

## Meeting Minutes

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June 12, 2025

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**Attendees:** Andrea Moore, Jacki Roland, Christina Kuehster, Julie Claassen, Abby McPherson, Mark Goldstein, Chris Fangmeier, Karla Kelly, Randi Koch, Indira (Kass) Delgado, Kory Scheideman, Tina Larson, Stephanie Hendrickson, Maria Gonzalez-Soliz, Christie Penny, Heidi Gilbert, Jamie Groshans, Stacey Kolasa, Connor Adkins, Leanne Rogers, Milvia Jumani, Heide Gunn, Julie Stutzman, Amy Boren, Rachel Zelenak, Kellee Smith, Aaren Wells, Laura Wooldridge, Tarrah Spencer, Laura Morissette, Katie Burke, Taylor Horton, Katy Picard, Madison Jump, Robin R, Katie Cherrington, Kendra Harder, Kati Stolz-Grinding, Mandy Wilson, Jonathan Drout, Katie O'Leary, Matthew Johnson, Jenna Schwarz, Garrett Weitzel, Jessie Smith, Lu Gilman, Andrea St. Claire, Emily Palmer, Melissa Henson, Tracie Alexander, Kristina Harris, Sarah Owen (52)

### 1. Call to Order

- Establish Quorum- All Board members present
  - i. Discussion/Summary: none
- Approval of Minutes
  - i. Discussion/Summary: none
  - ii. Motion: Approved and second for last quarter meetings
  - iii. Action: Motion passed
- Welcome/Introductions
  - i. Welcome to new members and first-time attendees
- Conflict of Interest Disclosure
  - i. Discussion/Summary: none

### 2. ENA Board Liaison Report

- Heidi Gilbert- legislative issues and updates. ENA voiced concerns with cuts to Medicaid, advocating for workplace violence in healthcare
- EN25 conference in NOLA; [ENA.org/events](https://ena.org/events) for more information
  - i. Speakers and presentations have been selected and posted
  - ii. General assembly- each state has Delegates to vote and discuss resolutions
  - iii. Resolutions have closed for 2025
- Academy of Emergency Nursing (AEN)- announced the Fellows for 2025, five total
- Research grants applications are now open
  - i. ENA Foundation donations are what makes these grants and scholarships possible
- ENStrong closed; Colorado hit several top leaderboards
- EN5K for \$35- get t-shirt, medal for participating
- JEN.org to see latest emergency nursing research- can earn CEs for reading articles
  - i. Accepting manuscripts through June for research articles

- ENA Connection- monthly magazine
  - i. ENA Connection app
  - ii. 20 under 40 winners will be presented at EN2025
- ENA University- education opportunities for emergency nursing triage and others

### 3. President's Report

#### Discussion/Summary:

- Board meets every two weeks
  - Keep an active and update ena.org profile to make sure you get the latest and greatest emails and message on social media
  - To present something to the Colorado Board email [president@coloradoena.org](mailto:president@coloradoena.org)
  - Transitioning to Teams instead of Zoom for virtual meetings
    - Links will be posted to coloradoena.org
  - National volunteer opportunities
    - Many members from COENA that are engaged with National ENA
      - Amy Boren, Mark Goldstein, Jacki Roland, Eric Christensen, Kory Scheideman
      - National councils and committees as well as opportunities to publish or do Foundation work: ED manager operations committee, Education Advisory, best practices, trends and data reviewed, keep safe and efficient care, triage workshop, naloxone toolkit
- Nominations and Elections for Colorado ENA Board members for 2026- Randi Koch
  - Board of Directors have been selected
    - Treasurer-elect: Randi Koch
    - Member-at-Large: Tina Larson
    - Secretary: Chris Fangmeier

### 4. Treasurer's Report

#### Discussion/Summary:

- Reimbursement for conferences or courses- up to \$100 reimbursement for emergency nursing professional education- *up to five (5) members per quarter*
- Reimbursement for ENA University online courses- up to \$100 reimbursement for courses such as Triage or GENE- *up to three (3) members per quarter*
- Reimbursement discussion:
  - Reimbursement form to be submitted within 30 days of attending a conference or course; must have been attended/completed in full *prior* to submission
  - All reimbursement forms are found on [coloradoena.org/documents](https://coloradoena.org/documents)
- Profit and loss reports are right on target for 2025
  - Income from TNCC/ENPC courses taught in Colorado
  - Expenses:

