

The Emergency Nurses Association
Michigan State Council
April 30, 2013

Present: Barb Smith, Marilyn Merkle, Brandi Uren, Meri Trajkovski, Gerri Muller, Marilyn Sprague, Mark Goldstein, Deb Wodarek, Penny Endres, Sheri Belanger, Chris Baker, Kim Johnson, Barb Davis, Hilda Vivio Lisa Fetters, JoAn Beckman, Heather Cooper, Jodi Smale, Sheri Wilson, Michael Mooney, Rita Cox, Amy Koestner, Beth Green, Season Marinich, Deb Wiseman, Terri Hammood, Kim Campbell, Naomi Ishioke, Cheryl Klunkner, Susan Coller, Dianne Wren, Carla Calhaun, Sherri Veurink – Balicki, Mike Marsiglio, Wendi Brown, Andrea Greenway, Denise Jankousk, Richard Harm, Sandra Rizzo, Dustin Spencer, Thomas Rice, Pat Shedd, Anita Glaser, Stephanie Wilson, Pat McDougall, Eileen Negri, Cindy McDade, Erin McCaubrey, Michelle Murphy

National Board: Mary Lou Killian

Go To Meeting: Allison Zeerip, Marilyn Enriquez

Meeting Called to Order at 11:05 am

Introduction of all members:

Quorum was successfully established with 13

Agenda Item 1	Discussion Summary	Motions
Agenda – Mark Goldstein	Additions to agenda: Board of Directors as part of board members to by laws. Review of additional agenda items: Approved with additions.	To approve, seconded Vote yeas 13, nae 0

Agenda Item 2	Discussion Summary	Motions
Secretary Report / Minutes: Deb Wodarek	<ol style="list-style-type: none"> 1. Triage notes: no submitted articles for an additional April 15, 2013. Taking articles for a July 15 Triage Note. 2. All Chapter Secretaries are to send minutes to Deb Wodarek or can place themselves directly into drop box. If someone needs an invite to drop box please notify Gerri Muller. 3. March meeting minutes reviewed. 	To approve as written, seconded Vote yeas 13, nae 0

Agenda Item 3	Discussion Summary	Motions
Treasure Report :Lisa Fetter	<ol style="list-style-type: none"> 1. 2013 Budget updates: April income \$15,076.10 April expenses \$8,310.29. Overall total \$6,765.81 - Graph of spending of April comparison for 2012 to 2013. 	To approve payment , seconded Vote yeas 13, nae 0

	<ul style="list-style-type: none"> - New Expense Reimbursement Form explained - Request for policy for electronic signature & update mileage form. <p>2. Chapter financial status – Lisa’s name is required to be on your treasure account. Treasures are to send all quarterly reports on time to Lisa.</p>	<p>To approve per report, seconded Vote yeas 13, nae 0</p>
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Agenda Item 4	Discussion Summary	Motions
Past President Report: Barb Smith	<p>1. Deferred to next meeting.</p>	

Agenda Item 5	Discussion Summary	Motions
President Report: Mark Goldstein	<p>1. 2013 Nominations: President – elect, Secretary and Treasure-elect. Need nominations by September meeting.</p> <p>2. General Assembly – Scientific Conference: Nashville, TN, September 18, and 19. Obligation as a delegate is also to attend Tuesday’s board of director meeting.</p> <ul style="list-style-type: none"> - Delegate Update: 21 delegates have been selected, as per the point selection. 20 delegate’s with 1 alternate. Explanation by Gerri Muller as to the role of a delegate. - Delegate professional image will be upheld <p>3. ENA Foundation Board of Trustees – Deadline June 1st. Mark discussed opportunities for the member</p>	<p>Motion to approve President Report Vote yeas 13 nae 0</p>

