



Meeting Minutes November 11, 2016

Members present: Chris Baker, Kim Johnson, Mary Berry-Bovia, Jana Crider-Tyler, Brandi Uren, Mike Mooney, Allison , Chad Gladys, Hilda, Stephanie Wilson, Barb, Trish Hutchinson, Merri T, Jill Z, Gerri Mueller

1. Call to Order-1005 am
 - a. Establish Quorum 1007 am
 - b. Adoption of Consent Agenda
Discussion/Summary: No Additions to the agenda
 - c. Adoption of Meeting Agenda
Discussion/Summary: No Additions
2. President's Report: MBB & Chris
Discussion/Summary: Taking suggestions for areas of improvement about reviewing issues as a group, dress attire/dress code, and reviewing the application process for delegates. Also taking suggestions about i.e. having dinner with everyone getting together or lunch?
Applying for an award for our State- need to fill out paperwork in Jan/Feb
Elections: 58 votes total new Director at large- Mike Mooney who accepted the position and Treasurer remains Kim Johnson
SOAPS are posted in draft form on website for review- SOAP Delegation, Standard SOAP, Credit Card SOAP
Membership Drive: in the 2 weeks we had 59 applicants with 16 new/expired members
MENA has 1069 members

2017 Meeting Dates

Jan 13th 2017

March 10th

Sept 7th (Thursday)

November 10th

May 9th



3. Treasurer's Report-Kim Johnson

Discussion/Summary: Need to know how much foundation money that can be spent?

Balances: Market savings \$91,420.00

Checking-\$104,698.00

Los Angeles spending: 17 Delegates

\$12,500-Hotel

\$6,684.00- Airfare

\$5,100.00- Other

Request for Scholarship was brought for Brandi Uren who is going back to school for her MSN

Motion- Mike M motioned to give \$ 500.00 to Brandi Uren

Action: Motion carried; motion passed unanimously.

4. Chapter or SIG Reports

Discussion/Summary: Chapter #145- there conference was in October with a good turnout and #145 are actively looking for hospitals in the area to host meetings- Mary Berry-Bovia offered to host at the University of Michigan

Chapter #151 waiting on Treasurer Report

Chapter #153- Chad reports Strategic plan for 2017, they had a fall conference with 50-60 people attended the seminar on Human Trafficking

Chapter #345-No Report

Chapter #449- Barb reports a call for nominations for officers but has gotten no response- will write up a letter to put in the regular mail to #449 chapter members and reach out to the 17 hospitals in the area to maybe get more active members involved

Renee Stanchia they have been unable to contact- will need to take her off the website for that chapter

Motion:

Action: Motion carried; motion passed unanimously.

5. Committee Reports

Discussion/Summary:

MENA Committee: Gerri reports they are working hard

Agenda is in place for the conference

Session coordinators did a great job and have all their materials turned in



CVent to start in January 2017

Conference date change: May 10th 2017

TNCC & ENPC- several instructor courses coming up on the west side of the state

Also an increase in classes in Manistee with a provider course and TNCC instructor course

It is now a requirement from National that State faculty will be checking off instructors for coordinator's/directors positions

Budget request for travel TNCC & ENPC-\$ 6,000.00

Triage Notes: 4 triage notes were put out this year by Michigan ENA

May & Sept minutes are posted on the website

Government Affairs- Barb and Brandi reports that EMS continue to give narcotics in the field with standing orders but there are 2 bills 1 in the Senate #52932 and 1 in the House #4365 that is addressing this.

ED workplace violence bills needs to be reintroduced

Hot Car legislation coming down the road

Mental Health-where will the money come from?

6. Round Table

Discussion/Summary: Should we invite our legislators to the State Mtg at Soaring Eagle to help push ED workplace Violence to the forefront. Barb/Brandi to send out letters to see which legislators will come

Common- group of organizations of nurses across the country

Mental Health in the ED- setting up meetings with the Common group and Psych Nurses Assoc. also contacting Student Nurses Assoc., Bachelors Nursing Group and Coral Stacy- Michigan League of Nursing to assist MENA on how we can influence our state about mental health issues. E-mail Mary Berry-Bovia if interested.

Continuing Ed during our MENA State Meeting-U of M is willing to sponsor CE's if it's in a series. Anyone interested in presenting please contact Mary Berry-Bovia

Community Service-need to look more closely at a lot of the younger nurses are interested in doing this also may be try and get student nurse involvement

7. Meeting Adjourned – 1155pm