

## Meeting Minutes

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June 12, 2026

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### Attendees:

#### In-Person:

Tina Larson, Jacki Roland, Chris Fangmeier, Karla Kelly, Mark Goldstein, Christina Kuehster, Julie Claassen, Aaren Wells, Kendra Harder, Amy Boren, Kory Scheideman, Hans Neumann, Sabrina Bare, Becky Needham, Alyssa Reeves, Jay Bennett, Jodie Scahller, Milvia Jumani, Julie Stutzman, Angeline Alcaraz, Eric Christensen, Samuel Roberts

Online: Abby Mcpherson, Andrea Moore, Colleen Decker, Kas Delgado, Caitlin Naive, Roni Nickens, Kati Stolz-Grinding, Kellee Smith, Maria Gonzalez

Total: 31

Prize winner 1- Julie Stutzman

Prize winner 2- Tina Larson

### 1. Call to Order - 1400

- Establish Quorum- All Board members present  
**Discussion/Summary: none**
- Approval of Minutes  
**Discussion/Summary: none**  
**Motion:** Approved and second for last quarter meeting  
**Action: Motion passed**
- Welcome/Introductions  
**Welcome to new members and first-time attendees:**  
Sam Roberts, Hans Neumann, Sabrina Bare
- Conflict of Interest Disclosure  
**Discussion/Summary: none**

### 2. President's Report

#### Discussion/Summary:

- Board meets every two weeks
  - If you ever have anything to take to the Board or have general questions reach out to Jacki at [president@coloradoena.org](mailto:president@coloradoena.org)
- Make sure your profile and contact information is updated and accurate on the ENA.org website to make sure you get all the information sent from Colorado ENA

- We will never ask you to pay for bills or buy gift cards; members have been targeted as part of a scam, please always reach out if you have any questions.
- Council Achievement Award Application
  - CONGRATULATIONS! Colorado ENA was selected as one of 10 recipients!
- Delegates
  - 17 + 1 alternate
  - 22 applicants
  - Delegates selected based on points, with several positions held specifically for first time attendees:
    - Jacki Roland
    - Amy Boren
    - Mark Goldstein
    - Kory Scheideman
    - Tina Larson
    - Julie Claassen
    - Christina Kuehster
    - Randi Koch
    - Chris Fangmeier
    - Kass Delgado
    - Stacey Kolasa
    - Renee Schoenbeck\*
    - Karla Kelly
    - Milvia Jumani
    - Aaren Wells\*
    - Danielle Gossett\*
    - Kendra Harder
    - Alt: Jay Bennet\*
- Colorado ENA Conference Scholarships: 6 scholarships for registration only, random drawing, must be a member – applications close June 15th
- Nominations & Elections - 2027
  - Nomination cycle: March 10, 2026 - April 25, 2026
  - Vetting: April 26, 2026 - May 9, 2026
  - Elections cycle: May 10, 2026 - June 9, 2026
  - Results:
    - Member at Large - Kendra Harder
    - Secretary - Abby McPherson
    - Treasurer-Elect - Amy Boren
  - Board composition and qualifications discussed

### 3. Treasurer's Report

#### **Discussion/Summary:**

- Current Financial Balances
- Revenues vs. Expenses

- Approved Budget 2026: added expenses
  - Emergency/Crisis Fund
    - Email a member of the Board if you know of an incident within a Colorado community/emergency department that would benefit from support from our team, we have a budget to apply in real time. All requests will be addressed by Board of Directors.
  - TNAC Course Fees
    - COENA would like to host another course in 2026, more information to come
- Professional Development Reimbursement
  - Up to \$200 for educational conferences/courses; limited to one course per member per year. Five members reimbursed each quarter.
    - Colorado ENA annual conference does not qualify
  - Up to \$100 for online courses completed through ENA University; limited to one course per member per year. Three members reimbursed each quarter.

#### 4. Committee Reports

- **Membership Committee- Milvia Jumani**

- 2026 Goals
    - Attend ≥ 5 nursing conferences with a COENA booth (6 planned!)
    - Increase Liaisons to 65 (currently 57)
    - Reach 1,300 COENA members (1125 as of 6/12/2026)
  - Recent Accomplishments
    - Welcomed Forensic nurses
    - Attendance incentive: free lunch for the most COENA member meeting participants – Delivered 2 prizes!
    - Attended conference and three nursing school events
    - Continue to send out welcome letters to new members
    - January-May: 57 student memberships
    - Liaison homepage added to COENA website
  - Attended: Student Nurses Association Conference, Boulder Community Health – Trauma Symposium
  - Scheduled: Colorado Nurses Association Conference, Rural Education Symposium, North East Colorado Emergency Medical Symposium
  - Nursing Students: UNC Greeley, Northeastern Junior College, & Arizona College of Nursing
  - Collaborations: Partnering with Trauma & Pediatrics Committee on instructor giveaway – targeted launch in April
  - Cold Calls: Gained two more liaisons!
  - SAVE THE DATE: Next Liaison Meeting August 14th @1500
- **Government Affairs- Karla Kelly**
  - Legislative Priorities
    - Save Healthcare Workers Act (H.R. 3178B/S. 1600)
    - The Addressing Boarding and Crowding in the Emergency Department (ABC-ED) Act (H.R 2936/S. 1974)
    - Title VIII Nursing Workforce Reauthorization Act (H.R. 3593/S. 1874)

