



Meeting Minutes

June 30th, 2023 (1000 MST)

Members present: Tina Larson, Kory Scheideman, Christina Kuehster, Randi Koch, Amy Boren, Mark Goldstein, Debbie Skeen, Andrea Moore, Chris Fangmeir, Colleen Decker, Karla Kelly, Jacki Roland, Cindy Joseph, Casey Zeigler, Taylore Anderson, Mel Walker, Todd Kennaway, Audrey Preston, Tami Honnen, Kristina Harris, Lauren Kopsky, Christine Fowler,

Guests:

1. Call to Order
 - a. Welcome/Introductions
2. Kory Scheideman Presentation
3. Business meeting:
 - a. Adoption of previous membership meetings
 - i. **Discussion/Summary:** no changes
 - ii. **Motion:** Cindy, second by Christina/Randi
 - iii. **Action:** Motion carried; motion passed unanimously.
 - b. Prize time-drawing
 - i. Casey Zeigler won-request to donate his \$100 to ENA Foundation
 - c. President's Report-Cindy
 - i. **Discussion/Summary:**
 1. Important announcement- Scam Alert- We will never ask you to pay bills, bail us out of jail or make purchases on our behalf. We frequently hear members receiving scam emails from the board asking for money.
 2. Last membership meeting was in NE Colorado, and this meeting is currently at Mercy Hospital in Durango. Board members and other committee members traveled to Durango and stopped to talk with ED's along the way. Great experience and made some great connections.
 3. Next membership meeting will be August 17th, and will be a big one where we will have delegation training as well. It will be held in the Denver Metro Area. Next meeting after that will be in Pueblo Oct 19th.
 4. The COENA board meets every 2 weeks. Email President@coloradoena.org if you like to present to the board
 5. Double check you contact information in your profile at ENA.org to make sure that you are getting newsletters and/or text messages.
 - d. Treasurer's Report-Kory
 - i. **Discussion/Summary:**
 1. Profit and loss report for the current year to date was displayed, and reported that if anyone wanted a more detailed report, he would be happy to show them.
 - e. Fundraising Committee-Randi



- i. **Discussion/Summary:**
 - 1. Watch for email looking for items for the Silent Auction
 - a. Always accepting items for the Silent Auction
 - b. Starts November 24th-December 2nd.
 - c. Goal is \$2000
 - 2. ENstrong Fundraising Challenge
 - a. National Goal of \$425,000 was not met, raised \$326,803.
 - b. Colorado raised \$9,041 goal of \$500!!
- f. Membership Committee-Amy
 - i. **Discussion/Summary:**
 - 1. Started the year with 1215 Colorado members, down to 1208 currently with a goal of 1300 members by the end of the year.
 - 2. Amy has been sending “please renew email” with members about to expire.
 - 3. Welcome packages sent to new members, couple of emails bounced back.
 - 4. Amy and Tina Larson went to NE Colorado conference to hand out swag to represent COENA and try and increase membership.
 - 5. Amy spoke about the Bylaw Amendment and Board Openings- Amy spoke about openings and changes to the current requirements.
 - 6. Liaison program
 - a. So far, we have several COENA liaisons in several ED’s but we need more
 - b. The vision is to have at least 1 member in every ED in Colorado and the liaison will help spread the word about membership meetings, CE opportunities, volunteer opportunities, and help engage the members.
 - c. Application is posted on the website.
- g. Media-Amy
 - i. **Discussion/Summary:**
 - 1. Text messaging
 - 2. Updating the ColoradoENA.org
 - 3. Social media: Facebook, Instagram, twitter, and YouTube (has 2 subscribers)
- h. QSIP-Christina
 - i. **Discussion/Summary:**
 - 1. Naloxone project-mailing Naloxone to every ED in Colorado. QSIP teamed up with the membership committee to make phone calls and get contacts for all the ED’s.
- i. Education-Jackie
 - i. **Discussion/Summary:**
 - 1. Conference at DU on Dec 2nd. Save the Date
 - 2. Call for Abstracts and speakers. Email education@coloradoena.org



3. Academic scholarships recipients have been chosen and will be notified next week. Only had 8 applicants. May open it again later this year for another round.
- j. Government Affairs
 - i. **Discussion/Summary:**
 1. SB 1246 Improving Mental Health Access from the ED Act
 2. SB1176 HR 2663 Workplace violence. Prevention for healthcare and social services workers act
 3. SB 1643 Prevent bleeding act
 4. June CNA update:
 - a. CNA is in support of improving mental health care access and care received in the Emergency Department
 - b. Concerned about workplace violence but attribute much of it to mental health issues and don't want it criminalized
 - c. They are concerned about the ED nursing shortage and support more funding ACEP and DORA
 5. ACEP and DORA
 - a. ACEP is mirroring are ENA legislative efforts
 - b. DORA – nothing major reported in the last quarter
 6. Colorado Government affairs update:
 - a. We are tracking and advocating for legislation related to:
 - i. Workplace Violence
 - ii. Mental Health Care
 - iii. Opioid Abuse
 7. Day on the Hill (DOTH)
 - a. May 2 & 3 ENA members Karla Kelly, Amy Boren and Randi Koch spent time in Washington DC learning more about the legislative process, ENA issues and lobbying our legislatures. They met with staffers for Senator Bennet, Senator Hickenlooper and Representative Pettersen.
 8. We want you
 - a. Join EN411 – gives you National updates
 - b. Join your local lawmakers' mailing list
 - c. Participate on the Government Affairs Committee
 - d. Next meeting is 8/10/23 2pm via zoom
- k. TNCC/ENPC
 - i. **Discussion/Summary:**
 1. Instructor Roundup was on June 23rd
 2. ENPC 5th edition to 6th edition is in transition
 3. Any issues with any of the instructors encouraged to reach out to the ENPC or TNCC chair members



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4. TNCC transition from the 8th edition to the 9th edition will Launch in July and last 8th edition will end Oct 23rd, 2023
 - l. Prize time
 - i. Mark Goldstein won \$100 prize towards an ENA purchase of his choice
 - m. Other agenda items/announcements
 - i. None
 - n. Meeting Adjourned (1203 MST)