

The Emergency Nurses Association

Michigan State Council

September 18, 2015

Conference Call Number: U.S. 1(646)749-3131 Passcode: 415-379-117#

Go to Meeting: Gerri Muller, Deb Wodarek, Mike Marsiglio, Naomi Ishioba, Kim Johnson, Meri Trajkovski

Present: Eileen Negri, Hilda Vivio, Barbara Davis, Chris Baker, Brandi Uren, Pat Holderness, Marilyn Sprague, Alison Zeerip, Sherri Veurink-Balicki, Stephanie Wilson, Mary Berry Bovia, Mark Goldstein, Debra Wiseman, Jill Zuteck

A. Meeting called to order at 1003

1. Introduction of all members

2. Quorum was successfully established with 7

Agenda Item A & B	Discussion Summary	Motions
Agenda – Chris Baker	A. Call to order – Chris B. Introductions C. Establish Quorum D. Additions to agenda	Informational MCEP goal as ED violence
Agenda Item C & D	Discussion Summary	Motions
Review and Approve Agenda	Minutes on website. Corrections to the May minutes: “Board members to edit triage notes”. Treasurer would stay in office to mentor and coach. Chapters should follow same term of office is the goal, to mirror state procedure. Hilda has resigned as secretary. Triage notes deadline October 15, 2015 to Mark	1. Motion: Mark G. motioned to approve and Deb W. seconded.
Agenda Item E	Discussion Summary	Motions
Treasurer Report: Kim Johnson	1. Checking account \$65,000 2. Savings account \$91,344 3. Conference Income a) Income from CEN \$9897 b) Membership was \$12,089 c) Conference was \$27,385 d) Vendors was \$26,945 Total Income \$76,421 Expenses was \$46,260 Total Net profit \$30,168 Raised for foundation \$1,330 Foundation sent to National \$700	1. Informational 2. We are financially stable 3. Chapters are 100% in compliance to date 4. Grant of \$350 from National 5. 4 Delegates are over for airfare to National conference 6. Delegates checks are being mailed 7. Hotel – ENA pays for

		2 days; M, T, W only. Premium is \$300
Agenda item F	Discussion Summary	Motions
Credit card policy	1.Changes requested by National 2. Hilda is being billed personally for web site	1.Pin number be changed yearly 2. Gerri to investigate this.
Agenda item G	Discussion Summary	Motions
<ol style="list-style-type: none"> 1. 2016 Transitions/Election results – terms to start in Jan 2. Discussion on Common 3. General Assembly 	<ol style="list-style-type: none"> 1. 68 members voted Mary Berry Bovia as President elect. Marilyn Sprague as Director. Eileen Negri as secretary. Chris thanked members that have served; Mark, Barb and Hilda. 2. Mena belonged to this organization in past. This is a large group, a professional organization. Not in budget for \$250 to join. Past work includes work on sedation. 3. Handbook on website. Format and focus has changed. 1 proposal to amend bylaws. Clinical issues to be discussed. Dress code discussed. Next year conference will be in California, need to be budget conscious. 	<ol style="list-style-type: none"> 1. Posted on website. Discussion of low voter turnout. 2. Motion: to support MENA to belong to Common and fund the dues to support. 1st Mary Berry Bovea, 2nd Barb Davis. Passed 3. Behavioral health issues – Alison. Care of patient with substance abuse – Deb W & Pat H. Improving care for the pediatric behavioral health patient – Sherry, Alison & Diane W. Safe practice – Mary & Kin J. Maintaining the standard of care for inpatients boarding in the ED – Jill & Mark. Missed Nursing Care – Naomi & Chris B. Retention of ER nurses – Stephanie & Hilda. Impact of ICU nurse – Marilyn & Naomi. Improving throughput – Brandi. <p>Left over scholarship \$350. Lost \$300 due to cancellations. 3 people went over maximum of \$400 for air fair.</p> <p>Motion: To support 3 individuals with grant</p>

		received from National. Motion 1st Hilda, 2 nd Barb D. was defeated. Motion: To Oake \$350 National gave us and put into general fund. Motion 1st Kim, 2 nd Deb W. Passed unanimously.
Agenda item H & I	Discussion Summary	Motions
1. Director report - none 2. MCEP goal as ED violence increases 3. Term of office 4. To Join MCEP	2. Want support from ENA Contact membership for personal stories. Go to Lansing for support 3. Change format as posted as draft 4. Bill is written, but not presented. 33 states with this already on the books. Represent yourself – not your organization. Brandi will draft a generic letter to members.	2. Request to get involved and find out who your legislator is. 3. Motion: To pass bylaw amendment as stated in May minutes. Motion – 1 st Deb W. 2 nd Sherri. Vote 8-0 unanimously passed. 4. Motion: To join with MCEP in pursuing legislation and 3 points of contact. Motion 1 st Barb D. 2 nd Deb Wiseman. Vote 8-0 unanimously passed.
Agenda item K	Discussion Summary	Motions
1. Continuing Education - Gerri 2. TNCC/ENPC – Gerri 3. Membership – Stephanie & Sheri 4. Spring Conference 5. IQSIP – Dianne W. 6. Foundation – Chris B. 7. Government Affairs – Barb D.	1. Gerri stated conference May 4, 2016. Session coordinators working towards conference. Will have CEN review course. Great conference in 2015 3. Change in membership thru National. Increase price to \$100. 4. Great conference 5. No report 6. Half of money goes back to National. Stopped jewelry auction at National 7. 9/22 House Health. Senate 195 remove. 4675 is mental health issues by Jen Hune. California is 33rd state to adopt ED violence issues. Hospital reports on Post Ebola. A patient was harmed (MI) during a hospital being on diversion	1. Need vendor coordinator. 2. No Meeting 3. Discussion to increase membership. Ideas to Stephanie 4. Working on 2016 5. No report 6. Informational 7. Informational
Agenda Item L	Discussion Summary	Motions
1. #145 Huron Valley	1. Conference scheduled 10/17, but only 3 registered	Informational

<ul style="list-style-type: none"> 2. #151 S.W. Michigan 3. #153 W. Michigan 4. #345 Little Traverse Bay 5. #449 Western Upper Peninsula 	<ul style="list-style-type: none"> 2. Nothing to report 3. Conference 10/7. Secured 20 vendors and 40 registered 4. Nothing to report. Working on children safety 5. Trying to increase membership 	
Agenda Item M	Discussion Summary	Motions
<ul style="list-style-type: none"> 1. Staffing 2. Parking lot 3. Project health hands 	<ul style="list-style-type: none"> 1. Alison stated with increasing number of patients, decreasing budget they are considering paramedics, but concerned about job description. Fall risk assessment tool (Kathleen Flarity in Jen 2014) 2. Jill asked due to a patient fell in parking lot, who responds? 3. Barb discussed project 	Informational/discussion
Agenda Item N	Discussion Summary	Motions
	Meeting adjourned at 1337	Seconded – meeting adjourned

Meeting concluded at 1337

Date Approved:

Submitted by Eileen Negri RN, CEN (Secretary)