



Meeting Minutes

October 19th, 2023 (1400 MST)

Members present: Tina Larson, Kory Scheideman, Christina Kuehster, Randi Koch, Amy Boren, Mark Goldstein, Chris Fangmeir, Colleen Decker, Karla Kelly, Jacki Roland, Cindy Joseph, Michael Diffoot, Marian Dirks, Kelsi Romero, Christina Harris, Suzanne Washburn, Abby McPherson, Jesse Dwaard, Aaren Wells, Caitlin Nave, Katie Olson, Sarah McKee, Josh Swires.

Guests:

1. Call to Order
 - a. Welcome/Introductions
2. Business meeting:
 - a. Adoption of previous membership meetings
 - i. **Discussion/Summary:** no changes
 - ii. **Motion:** Amy, second by Karla
 - iii. **Action:** Motion carried; motion passed unanimously.
 - b. Prize time-drawing
 - i. Aaren Wells won the drawing
 - c. President's Report-Cindy
 - i. **Discussion/Summary:**
 1. Thank you Marian Dirks for offering to host at Good Samaritan Hospital in Broomfield.
 2. Important announcement- Scam Alert- We will never ask you to pay bills, bail us out of jail or make purchases on our behalf. We frequently hear members receiving scam emails from the board asking for money.
 3. EN 23 Conference and General Assembly was a great success! We had a great turn out, and everyone had a blast.
 4. Reminder the COENA board meets Q2weeks and if anyone wants to present to the board, please let Cindy know
 - d. Fundraising Committee-Randi
 - i. **Discussion/Summary:**
 - a. Getting lots of silent auction items, please reach out to Randi if you know someone that can donate a prize to be auctioned off.
 - e. Membership Committee-Amy
 - i. **Discussion/Summary:**
 1. Spoke about the Liaison program, and the success that has already across the state.
 - f. Media-Amy
 - i. **Discussion/Summary:**
 1. Please follow, Facebook, X (formally twitter), Instagram, and YouTube. Liking and reposting actually helps!



- g. QSIP-Christina
 - i. **Discussion/Summary:**
 - 1. Naloxone project-mailing Naloxone to every ED in Colorado.
 - 2. Wants to shoot a video on how to give naloxone and what to do after if anyone wants to join
 - 3. Christina and Kory recently connected with the CDPHE on teaming up with them to do some community Injury prevention in the near future (possibly next year).
- h. Education-Jackie
 - i. **Discussion/Summary:**
 - 1. Unfortunately, there was not enough time to get CE's this meeting
 - 2. Getting ready to host the state conference, award ceremony, and CPEN review in Dec.
- i. Government Affairs
 - i. **Discussion/Summary:**
 - 1. SB1246 Mental Health Access Act
 - 2. SB 1176/HB Workplace violence gaining momentum
 - 3. SB 1653 Prevent bleeding act
- j. TNCC/ENPC
 - i. **Discussion/Summary:**
 - 1. New versions are out, soon no longer be able to use the older versions.
 - 2. Had an issue with a couple instructors who were not meeting the requirements, but they are no longer instructing so that is not an issue.
- k. Treasurer report
 - i. **Discussion/Summary:**
 - 1. Profit and loss report for the current year to date was displayed, and reported that if anyone wanted a more detailed report, he would be happy to show them.
- l.
- 3. Jacki Roland Presentation
- 4.
 - a. Prize time
 - i. Katie Olson won \$100 prize towards an ENA purchase of her choice
 - b. Other agenda items/announcements
 - i. None
 - c. Meeting Adjourned (1545 MST)