	<p>to be part of National.</p> <p>4. ENA Advocacy-“Taking it to the Hill” May 14 & 15 Crystal City, Arlington, VA. May 7 is the deadline to attend. Opportunity for two additional members to attend. Mark and Lisa attended the Advocacy meeting in Chicago in January.</p> <p>5. ENA Foundation Industry- Supported Research Grant- Deadline Oct 1st. Opportunity for your research opportunities within your emergency departments.</p> <p>6. Call for Poster Abstracts – 2014 ENA Leadership Conference March 5-9, 2014, Phoenix, AZ. 2015 Leadership and Scientific Assembly will be combined. We have 11 posters for this conference.</p> <p>7. ENA Safe Work Environment Intensive June 5-6, 2013, Chicago, IL. Lateral violence, advocacy, risk analysis are some of the topics which will be reviewed.</p>	<p>Motion to approve Vote yeas 13 nae 0</p>
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Agenda Item 6	Discussion Summary	Motions
Unfinished Business	<ol style="list-style-type: none"> 1. Facebook page – Michigan and National both have a site. 2. Hospital elation brought by Eileen. Anyone is to contact Lisa with names by email. As of this meeting today, no one has notified Lisa Fetters. Amy Koestner suggested utilizing the State Trauma Coordinator for connections into each hospital. 3. Mary Lou Killian- National representative- Advocacy is a big goal this year. Advocacy grant of \$1000.00 with matching funds. Judith Kellehar advanced practice nurse scholarship will be available, once it reaches one hundred thousand dollars. Currently National contributed fifty thousand dollars and will match any state donation. Violence toolkit 	

	available for any ENA member within their institution. TNCC course is being updated. Please vote in the National election.	
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Agenda Item 7	Discussion Summary	Motions
New Business	<ol style="list-style-type: none"> 1. Dr. Brad Uren – Michigan College of Emergency Physicians (MCEP) Advocacy – ED Violence. Dr Uren is an attending at University of Michigan. MCEP goal is to promote good practice within the emergency department. Volumes within the ED’s are growing. Affordable Care Act: goal is to get increased insured individuals. MCEP is partnering with multiple groups ie: legislatures, hospital association, ED nurses, etc. Senate Bill 250 violence against health care workers currently staled and one thing we can do is contact our legislatures that this is important. MENA and MCEP need to partner and work together. This is one of our MENA strategic goals to partner with different organizations. MENA has a lobbyist and Dr Uren will gladly take a State group to the capital. 2. Gerri Muller –Meeting time. Suggested potential meeting change time to 1pm for the State meeting at the Spring Conference only. Motion per Gerri to change to May meeting time to 1pm. 	<p>Motion to approve Vote yeas 13 , nae 0</p>

Agenda Item 8	Discussion Summary	Motions
Committee Reports	<ol style="list-style-type: none"> 1. Continuing Education- Gerri Muller. Record numbers this year for the conference. Currently at 468 registries’ and 40 vendors. 2. TNCC/ENPC-Gerri Muller. 3. Membership-Stephanie & Sherri.248 new membership with the conference. 1282 current Michigan membership. 4. Spring Conference – record numbers. 	

	<ol style="list-style-type: none"> 5. IQSIP-Barb Smith-deferred to next meeting. 6. Foundation – Chris Baker. Shout out campaign for this year. Many scholarships available thru national. Cvent Tshirt sales have gone well, thanks to Brandi for putting this on Cvent. Next year she is raising the challenge. Mark Goldstein read a thank you letter from Thelma Kuska, Board of Trustee, for our donation to the Judith Kellahe foundation. Diane Wren will be obtaining the jewelry for the foundation auction. 7. Government Affairs-Barb Smith& Mark. Get involved with local and state representatives. 	
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Agenda Item 9	Discussion Summary	Motions
Chapter Reports	<ol style="list-style-type: none"> 1. #145- Huron Valley-Brandi Uren. September 28, 2013 their first conference at St Joseph hospital. June 1st registration will open. 2. #151 SW Michigan-Amy Koestner .May 23, 2013 education session. March started a facebook page.She updated us on Auto No Fault. SW is currently updating their bylaws. 3. #153-JoAn Beckman-.Wednesday, October 2, 2013 Falling For Emergency Nursing, conference at Meijer Gardens. 4. #345-Little Traverse Bay- Dianne Wren. June 25, 2013 working on Fatal Vision in conjunction with the sheriff department. 5. #449-. Upper Peninsular-Barb Davis. 23rd next meeting in Escanaba on Trauma Team organization. Membership up to 30 members. Currently have a facebook page. 	

Round table completed.

Meeting concluded at 14:00 pm

Date Approved: September 13, 2013

Submitted by Deborah A Wodarek MSN RN