

Member and Guest Meeting Minutes

7 April 2022 2pm MT

Members present: Randi Koch, Andrea Moore, Amy Boren, Eric Christensen, Cindy Joseph, Kristina Larson, Jacky Roland, Olen Bogert, Karla Kelly, Jack Rodgers, Chris Fangmeier, Sharesse Depold, Casey Zeigler, Mark Goldstein, Christina Kuehster, Christina Mattoon, Lana Martin, Ali Gordon, Aniela Carta, Deb Steveson, Carrie Benson, Pam Borg, Mike Archuleta, Debbie Skeen

Members absent: All others on Member list as of today. See Attached

Guests: David Ornelas

One-hour Educational Offering: David Ornelas- Mobile Stroke Treatment Unit. CNE available if you fill out eval. Email education@coloradoena.org if you need eval

MEMBER MEETING

1. Call to Order

a. Establish Quorum

Discussion/Summary: President, President Elect, Secretary, Treasurer Member at Large, Past President all in attendance

b. Welcome/Introductions

Discussion/Summary: All attendees introduced themselves, where they worked and if they were an ENA member. Also shared their favorite movie

c. Adoption of Consent Agenda

Discussion/Summary: No agenda published

d. Adoption of Meeting Agenda

Discussion/Summary: Meeting minutes approved

Motion: Approved

Action: Motion carried; motion passed unanimously.

e. Conflict of Interest Disclosure

Discussion/Summary: None

2. 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
- We need volunteers to help at EN22 conference (COENA booth and information booth)
 - ENA to set up formal signup sheet for us, or email president@coloradoena.org
- Looking for hosts for future meetings anywhere in Colorado
- COENA board meets every 2 weeks if you ever have anything you need to bring to the board email President
- Check email communications settings from COENA if you are not getting our monthly newsletters

3. Treasurer's Report

Discussion/Summary: Reviewed profit and loss statement

- Profit and loss summary presented

4. National Report

Discussion/Summary:

National Board update- Jack Rodgers- Second Quarter Update

- Delegate conference coming in September
- In Case of Emergency video available to rent or buy- highly recommended
- ENA Foundation- creation of Emergency Nursing Diversity Fellowship- 2 selected to do research projects
 - LGBTQI community Nursing Students and Non-conforming gender patients
- ENA virtual town hall- next one is June 21- President will speak and update ENA projects
- ENA Residency Program launched April 19th- a lot of great information- 18-week program
- Day on the Hill- happened in May- 161 ENA members were in DC for this event
- No Silence on ED Violence Campaign- looking to find solutions to reduce attacks on staff members in ED- stopedviolence.org for more information and resources for your facility
- ENA University- has new courses on stress management and resilience
- ENA membership- many vendors for retailer's discounts and enroll in auto renew to get in raffle for \$25 gift card
- EN22 Conference in Denver- early bird registration ends July 4th
 - There are digital options
- ENweek 5K- during emergency nurses' week- virtual 5K- get swag bag with shirt and medal

5. Committee Reports

Discussion/Summary:

Government Affairs:

- Day on the Hill- classes all day with many speakers
 - Clinical outlook speakers
 - Went over initiatives that ENA was preparing
 - Had opportunity to speak with representatives
 - ENA is promoting 3 bills
 - Future advancement of Academic Nursing
 - Workplace Violence
 - Suicide Screening and Assessment in the ED
 - One pager was created for you to review- they will be in PPT

Fundraiser Committee

- Silent auction going on again this year if you have anything to donate

Membership Committee

- Need help getting liaison program for liaison for every ED in the state to help get ENA information out

Media Committee

- None

IQSIP Committee

- Naloxone project- in every ED plan by end of year
- Nontraditional suicide education to caregivers
- Cold water drowning information to public

Education Committee

- Recharge Reconnect Dinner instead of education conference
 - Awards Banquet on December 2nd 5pm-9pm
 - At Denver Athletic Club
 - Guest Keynote Speaker- Jim Davidson
 - Awards similar to National- 5 or 6 award categories coming soon
- Scholarship winners will be announced soon

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
- Indirect fees will be increasing for these courses by \$5 for ENPC and an unknown amount for TNCC at this time
- New forms on ENA University and Colorado ENA website for instructor candidates

6. Unfinished Business

Discussion/Summary: None

7. New Business

Discussion/Summary: None

8. Meeting Adjourned - Prize Raffle winner- Olen Bogert and Casey Ziegler (Ended 4:10 pm MT)