- Large delegation was able to be sent to leadership conference for 2025 Board and committee leaders
- Day on the Hill- expenses covered for 4 COENA members to attend
- Scholarships for 10 recipients for higher level of education in nursing
- General Assembly Delegates have been selected for 2025 and will be able to support reimbursement for GA members to travel to New Orleans

## 5. Committee Reports

- Membership Committee- Tina Larson
  - Liaisons- goal was 55 and now at 59
    - Organize watch parties for member meetings
    - Share updates from ENA and promote events to their ED
    - Quarterly winners
  - Just under 1,000 COENA members- goal is 1,300
  - New members get a welcome letter and sticker from Membership committee
  - Exploring QR code post cards to send out and place at nursing schools
  - Committee attends conferences to hand out swag and be able to sign up new members
    - Committee attending 6 conferences in 2025, had a goal of attending 5
  - Cold calls to EDs that don't have ED Liaisons
  - ENA CEN review package drawing- all you have to do is attend 2 member meetings in 2025 to be entered to win
- Government Affairs- Karla Kelly
  - Day on the Hill 2025- 4 COENA members were able to attend
    - Talked with legislators about multiple concerns and ideas on behalf of COENA
    - Reviewed Current Action alerts- Join EN411 for premade documents that members can use to edit and send to legislators to gain more support on topics that effect ED nurses
    - Update on SB25-166 on workplace violence act for CO legislation
- QSIP- Kory Scheideman
  - FIP-LEAD course 7/10/25 at UCHHealth Anschutz campus, check out the QSIP committee webpage to register: <https://coloradoena.org/injury-prevention>
  - Gun locks available to hand out in your ED, reach out to [injuryprevention@coloradoena.org](mailto:injuryprevention@coloradoena.org) if you need gun locks
  - QSIP Wellness pamphlet- sent to all ED Liaisons to be able to edit and hand out to their teams for self-care resources
  - Cold water drowning- working with Parks and Wildlife to get signage and information out to Colorado bodies of water
    - Encouraging people to wear lifejacket in these bodies of water

- Teamed up with Colorado State Patrol to make a video next month for back-to-school injury prevention
- Education and Scholarships- Abby McPherson and Stacey Kolasa
  - Ten (10) academic scholarship recipients were awarded for 2025- first year we had more applicants than scholarships to give out
  - Save the Date for CO ENA education conference on 12/6 and Inverness Denver
  - Call for speakers just went out
- Trauma and Pediatrics- Kati Stolz-Grindinger
  - Administrative forms have been updated for ENPC/TNCC and added to the website: <https://coloradoena.org/trauma-%26-pediatrics>
  - Committee is charged with reviewing instructor scores and keeping the integrity and quality of ENA courses
  - Instructor Round up 6/6- 32 attendees
    - Stop the bleed course and CE opportunity given during round up
  - Teddy Bear Triage- 6/25, 7/30 and 8/13 at a volunteer library in Colorado Springs to read a book to kids and allow them to treat a teddy bear
  - Trauma Nurse Advanced Course (TNAC)- 3 instructors from Colorado- precourse modules, classroom sessions and simulation; labor intensive, but a great course
    - COENA wants to bring this course to CO to allow ED RNs to take this course that counts for the requirements for hospitals training and education
    - 25 hours of CE available for completing this course
- Fundraising- Kass Delgado
  - ENStrong- CO made top 10 for fundraising
    - Social media leaders- tied for 4<sup>th</sup> place in the US
    - Team points- CO was 6<sup>th</sup> in US- got points for amount of money and engagement the team has for being active on social media or creating a page
  - Emergency Nurses Week 5K run/walk- get signed up and make it fun; [Emergency Nurses Week 5K | ENA](#)
  - Silent auction for COENA education conference- reach out to Kass if you have something to donate or contacts to include in our marketing campaign
- Media- Amy Boren
  - Follow us on Instagram and Facebook
  - Like and share posts and write comments to help spread the messages

6. Education for CEs from 1500-1600 by Dr. Travis Guthrie

7. Meeting Adjourned @ 1600

- Prize winners: Christina Kuehster, Abby McPherson