



	Triage notes	Mike M. questions why the delegate articles were not included in triage notes. MBB states that articles were not received on time. But once obtained they can be included in the next triage notes.	Vote Yea: Nae:
	<b>Agenda Item 5</b>	<b>Discussion Summary</b>	<b>Motion</b>
KJ	Treasurer report	Southwest has not been compliant, per bank statements. Southwest treasurer has not replied to Kim's email. Date to be set for budget meeting at the executive board meeting in December.	Approve: Y N Sec
			Vote Yea: All Nae
	<b>Agenda Item 6</b>	<b>Discussion Summary</b>	<b>Motion</b>
	Past-President report	Website - National live pilot in December, need to look at ENA Connect. Not live for chapter emails or for conferences, need to keep CVent. MM opposes the website, states that site is not user friendly. We will keep the old website while trialing	Approve: Y N Sec Vote Yea: Nae:
	<b>Agenda Item 7</b>	<b>Discussion Summary</b>	<b>Motion</b>
MBB	Presidents report		Approve: Y N Sec
	State and Chapter Leaders Orientation	2018 National election results are posted on the ENA website. Executive Leader Orientation to be held in New Orleans on January 18-20, 2018 Attending: President, President-elect, Treasurer, Secretary. MBB requesting to have others included to attend this leadership orientation, including members at large and chapter leaders. Wanting to have better representation from Michigan.	Vote Yea: Nae:

## Day on the Hill

Question: Do we need to create an application process for attending Day on Hill? Deb agrees - write a request on why they want to go and how they would present the information back to membership. Mike M. states possibly using the delegate tool. Agreed to use the tool. Naomi suggest to change the dates. The delegate tool will be a template and changes will be made to fit Day on the Hill. Trauma Certification will be added to the delegate tool. Hilda states to send 2 people to day on the hill with one alternate. MBB states that is the plan, wanting to have many applicants. MBB will have dates to finalize the delegate tool in relation to plane ticket prices.

## Awards

Bring out your best for awards: excellence, rising star, nurse manager, nurse leader, lifetime achievement. Last year we only had 2 people nominated. Information regarding these awards are posted on the website. Would like to increase the nominations for these awards. Requesting that this information to be taken forward to the chapters. According to National we are eligible for the State Council achievement award. Needing volunteers to write up nominations. Mike M. questions if we are compliant in relation to Southwest, Per National we are eligible.

## Psychiatric admissions

Psychiatric admissions - MIPAD-Michigan Inpatient Psychiatric Admissions Discussion. Statewide - facilities are attempting to get psychiatric patients admitted to an appropriate facility. Currently, there is no triage process to get into a State facility. Wanting to find out "how and who" decides to admit to State facility, by trying to develop a triage system and simplifying the medical clearance prior to admission. State hospitals are bogged down with patients that could be treated at community psychiatric facilities. It is still in a planning process they are working in smaller groups. Developing a screening tool. In 6 weeks should have triage process done. MBB - would like a group to help, 1st meeting was fact finding now needing a group to work on the triage process next week. Limited to having 6 work groups. Matt Schroader, Naomi, MBB.

Chapter updates:  
Southwest

Southwest has president , secretary, and treasurer. They were notified about closing of the chapter and were to present a plan to MBB and if they were not compliant with their presentation then the chapter will be dissolved. Per Shilo (president of Southwest) has no help in keeping the chapter alive. In dissolving the SW chapter, a letter to each member has to be sent with the notification of dissolving the chapter and they have 45 days to respond in protest the dissolution of the chapter. National has been notified that this is happening. Kim is finishing up the quarterly reports, and will need to transfer the monies to they MENA bank, want to have done by 2017.

Western UP

Barb and Hilda are unable to keep the western Michigan Upper Peninsula related to lack of interest from members. It will need to be dissolved. She sent out notification to members on Facebook and heard nothing back.

Number of members SW = 237 members, WMUP = 32 members. Membership drive : holding off on the welcome letters to the new members until the chapters are dissolved.

Meeting location change

Possible New location: MNA building 2310 Jolly Oak Road, Okemos MI. 2 blocks off 96. This location is free of charge. The reason for the change The Michigan College of Emergency Physicians changed their hours. They are now closed on Fridays. The MNA location is offering WIFI, video conferencing room for 20 and food is allowed.