- ENA Day on the Hill: Three Colorado delegates attended
  - Six appointments with representatives
  - Average of 15-minutes per appointment
  - Toured interesting sites, monuments tour of DC
  - Follow up: personal social media posts, emailed legislators, sent thank you cards. Utilize ENA advocacy site to contact representatives
- Join EN411 for ENA advocacy action alerts
- **QSIP- Kory Scheideman**
  - 4.17.26 First ever in-person/hybrid QSIP meeting
    - Guest- Mary Brill LPH Manager
    - Lunch was provided
  - Cold water immersion signs in partnership with Colorado Parks & Wildlife
  - Monthly Injury Prevention Pamphlet
    - January-Helmets
    - Feb-Slips and falls-ice awareness
    - March-Weather appropriate
    - April-Sunscreen
    - May-e-Bike safety
    - June-Cold water drowning safety
    - July-Firework safety/wildfire
    - August-Back to school
    - Sept-Sports safety
    - Oct-Firearm safety
    - Nov-ATV/motorcycle safety
    - Dec-Mental Health
  - Current Projects:
    - Gun locks, FIP-LEAD
  - Renee and Cathy are connecting with National ENA, COACEP, and IHASS to collaborate on "No Silence on ED Violence"
    - Collaborate with Government Affairs?
    - PR Campaigns
    - QSIP Future Project: E-motor Campaign
- **Awards and Scholarships- Julie Claassen**
  - Window closed June 1
  - Sent out through social media, liaisons, and contacted over 30 nursing schools
  - Total applicants: 15!!!!
    - DNP – none
    - MSN
      - MSN/MBA - 2
      - FNP – 2
      - PMHNP – 3
    - BSN – 6
    - ADN – 2
  - Scholarships Discussion

- Lessons learned meeting and preparing for next year
- Largest applicant pool so far! We expect to continue to grow as COENA continues to expand its reach
- Considering requesting a larger amount of funds to support Colorado student nurses in 2027
- Rubric had heavy weight on ENA involvement, do we separate out experience emergency nurses with those entering the field and create two rubrics and two scholarships?
- Can we get some guidance from the Foundation?
- How do we keep these scholarship winners involved in COENA/ENA?
- Awards
  - Window August 1 – October 31
  - Announced at COENA annual conference
  - Planning to encourage more of these amazing folks at the conference to accept in person
- **Education Planning- Stacey Kolasa**
  - Virtual CE Update
    - Our Recognizing & Responding to Labor and Sex Trafficking Virtual Presentation had a great turn out with 75 attendees
      - Kara has agreed to do another presentation within the year due to interest
  - Spring Education Symposium
    - Collaboration with Trauma/Peds Committee
    - Offered 3.75 CNEs to Members
    - Approximately 25+ registered for each breakout session
  - ENA Education Conference
    - December 5, 2026
    - Location: Inverness Hotel, Denver, CO
    - Confirmed Hybrid Option (Virtual & In-Person)
    - Keynote Speaker: Nurse Gwenny
    - Design the conference t-shirt!
      - COENA Conference 2026 Theme:
        - Learn...Lives Depend On It!
      - Design The Conference T-shirt Competition COMING SOON!
      - Win (2) 2026 COENA Conference Registrations
      - Submissions Due by September 1, 2026
      - More Information to Come.....
  - Large increase in Continuing Education Credits this year!
    - For 2025 – 8.5 CNE total
    - Currently for 2026 – 12.25 CNE!
      - Q1 Meeting-Stroke Education 1.0 CNE
      - Feb FIP-LEAD 5.5 CNE
      - May Virtual Education-Human Trafficking 2.0 CNE
      - Q2 Education Symposium 3.75 CNE
      - Continued Educational Offerings 2026

- Q3 Member Meeting 1.0 CNE
  - COENA Education Conference 5.5+
  - **Trauma and Pediatrics- Eric Christensen & Kati Stolz-Grinding**
    - Spring Round-up – June 12, 2026
      - Target Audiences: TNCC/ENPC Instructors, Course Directors, Faculty
      - Over 40 registered
      - Stop the Bleed for Nurses
      - Adult Learning
      - STB Tips and Tricks for Kids
      - Update from National ENA
    - Committee reviewing and updated documents; available on ColoradoENA.org
    - 225 total TNCC Instructors – 24 Faculty, 49 Directors, 5 Candidates
    - TNCC Instructor course: October 7, 2026
  - **Fundraising- Kass Delgado**
    - EN5K
      - October 11th – 17th
      - In-person and Virtual options
      - First 1,000 participants receive T-shirts, medals, and more goodies!
    - Silent Auction
      - Last year \$1,543
      - Looking for donations May-August for the silent auction
      - Suggestions/ideas on companies that might want to donate
  - **Media**
    - No report
5. Next Meeting:
- Location: HCA HealthONE Mountain Ridge Thornton, CO (hybrid)
  - Date: August 28, 2026
  - Time: 2p-4p
6. Meeting Adjourned @ 1615