



June Member Meeting

Tuesday June 26th, 2018 @ 12:00-2:00pm

Hosted by: St. Anthony's Summit Medical Center

### **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), Amy Boren (Treasurer), Jackie MAsey, Jill – ED Director, Deb Skeen, Taylor Little, Julie,

**Zoom:** Caitlin Nave (Secretary), Stacy Clark, Deb Steveson, Chelsea Collins, Kory Scheideman, Mark Goldstein, Alan Favier, Kellee Smith

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## AGENDA

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TIME	AGENDA ITEM	PRESENTOR	RESPONSIBLE PARTY	ACTION NEEDED/FOLLOW UP
12:00-12:05	Call to order & Welcome  1. Welcome/Introductions – Attendance per above 2. April Meeting Minutes – Minutes approved (Boren) and adopted 3 Adoption of Meeting Agenda – Agenda motioned (Boren) and adopted 4. Conflict of Interest Disclosure – No COI	Jeanne Schuppe		



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12:05-12:15	<p>President Report- Delegates, Conference Scholarships, Education Scholarships, IQSIP working on “wish lists”, Officers for 2019 (electing President Elect, Secretary, Treasurer Elect), CEN Review, TCRN TBD, Nursing Collaborative Meeting Planning for Sunset of Nurse Practice Act.</p> <p>Bylaws will be voted on August 28<sup>th</sup>. Active Bylaws now 2009 Version. Watch Website for Proposed Changes.</p>	Jeanne Schuppe		
12:15-12:25	<p>Treasurer’s Report- Income since last meeting Reviewed, Expenses Reviewed. Details available if requested from Amy Boren</p>	Amy Boren		
12:25-13-5	<p><b>Committee Reports</b></p> <p>1. Education – Alternative to Opioid ALTO update – CHA engaging 100 Hospitals across CO. Information available</p>	<p>Deb Skeen, Amy Boren, Jeanne Schuppe</p>		



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	<p>on CHA.Com as well as coloradoena.org under Education.</p> <p>2. Government Affairs – Day on the Hill Powerpoint reviewed. Reviewed Agenda and what the CO ENA representatives did while on capitol hill. Reviewed Good Samaritan Act, HC Workplace Violence Act, SOAR Act, Mission Zero Act. Reviewed Meetings attended. EN411 discussed - ENA.org</p> <p>3. Membership- Over our goal of 1000 members! 28 new members this month.</p> <p>4. Delegate Chair Conference Scholarships- Reviewed during president report.</p>			
13:15-13:40	<p><b>Round Table</b></p> <p><b>Suggestions</b> – Social Events, Western Slope – not much applies so recommend roping in rural areas, Mentoring new hires with resilient staff who have been in Emergency Nursing for years, Email members before meetings,</p>			



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	Liaisons, National Meeting <b>What Fills your Cups-</b> Work-Life Balance, Exercise, Volunteer, Faith, 1:1 time with patients, Family			
13:40	<b>Education -Trauma Informed Care</b> by Jen McPherson – 1 Free CEU to all ENA Member	Jen McPherson		