

## Meeting Minutes

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Wednesday, June 26th, 2019

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Members present: Jeanne Schuppe (President), Jennifer Van Cura (Member at large), Caitlin Nave (Secretary), Amy Boren (Treasurer), Sharon Schultz (Past President), Deborah Skeen, Janessa Williams, Rhonda Stubbs, Kellee Smith, Andrea Moore, Vicky Cassabaum, Deb Stevensons, Mark Goldstein

Members on Zoom: Chelsea Collins, Margo Montgomery, Randi Koch, Amanda Diemer

Members absent:

1. Call to Order
  - a. Establish Quorum
  - b. Welcome/Introductions
  - c. Approval of Meeting Minutes from February 2019.  
**Motion:** Move to approve.  
**Action:** motion passed unanimously.
  - d. Adoption of Meeting Agenda  
**Motion:** Adopt Agenda  
**Action:** motion passed unanimously.
  - e. Conflict of Interest Disclosure  
**Discussion/Summary:** Jeanne Schuppe and Amy Boren COI presented.
2. President's Report  
**Discussion/Summary:** Schuppe. Refer to Presentation. Call for Nominations is coming! Get Involved. Fall CO ENA Scholarship, Frequent contact from Patricia Kunz Howard, Stretcher-side nurses and how can we best support these nurses
3. Committee Reports
  - a. Treasurers Report (Amy Boren): Majority of our income comes from TNCC/ENPC.  
Summary Shared on profit and loss. Reviewed Upcoming and Anticipated Expenses.
  - b. Membership (Kellee Smith): 1024 members, Decals and pins, Made Visit with Broomfield and Front Range Student Nurses.
  - c. Trauma and Pediatrics Committee Report (Jeanne Schuppe on behalf of Eric Christensen):  
COI must be updated Annually, non-compliant instructors cannot teach, CO state instructor

- numbers shared, Reviewed TNCC 8<sup>th</sup> Edition update, dates discussed, ENPC 5<sup>th</sup> Edition updates reviewed. TNCC/ENPC Roundup either 8/14 or 9/5, exact date/times TBD.
- d. Education Chair (Cindy Joseph): No CE available today due to delay with speaker. August will have CE our apologies for the lack of CE!
  - e. Delegates (Jeanne Schuppe): 16 delegates plus 1 alternate. Points-based determination, Registered with National, Delegate Meeting will take place August 23<sup>rd</sup> immediately following our Member Meeting.
  - f. Education Today by Audrey Snyder for End of Life Care in the Emergency Department.
  - g. Next Meeting: Friday, August 23<sup>rd</sup>.
  - h. Round table discussion: How we can get support for stretcher-side nurses. Critical Incident Debriefing is crucial, how can we support our leaders to best lead our nurses through these events. Develop Community Peer Specialists for supporting our colleagues, maybe partner.
4. Education: End of life Care in the ED by Audrey Snyder via Zoom
5. Drawing for meeting prize: Rhonda Stubbs, Sharon Schultz, Deb Steveson, Kellee Smith
6. Meeting Adjourned  
(6/26/2019 at 1255)