

The Emergency Nurses Association

Michigan State Council

May 3, 2016

Present: Marilyn Sprague, Eileen Negri, Chris Baker, Mike Mooney, Barbara Davis, Hilda Vivio, Sherri Veurink-Balicki, Gerri Muller, Stephanie Wilson, Mark Goldstein, Penny Endres, Deb Wodarek, Kim Johnson, Jill Zuteck, Anita Glaser, Sandra Ruzzo, Charlene Bartlett, Chad Galdys, Michael Marsigla, Karen Wiles, Kathleen Clarke, C.M. Murphy, Diane Wren, Brendan Franklin, Marilyn Enriquez, Jon Fairchild, Jennifer Holmes, Joan Somes, Lindsay Murphy, Rob Wells, Joanne McKay, Kristin Paulson and Michael Martel.

A. Meeting called to order at 1008

1. Introduction of all members

2. Quorum was successfully established with 16

Agenda Item A & B	Discussion Summary	Motions
Agenda – Chris Baker	<ul style="list-style-type: none"> A. Call to order – Chris B. Introductions C. Establish Quorum – 16 voting members D. Additions to agenda – Scholarship proposal 	Motion: Motion to approve additional item. Unanimously approved
Agenda Item C	Discussion Summary	Motions
Review and Approve Agenda	Approve past agenda and January and March meeting minutes. Posted on website	Motion: Action: Motion to approve agenda unanimously approved.
Agenda Item D	Discussion Summary	Motions
Secretary Report/Minutes	January and March meeting minutes have been posted on ENA website. Triage notes will be posted; March, June, September and December. Chapter and chairs of committees to submit article for Triage notes to Eileen Negri	Informational
Agenda Item E	Discussion Summary	Motions
Treasurer Report: Kim Johnson	Kim has been working with accountant Fifth Third Bank has reimbursed us for fees. Taxes have been completed and filed for MENA. Balance in money market account is \$91,397.21 and Checking account balance is \$99,553.36 Kim has made reservations at the Sheraton LA Downtown.	Informational
Agenda item F	Discussion Summary	Motions
President-elect Report – Mary	20 applied to attend General Assembly. Will release names after national	Informational

	determines amount of delegates. Please respond to your emails to improve communication. Currently 1150 members in Michigan.	
Agenda item G	Discussion Summary	Motions
President's Report - Chris	<ol style="list-style-type: none"> 1. 2016 transitions and looking ahead for treasurer position which will be available for 2017. 2. ENA "Day on the Hill" May 10 & 11, 2016 Washington DC. Jennifer Holmes and John Fairchild are going to attend. 3. Review of Procedures. Policies are posted on website to allow all members to review. 4. General Assembly – Scientific Conference Los Angeles CA, Sept 14 – 17, 2016. Housing is moving quickly. Air fair needs to be arranged by June. 5. Facebook and Twitter. 200 are following. 6. Brandi is in Lansing working on policy of CPR for high school students. 7. MENA is collaborating with increased organ donation, CMS, EMS and Joint Commission. 	<p>Informational</p> <p>3.Motion that we approve policies on the website as written. Unanimously approved.</p> <p>4.Four days premium pay, two nights hotel.</p> <p>5.Naomi will assist with facebook and twitter. Will assist chapter presidents if requested.</p>
Agenda item H	Discussion Summary	Motions
Unfinished Business	Nothing to report.	
Agenda item I	Discussion Summary	Motions
New Business	Meri T. asking for scholarship for Master's program of \$500.00. She is currently a manager. Encouraged others to check website for scholarship information.	Motion: To award the \$500 in scholarship to Meri Trajkovski to further her education. Unanimously approved.
Agenda item	Discussion Summary	Motions
<ol style="list-style-type: none"> 1. Continuing Education – Gerri 2. TNCC/ENPC – Gerri 3. Membership – 	<p>30 candidates. Upcoming instructor courses; TNCC on 8/26 and ENPC on 6/6</p> <p>1150 current members which is an</p>	<p>Informational</p> <p>2.Requesting funds to assist with new instructors to be checked off. Motion tabled.</p>

Stephanie & Sheri	increase of 101 from January 2016. National hoping for 60,000 members by 2020. Looking how to capture if transfer from another state. In 2015, 8,900 new members.	
4. Spring Conference –	Currently 76 attending CEN review course. 52 vendors and 450 attending conference. 1101 members.	4. Increased award nominations.
5. IQSIP – Dianne W.	Looking at health and wellness for children, intimate partner violence.	
6. Foundation – Chris B.	Flyer for National. Raffle for opportunity to win	
7. Government Affairs – Barb D.	Working on CPR required in schools. Violence in workplace was stopped in senate due to being “too global”. Requesting stories to be sent to Barb or Jennifer.	
Agenda Item L	Discussion Summary	Motions
1. #145 Huron Valley – Naomi Ishioka	Conference Oct 22 at Beaumont – Dearborn from 8am – noon.	Informational
2. #151 S.W. Michigan – Alisha Brandau	Trauma conference meeting with 40 attending.	
3. #153 W. Michigan – Chad Galdys	Looking at standardization. Working towards possible CEN review course for the fall.	
4. #345 Little Traverse Bay – Dianne Wren	Meeting on 6/28 on massive transfusion protocol.	
5. #449 Western Upper Peninsula – Renee Stanchia	No recent meeting. Trying to increase membership	
Agenda Item M	Discussion Summary	Motions
Round Table	Looking into opioid addiction. State board of nursing considering requiring 1 CEU on human trafficking. “What’s up with propofol”?	Discussion

Agenda Item N	Discussion Summary	Motions
Triage Notes - Eileen	Deadlines; March 15, June 15, September 15 and December 15	Informational
Agenda Item O	Discussion Summary	Motions
	Meeting adjourned at 1500	Motion:

Meeting concluded at 1500

Date Approved:

Submitted by Eileen Negri RN, CEN (Secretary)