

Member and Guest Meeting Minutes

25 Feb 2022 1pm MT

Members present: Christine Russe, Kory Scheideman, Andrea Moore, Debbie Skeen, Cindy Joseph, Amy Boren, Randi Koch, Casey Zeigler, Tina Larson, Mike Archuleta, Olen Bogert, Linda Oneal, Susan Tipton, Michelle Brouwer, Jack Rodgers, Rachael McCallops, Shareese DePold, Christina Kuehster, Karla Kelly, **Alane Newdale??**

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

Guests: Julliana Targowski- Educational Speaker

1. Call to Order

a. Establish Quorum

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

b. Welcome/Introductions

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

c. Adoption of Consent Agenda

Discussion/Summary: Agenda adoption approved by Kory and Olen

Motion: Approved

Action: Motion carried; motion passed unanimously.

d. Adoption of Meeting Agenda

Discussion/Summary: Meeting minutes approved by Kory and Mike.

Motion: Approved

Action: Motion carried; motion passed unanimously.

e. Conflict of Interest Disclosure

Discussion/Summary: None

2. President's Report

Discussion/Summary:

- Reminder to review ENA contact information in your profile to be able to see newsletters or text
- National ENA conference in Denver this year.
 - It will likely be volunteer needs. Email president@coloradoena.org if you are interested in helping

3. Treasurer's Report

Discussion/Summary: Reviewed profit and loss statement

- Erroneous charge was from a charge from December conference. Deposit of exact amount came back in due to treasurer error.

4. National Report

Discussion/Summary:

Jack Rodgers- Board Liaison

- Personal introduction and how board liaison can help members
- Coming to Denver in two weeks- will meet with CO Board members to help set up 2022 National Conference
- On track for rollout of 6th Edition of ENPC in August 2022- new instructor information to come
- Nurse Residency program and resources for ED nurses coming soon through ENA University.
 - Will be a subscription
 - Different levels of fees for facilities

Christine Russe- ENA Foundation Board Liaison

- Personal Introduction
 - ENStrong- ends May 31st
 - Foundation funds to help pay for COVID relief, scholarships, research grants
 - Colorado has pledged \$5000 so far. Goal is \$6000
 - How to join team--> ENA website go to Foundation--> ENStrong Challenge--> Join the team
5. Committee Reports

Discussion/Summary:**Membership**

- 13 new members, 31 expiring and 1197 total new members
- Goals: 5 new members a month
 - Develop liaison program at each hospital- identify individual at hospitals to help promote ENA and our memberships
 - Trauma conference events- have an ENA table to promote at events
- If you have questions or want to know how to become a member contact Mike Archuleta

Media Committee

- Text messaging
- Adding Instagram and Twitter accounts for Colorado ENA

IQSIP Committee

- Will have their first meeting March 1st to discuss ideas. New members are welcome
- Pediatric Readiness
 - Survey proved ED nurses were not comfortable with pediatric care
 - Seeing interested ERs at this time
 - Handout available on ColoradoENA.org under the IQSIP committee

Education Committee

- Educational opportunities coming soon
- Discussed state conference options
- Discussed scholarship options
- Set up further meetings for the year

Trauma/Pediatrics Committee

- Lists of current courses scheduled through the end of the year
 - TNCC 59 ENPC 30
- Have to keep a minimum level of scores as a faculty and instructor to keep that status
- New ENPC edition (6th) starts mid-November and the first courses will be January 2023
- Course Directors can fill out TP-ICER form to have others check of instructors
- Course Monitoring Tool was updated- when ENA monitors course
- Course Director/Faculty Applications needs to have a letter to this committee to approve for bridging between TNCC and ENPC faculty
- SAVE THE DATE: Instructor Round Up June 1st 1100-1500. Location TBD

Fundraising Committee

- ENStrong Challenge- Goal for National is \$300,000. Goal for CO ENA is \$6,000
 - Ends May 31, 2022
 - Log in to ENA to join team
- 2022 Silent Auction- Information to come after ENStrong ends
 - Last year we raised just under \$2000 with over 60 people registered for auction

Government Affairs Committee

- Monthly meetings
 - Coalition Partners: CNA & ACEP
 - Day on the Hill will be on May 3rd and 4th
 - Create a process for CO ENA to endorse state legislation impacting the CO Emergency Nurses
 - Possible affiliate Organization member on CNA to help ENA grow
 - EN411 Action Network- to register to get notices about key legislation
 - Twitter- @ENAGovRel
 - You can find your legislator online if you don't know- link in meeting presentation
 - Dr. Lorna Breen Healthcare Provider Act- ED doc covering ER in NY during pandemic and sadly committed suicide. This act provides money and resources to help support healthcare workers across the country
 - CO ENA Gov Affairs Committee Blog- Link in Meeting presentation and on ColoradoENA.org under Government Affairs Committee
 - RN Action- website to tell your story to the Legislators. Don't have to be ENA member to do this
<https://p2a.co/9Tw5VUgl>
6. Unfinished Business

Discussion/Summary: None

7. New Business

Discussion/Summary:

Marshal Fire Victims Fundraiser - 3 Colorado Emergency Healthcare Workers affected by Fires

- CO ENA matching up to \$3000
- Eligible donors will be entered into a drawing for a 1-year membership per \$25 donated
- Information will be posted on social media

Nominations and Elections

- We want to grow new leaders
- Nominations will start May 15, 2022 and close July 2, 2022
- Zoom meetings to learn about board roles
- April 26th 1800-1900 and 27th 0900-1000
- Attendees will be entered into a raffle for an ENA membership

8. Meeting Adjourned - Prize Raffle winner- Debbie Skeen (Ended 2pm MT)

One hour Educational Offering: Understanding Rabies Prevention: Why HRIG Volume Matters-
Presented by Julliana Targowski