Meeting dates for 2018

Meeting dates: January 12, 2018, March 16, 2018, September 14 , November 16, 2018

ALL	Agenda Item 8	Discussion Summary	Motion
Resolutions for 2017 General Assembly	General Assembly reports/summaries were not given to MBB in time to be added to Triage notes. If turned in, they will be added to the next Triage notes. It was found to be beneficial to have the resolutions assigned prior to General assembly adding to a deeper discussion.	Approve: Y N Sec	

Webinar Dec 5 at 3pm. Anyone who can go on line to see where we are as leadership. You will have to register and will then be instructed how to log onto the webinar

Vote Yea: Nae:

Agenda Item 9	Discussion Summary	Motion
New Business	No new business	Approve: Y N Sec Vote Yea: Nae:

Agenda Item 10	Discussion Summary	Motion
Old Business	No old business	to keep the orig with adding tra certification Approve: Y N Sec Vote Yea: ALL Na

Agenda Item 11	Discussion Summary	Motion
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Committee Reports  
Membership

Membership: 1043 currently. As a push to increase 2017 membership, Stephanie sent letters to every hospital along with email blasts and had 55 apps (11 new, 1 expired). In the past without the letters and only email blast 60 apps (16 new or expired). Suggested by Stephanie to save money and time by not sending letters in the future. People were upset about missing the discount by a couple of days. Offer to do 2 drives during ENA week and during the conference. There is a large application during May. Suggestion to send out with the Conference flyer. ENA needs to receive the money/invoices then able to reimburse. Need a volunteer to take over the Membership. Barb D. reminds that there is 10% off ENA membership and renewals today and tomorrow for Veteran's day. This is for current military and veterans. Further information is available on National Website.

Government Affairs

BD Violence against nursing Bill 33 is still in committee. Naomi has a sample letter if anyone wants to write their senators. MBB is in contact with our representatives.

IQSIP

Chris B. reports IQSIP is working on distraction and driving with high school students.

Foundation	<p>Foundation - asking for baskets from chapters, Naomi giving a "man" basket. Marilyn will donate a basket. Donations can get a tax write off, Kim will help.</p> <p>CB &amp; MBB for Geri Membership reimbursement - in the past chair people on committees had their membership paid for. Not able to find in the by-laws - thought it was just an understanding. Suggestion to send out via survey monkey - voted by all and passed to send out survey for a vote. This will be added to January meeting, for a vote.</p>
Conference	<p>Presenters flyer is completed. Cvent is next to complete, everything is ready to go. Application updated on and being sent out by blast email</p>
TNCC/ENPC	<p>New ENPC book for June 2018 and TNCC possibly December 2018 or early 2019. Because of ENPC content changes, instructor classes are on hold. Last years budget was \$6,000, the total amount was not used. Asking to increase budget to \$15,000 to replace books for the instructors and traveling costs. Marlyn E. wants a list of all instructor classes to make sure that instructors are getting checked off appropriately. Suggestion that instructors that are ENA members should be reimbursed for books.</p>

Agenda Item 12	Discussion Summary	Motion
Chapter Report		
Huron Valley	<p>Conference well attended at Beaumont Troy. Medical complaints that mimic psych complaints. Next meeting at University of Michigan. Kevin Romanchik is the new president and will be organizing the next meeting.</p>	
Western Michigan	<p>End of life discussion - Conference in Holland. Every other year they travel to various hospitals to hold meetings.</p>	
Southwest	<p>no report.</p> <p>Initiative for high school: Distracted drivers. Offering a \$10.00 discount for new membership.</p>	
Little Traverse Bay	<p>Barb D. offered to mentor anyone who would like to continue the chapter.</p>	
Western UP		

Agenda Item 13	Discussion Summary	Motion
Round Table		Approve: Y N Sec

Vote Yea: Nae:

Agenda Item 14	Discussion Summary	Motion
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Adjournment	12:09	
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Approve: Y N Sec


Vote Yea: Nae:


Southwest		
Name	A	O

A = attendend in person  
O = attended online/phone


  
ond: **Y** N  
e: **Zero**

  
ond: **Y** N  
e: **Zero**

  
ond: **Y** N  
e: **Zero**

  
ond: **Y** N




  
ond: Y N

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ond: Y N

  
ond: Y N





ond: Y N



ond: Y N




ginal tool  
uma


d: **Y** N

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