

Meeting Minutes

14 March 2024

1. President's Report – Randi Koch

- a. Board Meetings
 - i. Meet every 2 weeks
 - ii. Email President@coloradoena.org if you'd like to present
 - iii. Check out your contact information on ena.org
- b. Committee Applications
 - i. Apply at coloradoena.org under Committees Tab
- c. Education Reimbursement
 - i. Submit for \$100 reimbursement for education
 - ii. 5 members chosen per quarter
 - iii. Submit applications and required materials to treasurer@coloradoena.org

2. Opportunities from ENA Foundation – Amy Boren

- a. Academic scholarships due 4/26
- b. Conference scholarships due 4/12
- c. Research grants 7/1-8/9
- d. Apply.ena.org

3. Government Affairs Committee

- a. National ENA General Assembly
 - i. Improving Mental Health Access from the Emergency Department
 - ii. Support the Workplace Prevention for Health Care and Social Service Workers Act – sponsors increased to 35 in the senate and 159 in the house
 - iii. Prevent Bleeding Act
- b. Colorado Nurses Association
 - i. Prevent Workplace Violence in Health Care Settings
- c. Day on the Hill 4/16 and 4/17 in Washington DC – Karla, Randi, and Kristina attending
- d. Next meeting: 4/25 at 15:00
- e. Contact Karla with questions

4. Membership Committee

- a. Goals for 2024:
 - i. Attend at least 4 nursing conferences during 2024 with a COENA booth
 - 1. 2/13 Wellness Conference
 - 2. 2/24 CSNA Conference
 - 3. 6/1 Fort Morgan Trauma Conference
 - 4. 8/14-16 UCHealth Trauma Conference



14 March 2024

ENA Colorado State Colorado ENA Member Meeting

13:00-14:00 MST

Colorado State Council

- ii. COENA Liaisons –
increase from 36 to 45 in 2024

- iii. COENA Membership – increase from 1065 to 1300 in 2024

- b. 1021 current members of COENA
- c. Next meeting: 5/3 at 13:00
- d. Liaison program: 39 facilities

5. Media Committee

- a. Like and follow us on social media
- b. The more you “like” our posts, the more “free” publicity we get!

6. QSIP Committee

- a. Goals for 2024
 - i. Cold water drowning signs – collaborating with National ENA Foundation
 - ii. Videos – possibly making TikTok videos
 - 1. CDPHE
 - 2. COACEP
 - 3. The Naloxone Project
 - 4. Helmets for E-Bicycles (Steamboat Fire)
 - 5. Burn video for triage and initial treatment
- b. Statewide survey
 - i. Seeing if ED nurses are prone to substance abuse post-COVID
 - ii. In process

7. Education and Scholarship Committee

- a. Goals for 2024
 - i. Facilitate CNE for each member meeting in 2024
 - ii. COENA Scholarship – applications open 4/1-6/1, notified 6/30
 - iii. Partner with QSIP for bleeding control education – increase Stop the Bleed instructors
 - iv. Nurse award nominations – open in August
 - 1. Leadership, Rising Star, Lifetime Achievement, and other awards
 - 2. Announced at Annual Education Conference
- b. Annual COENA Education Conference
 - i. 12/6-12/7
 - 1. Day 1: skills and hands-on learning
 - 2. Day 2: education topics presented by experts in EN
 - 3. Looking for venue
 - 4. Registration opens in September
 - 5. Call for speakers, posters, and/or sponsors

8. TNCC/ENPC Committee

- a. Goals for 2024

(12/2018)

ENA Colorado State Chapter

Board of Directors Meeting Minutes v 1 0



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Colorado State Council

- i..... Monitor instructor scores and remediate
- ii. If a concern is raised, conduct an investigation and work with ENAU for next steps
- iii. Host annual instructor round-up
- iv. Connect with all course directors in state
- v. Implement TNCC Instructor Course within CO for COENA members – 7/5/24 in CO Springs

9. Fundraising Committee – Andrea Moore

- a. No updates

10. Treasurer Report – Christina Kuehster

- a. Profit and loss from 2023 discussed

11. Next meeting: 6/13/24, location TBD