

The Emergency Nurses Association

Michigan State Council

May 9, 2017

1. Present:Stefanie Beatty, Tricia Hutchinson, Stephanie Wilson, Naomi Ishioka, Kim Johnson, Diane Wren, Chris Baker, Hilda Vivio, Barbara Davis, Deb Wodarek, Marilyn Sprague, Jason West, Allison Zeerip, Michael Mooney, Penny Endres, Jena Crothing, Sherri Veurink-Balicki, Debra Wiseman, Shiloha Demisey, Mark Goldstein, Meri Trajkovski, Marilyn Enriquez, Barb Smith, Michael Marsiglio, Michael Freber, Mary Berry-Bovia

Go To Meeting :Joan Long, Renee Stanchi, Kathy Mace

Meeting Called to Order at 1:03pm

Introduction of all members

Quorum was successfully established : Quorum #14

Agenda Item 1	Discussion Summary	Motions
Additions to agenda	President Mary Berry-Bovia requested to add: Pediatric Trauma Care, and State of Michigan update under new business.	To approve, seconded Vote Yeas 14, nae 0

Agenda Item 2	Discussion Summary	Motions
Approval of new agenda		To approve, seconded Vote yeas 14, nae 0.

Agenda Item 3	Discussion Summary	Motions
Secretary Report / Minutes	Mary Berry-Bovia advised that Eileen Negri resigned as secretary. She assigned Deb Wodarek to complete meeting minutes thru 2017 and will add secretary to election to start January 2018. Chris Baker will complete the Triage Notes for remainder of 2017. Triage Notes: for 2017 completion year are to be submitted to Chris Baker. Mary has the other state meetings on tape and will complete.	To approve, seconded Vote yeas 14 nae 0.

Agenda Item 4	Discussion Summary	Motions
Treasurer Report	Kim has received all chapter treasure reports and has completed the end of year report, along with submitted to Bob Michigan ENA accountant. She requests chapters continue with the quarter report submissions and make sure that her name is on your chapter	

	accounts. 2016 Taxes : agreed and passed by Board.	
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Agenda Item 5	Discussion Summary	Motions
Immediate Past- President Report	Chris Baker reported to submit your bio for 2017 Office Nominations. Also submit Triage Note articles to her at Baker1016@comcast.cnet	

Agenda Item 6	Discussion Summary	Motions
President Report: Mary Berry-Bovia	<ol style="list-style-type: none"> 1. 2017 Office Nominations being taken now for President Elect, Secretary, Director (Board Member at Large). 2. National Nurses Week (May 6-12) congratulations to all. 3. Senate Bill #33 update: great representation along with multiple members testified and send letters. Now on Senate floor: continue to send letter to your senators and representatives. Dr Brad Uren is working on the Michigan and ACEP members. Michigan is one of only a few states to make injuring a health care worker a felony. 4. Membership drive: Kim Johnson and Stephanie Wilson will develop a plan for 2017. 5. General Assembly St. Louis MO September 12th and 13th. All states are currently waiting the final number of delegates to attend from ENA Executive Leadership. Discussed with National Leadership present that Michigan membership has dropped since unable to batch memberships. National will look into options. 	

Agenda Item 7	Discussion Summary	Motions
National ENA Update: Ellie Escapera and Karie	<ol style="list-style-type: none"> 1. 2017 Organizational Goals for community involvement, Quality & Safety, Infrastructure and upcoming new website launch. 	

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Agenda Item 8	Discussion Summary	Motions
Unfinished Business	<ol style="list-style-type: none"> 1. Southwest Chapter: Shilo Deming: President of Southwest will develop a outline plan for 2017 and submit to Mary Berry-Bovia for review by the Board. 2. Scholarship application: Lee Griswack will go to the Board for review due to “Health Administration Degree” concerns on how this will give back to ENA & nursing. 	“

Agenda Item 9	Discussion Summary	Motions
New Business	<ol style="list-style-type: none"> 1. Scholarship application: from Sandy Jones: student at U of M Flint and current ENA member 2. Community Service: being completed at the local level. Mary stressed the important to “give back” at local and state level. 3. Pediatric Care: readiness update from Chris Baker. For 2018, RN license a CE will be required in Human Trafficking. Michigan is #2 in the country, behind Nevada and Ohio #3. 	To approve, seconded Yeas 14, nae 0.

Agenda Item 10	Discussion Summary	Motions
Committee Reports	<ol style="list-style-type: none"> 1. Continuing Education: Gerri reported 397 participants for the conference, 53 vendors and 31 for the CEN review. 2. TNCC/ENPC: Gerri reported both TNCC and ENPC have instructor courses upcoming. Attendance continues to grow. 3. Membership: Stephanie Wilson reported currently at 1025. Stephanie will network with Ellie for waits to increase our membership, due to the recent decrease. 4. Spring Conference: thanks to all the committee 5. IQSIP; Diane Wren: looking for additional members. 6. Foundation: Chris Baker: Committee is very active. Multiple opportunities’ to win and 	

	<p>participate at the conference.</p> <p>7. Government Affairs: Barbara Davis: looking forward to active involvement by the membership.</p>	
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Agenda Item 11	Discussion Summary	Motions
Chapter Reports	<ol style="list-style-type: none"> 1. #145 Huron Valley: Naomi Ishioka : Election of officers in progress. June 9, 2017 next meeting. 2. #151: Southwest Michigan: Shilohe Deming: discussion of goals for success and plan for 2017 compliance. 3. #153 West Michigan: Chad Galdys realigning with the state and changed bank accountant to 5/3rd. Meetings are the first Tuesday of every month. 4. #345 Little Traverse Bay: Dianne Wren: EZ IO and distracted driving meetings. 5. #449 Western Upper Peninsula: Barbara Davis: looking and ways to promote and grow membership 	

Agenda Item 12	Discussion Summary	Motions
Round Table	All are looking forward to the Conference	

Meeting concluded at 1510pm
Date Approved:
Submitted by: Deborah A Wodarek MSN RN CEN