

Meeting Minutes

12 September 2024

Members present: Cindy Joseph, Karla Kelly, Randi Koch, Christina Kuehster, Jacki Roland, Mark Goldstein, Heide Gunn, Kendra Harder, Rachel Zelenak, Caitlin Nave, Aaren Wells, Tracie Alexander, Jamie Groshans, Jessica Teter, Caitlin Hurst, Kate Kirland, Mike Branan, Chris Fangmeier, Mackenzie Dorney, Lauren Kopsky, Catherine Bergschneider, Kati Stolz, Jennifer Lisenby, Milvia Juman, Eric Hatlen, Katherine Kirkland, Lauren Kopsky, Sarah Weller, Julie Stutzman, Marian Dirks, Wendell Summers, Amy Boren, Kory Scheideman, Kristina Harris, Sarah McKee, Eric Christensen, Jennifer Jones

Members absent: None

1. President's Report – Randi Koch

- a. CO ENA Board meets every 2 weeks
- b. Email president@coloradoena.org if you'd like to present
- c. Double check your contact info at ena.org
- d. 2025 ENA Board
 - i. 2025 Secretary: Andrea Moore
 - ii. 2025 Member at Large: Chris Fangmeier
 - iii. 2025 Treasurer: Christina Kuehster
 - iv. 2025 President: Jack Roland
 - v. 2025 Past President: Randi Koch

2. Government Affairs Committee – Karla Kelly

- a. DOTH Initiatives
 - i. S.1176/H.R.2663 Support Workplace Violence Prevention for Health Care and Social Service Workers
 - ii. S.2768/H.R.2584 Support the Safety From Violence for Health Care Employees (SAVE) Act
 - iii. S.3765/H.R.6960 Support the Emergency Medical Services for Children Reauthorization Act
- b. Colorado Legislation
 - i. HB 24-1066 Colorado Prevention of Workplace Violence in Healthcare Settings introduced in February 2024
- c. Next meeting: 9/26 at 15:00 via zoom
- d. Contact Karla with questions

3. Membership Committee – Tina Larson

- a. 959 current members of COENA

- b. Liaison program: 50 facilities
- c. Reach out if you have a conference you'd like COENA to attend
- d. Contact membership@coloradoena.org if you are interested in becoming a liaison

4. Media Committee – Amy Boren

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

5. QSIP Committee – Kory Scheideman

- a. Current projects
 - i. Cold water drowning
 - ii. Videos
 - iii. Gun locks
 - iv. Suicide prevention
 - v. Collaboration with external celebrities
 - vi. Connect Effect Project

6. Education and Scholarship Committee – Jacki Roland

- a. New members: Katie Olson and Jeramy Logan
- b. COENA Education Conference
 - i. 12/6-12/7 at Arvada Center
 - ii. Day 1: skills and hands-on learning
 - iii. Day 2: education topics
 - iv. Registration opens the first week of September
- c. COENA Nursing awards
 - i. Applications open 8/1-10/25
 - ii. Nurse Educator, Rising Star, Inspire, Nurse Leader, Lifetime Achievement, Excellence in Emergency Medicine

7. TNCC/ENPC Committee – Chris Fangmeier

- a. Current Instructors
 - i. TNCC: 165
 - ii. ENPC: 111
- b. Goals
 - i. Monitor instructor scores and remediate
 - ii. With concerns regarding a course, investigate and work with ENAU for next steps
 - iii. Annual instructor round-up
 - iv. Connect with all course directors in the state
 - v. Implement TNCC Instructor Course for COENA Members

1. Application now open – due 10/13
2. Save the date – 12/3 in Colorado Springs
- vi. TNAC: Trauma Nursing Advanced Course
 1. Planned release 1st quarter of 2025
 2. Must have TNCC in order to attend TNAC
- 8. Fundraising Committee – Andrea Moore**
 - a. 3rd Annual Silent Auction at COENA Education Conference
 - i. Seeking donations (event tickets, gift baskets, collectibles, gift certificates)
 - b. Any other ideas, reach out to fundraising@coloradoena.org
- 9. Treasurer Report – Christina Kuehster**
 - a. Profit and loss discussed
- 10. Next meeting:** 12/12/24, location TBD