orona, Rhonda Stubs, Olen Bogert, Karla Kelly, Randi Koch, Chris Tenuri, Sabrina Richardson, Jen Mcpherson, Billy Nolan, Angela Escalera, Brittany Miller, Kinsey Auckly, Kellee Smith, Chris Hendricks (education), Shawn Ullrich (President-Elect), Debra Stevenson

**Zoom:** Amy Boren (Treasurer), Caitlin Nave (Secretary), Heather Watson (IQSIP), Chelsea Collins, Mark Goldstein, Mara Harner, Sharon Schultz (Past President)

AGENDA

Day/Date/Year

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TIME | AGENDA ITEM | PRESENTOR | RESPONSIBLE PARTY | ACTION NEEDED/FOLLOW UP  |
| 2:30-2:35 | Call to order & Welcomea. Approval of Minutes -December – Motioned (Ulrich) and Adoptedb. Adoption of Meeting Agenda – Motioned (Bogart) and Adoptedc. Conflict of Interest Disclosure – No COI reviewed | Jeanne Schuppe |  |  |
| 2:35-2:40 | President Report-SCLO –State Chapter Leadership OrientationGoals of Year: recognize and engage our members through CE’s at membership meetings.Strategic Plan Submitted, Treasurer report submitted, Policies Updated and available on website. | Jeanne Schuppe |  |  |
| 2:40-2:50 | Treasurers Report – 2017 Budget Reviewed. For detailed report please contact ENA Treasurer | Amy Boren |  |  |
|  | 1. Committee Reports 15 minutes
2. Membership **(Amy Boren) – 214 Expired Members invited to rejoin. Welcome Packets sent to all new members. Discussed Engagement through New Member of the Month and Member of Month. Active on Social Media**
3. Education **(Chris Hendricks) – CE’s to be available at each meeting.**
4. Social Media/Web site**(Amy Boren) – Discussed Media and Website. Encouraged active members to join our facebook group as well as like and share our posts. Invite your friends. If interested in becoming a hospital liason contact media@coloradoENA.org**
5. Government Affairs **(Shawn Ulrich)- Day at the Hill Discussed. Reviewed Colorado Legislation. Discussed Resolution Process and CO ENA Resolution Passed in 2017 on child safety seats. EN411.ENA.org discussed.**
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|  | 1. Unfinished Business 10 minutes
	1. ALTO project – 10 Pilot Hospitals in 2017 partnered with CO ENA and additional parties to use ALTO for pain management. Opioid administration decreased by 36 % at all the hospitals. ALTO project going state wide and seeking out volunteers for education.
	2. Colorado ENA education conference – Education Conference to be planned for this year 2018 by Andrea Moore, more details to come. If you are interested in helping please reach out to CO ENA president.
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|  | 1. New Business 10 minutes
	1. ED Liaison Program – For those interested in partnering with CO ENA and being a hospital liaison for your ED to engage members, please reach out to media@coloradoENA.org.
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|  | Education Presentation: Human Trafficking | Chris Hendricks | Ensure CE/evaluation completed |  |
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