**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:** Amy Boren (Treasurer), Shawn Ulrich (President-Elect), Jenessa Williams, David Steiner, Cynthia Joseph, Roseann Goehring, Kory Scheidner, Karla Kelly, Audrey Snyder

**Zoom:** Andrea Moore, Chelsea Collins, Christine Foote-Lucero, Codi Reyes, Michelle Kimble, Mark Goldstein

AGENDA

Tuesday April 24th, 2018

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| TIME | AGENDA ITEM | PRESENTOR | RESPONSIBLE PARTY | ACTION NEEDED/FOLLOW UP |
| 2:00-2:05 | Call to order & Welcome  1. Welcome/Introductions – Attendance per above  2. February Meeting Minutes – Minutes approved (Boren) and adopted  3 Adoption of Meeting Agenda – Agenda motioned (Boren) and adopted  4. Conflict of Interest Disclosure – No COI | Shawn Ulrich |  |  |
| 2:05-2:15 | President Report- CO Nurse Practice Act sunsets in 2019. CO ENA Advocating for changes in 2019. BSN in 10, Advanced Practice RN’s, Privacy Act, Oversight for NLN programs. 2009 Bylaws to be changed August 28th at Member Meeting. Call for Nominations will occur June 1st. | Shawn Ulrich |  |  |
| 2:15-2:55 | 1. **Education Chair Update** (Amy Boren on behalf of Eric Christensen) – Powerpoint presented. All Instructors must complete COI for ANCC accreditations. TNCC in CO: 18 Faculty, 62 Course Directors, 229 Instructors. ENPC in CO: 14 Faculty, 35 Course Directors, 111 Instructors. Working on ENPC a requirement through out the state by bringing forward to Pediatric Council at SEMTAC. 2. **Scholarship Committee (Shawn Ulrich)** – Money Available with not enough applicants-please apply. Education, School, Conference scholarships available. Reach out to the board with questions. National Conference Sept 26-29. 3. **Government Affairs (Shawn Ulrich)** –Chelsea Collins, Deb Skeen and Alan Favier going to represent CO ENA at Day on the Hill. Built several coalitions with national transportation safety highway and CDOT for drug driving. 4. **Round Table** –Are there any topics you would like to see at future meetings? Suggestions for SANE education. Question about Pediatric Officers in CO. Discussion over reaching people for meeting and best line of communication for people. Discussion over Membership and social media update. 5. **General Assembly** –Applications to come in June. It is a point system – please consider applying and joining us at the National Level! | Amy Boren/ Shawn Ulrich |  |  |
| 3:00-4:00 | Education Offering – Flight Nursing | Cynthia Joseph |  |  |
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