Member and Guest Meeting Minutes

19 October 2022 1pm MT

Members present:

Jacki Roland

                Christina Mattoon

                Colleen Decker

                Michele Wildt

                Julie Stutzman

                Jack Rodgers

                Mark Goldstein

                Eric Christianson

                Kory Scheideman

                Mike Archuleta

                Tina Larson

                Amy Boren

                Christina Kuester

                Bethany Gabel

                Chris Fangmier

                Betty Miller

                Debbie Skeen

                Jack Rodgers (ENA Board Member)

**EDUCATION PRESENTATION:**

Role of the Poison Center in the ED

Speaker: Alyssa Guttenberg, RN, ND from Rocky Mountain Poison Center

Criteria for successful completion in order to receive contact hours:

* + A: Attendance at the entire activity
  + B: Completion and submission of evaluation form

No speakers, content experts, or planners in control of the content have any relevant financial relationships to disclose with ineligible companies

This nursing continuing professional development activity was approved by Emergency Nurses Association, an accredited approver by the American Nurse Credentialing Center’s Commission on Accreditation.

Contact hours submitted to and distributed by Kristina Larson from the education committee

**MEMBER MEETING**

1. Call to Order
   1. Establish Quorum
   2. Welcome/Introductions

**Discussion/Summary: All attendees introduced themselves, where they worked and if they were an ENA member.**

* 1. Adoption of Meeting Agenda

**Discussion/Summary: Meeting minutes approved**

**Motion:** Approved

**Action:** Motion carried; motion passed unanimously.

* 1. Conflict of Interest Disclosure

**Discussion/Summary: None**

1. COPPER Updates from Nicolena Mitchel
   1. COPPER has numerous resources for improving pediatric care in our EDs
   2. <https://www.emsccolorado.com>
2. **Prize: $100 to ENA Store**

Winner: Mike Archuleta

Contact Kory at [Treasurer@ColoradoENA.org](mailto:Treasurer@ColoradoENA.org) to claim your prize

1. National Report

**Discussion/Summary:** Jack Rodgers- Board Liaison

1. President’s Report

**Discussion/Summary:**

* We will never ask you to pay for ENA bills or purchases on ENA behalf- THESE ARE SCAMS- even if it says it is from ENA member
* Last member meeting of the year
  + 12/8 at 1400-1600- Platte Valley- Brighton
  + Addendum: this meeting has been cancelled
* COENA board meets every 2 weeks if you ever have anything you need to bring to the board email President
* Check email communications settings in your profile at ENA.org if you aren’t getting emails from COENA

1. Treasurer’s Report

**Discussion/Summary:** Reviewed profit and loss statement

* Profit and loss summary presented
* Money has been invested with Cedrus Financial

1. **Committee Reports**

**Discussion/Summary:**

**Fundraising Committee**

* The Silent Auction will begin the Friday after Thanksgiving. Watch your email and our Facebook page for details. There are some very exciting items this year.
* Hoodies were a success at the conference. Final total raised isn’t available yet.

**Membership Committee**

* Need help getting liaison program for liaison for every ED in the state to help get ENA information out
  + Liaison incentives- membership reimbursements
* Reinforcement of ENA during Clinical Ladder applications at hospitals

**Education Committee**

* Awards Banquet on December 2nd 5pm-9pm
  + At Denver Athletic Club
  + Guest Keynote Speaker- Jim Davidson
  + Awards similar to National
  + Register: <https://coloradoena.regfox.com/2022-colorado-ena-dinner-banquet-award-ceremony>
* Congratulations to Mark Goldstein for his work on 2 ENA education opportunities on the ENA website: Healthcare Law in Triage and Introduction to Triage

**Trauma/Pediatrics Committee**

* Instructors need to meet quality scores to meet our administrative guidelines
  + Working on process
* New course editions for TNCC and ENPC coming- dates on website

**Prize: $100 to ENA Store**

Winner: Eric Christensen

Contact Kory at [Treasurer@ColoradoENA.org](mailto:Treasurer@ColoradoENA.org) to claim your prize

1. Meeting Adjourned at 3:00pm MT

Respectfully submitted by Amy Boren, CO ENA President