

**The Emergency Nurses Association**  
Michigan State Council  
Sept 19, 2014

Go to Meeting: Gerri Muller, Dianne Wren, Season Marinich, Jodi Smale, Joanne McKay, Meri Trajkovski, Kay Johnson  
Present: Hilda Vivio, Sheri Belanger, Brandi Uren, Kim Johnson, Debra Wiseman, Michael Mooney, Patricia Holderness, Sherri Veurink-Balicki, Marilyn Enriquez, Deborah Wodarek, Alison Zeerip, Eileen Negri, Stephanie Wilson, Mark Goldstein, Chris Baker, Barbara Davis, Penny Endres, JoAn Beckman  
Conference Call Number: US. 1 (872)240-3212 Passcode: 760-580-253#

Agenda Item 1	Discussion	Action
Call to Order	<b>A. Call to order- Mark Goldstein</b> <b>1. Introductions of members</b> <b>2. Establish Quorum</b>	<b>1. time:1110</b> <b>2. info</b> <b>3. quorum established with: 10</b>
Agenda Item 2	Discussion Summary	Motions
Agenda – Mark Goldstein	B. Additions to agenda- treasurers report C. Review and Approve agenda- vote	<b>C. to approve: Mark</b> <b>Seconded: Deb</b> <b>Vote: Yea : all nay: 0</b>
Agenda Item 3	Discussion Summary	Motions
Secretary Report / Minutes: Hilda Vivio	D: Secretary report/minutes 1. May Minutes – Discussion on May’s minutes, new Triage notes are done, Mark to put in the dropbox and on the MENA website, Delegate shirts are in and delivered, discussion to put the agenda on the website prior to the meeting 2. Dropbox memory- we added to it, cost \$100.00 a year- Hilda was reimbursed per Kim Johnson for the cost to add memory 3. Triage Notes Deadlines- need articles! 4. Barbara Davis is presenting a resolution at national on gun safety 5. Please send any minutes or triage notes to Hilda @ <a href="mailto:hvivio@charter.net">hvivio@charter.net</a> or put in dropbox-	<b>1. vote</b> <b>To approve minutes as written: Deb Wodarek</b> <b>Seconded- Barb Davis</b> <b>Vote: Yea: all nay 0</b>  <b>2. info</b>  <b>3. info</b>  <b>4. will discuss resolutions today</b>  <b>5. Please send any articles for future triage notes to Hilda</b>

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Agenda Item 4	Discussion Summary	Motions
<p>President-Elect Report- Chris Baker</p>	<p>E: President-elect Report- Chris Baker</p> <ol style="list-style-type: none"> <li>1. General Assembly- Indianapolis, IN- Oct 7-11, 2014- Everyone that is a delegate needs to complete the delegate training soon, it is required to receive your delegate check. Send the certificate to Mark, Chris or Kim or put in the dropbox.</li> <li>2. Travel reimbursement form is needed if you are driving to Indianapolis. The driver will be reimbursed \$400.00. Only the driver gets reimbursement for gas and mileage. Kim needs to know how many people are driving so she knows how many checks she will need to write. If you double up in the hotel, you will need to pay the hotel and then fill out the reimbursement form and send to Kim, each delegate is allowed 2 days hotel. The new reimbursement form is on the website. We are staying at the Residence Inn on the Canal and if you are sharing a room, you will need to call them to cancel 1 room –( 317-822-0840). Delegate checks were not mailed out.</li> </ol>	<ol style="list-style-type: none"> <li>1. Info</li> <li>2. Info</li> </ol>

Agenda Item 5	Discussion Summary	Motions
Treasurer's Report- Kim Johnson	<ol style="list-style-type: none"> <li>1. Balances: Checking balance is \$44,942- Money Market is \$91,289.</li> <li>2. May Conference info: Supplies cost 4,739.60- Soaring Eagle 27,181- Speakers \$5,444- Airfare x2 \$1530.50- Added 250 registrations with cvent 850.60- vendors 21,210.39—Final cost of 40,330.35 with profit of 42,570.39 so our profit net is \$2,238.03. Foundation was 14,000 with \$700.00 to national.</li> <li>3. Cvent: we have exceeded our amount every year, the annual cost of cvent is increasing. Discussion on a new contract for 650 people with cvent. Per Kim, the yearly contract with cvent is \$3,360, with \$687.50 paid last year for extra. Discussion on new contract for 2015 to stay with number at 650. Cvent wants \$3600.00 for same number we paid for last year at \$2700.00. Discussion that cvent does a lot more functions than other types, therefore worth the extra cost.</li> <li>4. Audit: Kim spoke to Bob our accountant, and he states that the cost to do an audit is not beneficial. He advises not to do an audit, there is no reason to do one, our books are on every year.</li> <li>5. Merchandise: Bob advises against selling shirts or other merchandise, it is complicated to pay tax and report all that.</li> <li>6. Delegate checks: Kim needs your delegate training certificate first.</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Info</b></li> <li>2. <b>Info</b></li> <li>3. <b>Will need to look at increasing cost for cvent</b></li> <li>4. <b>Per Bob, we don't need an audit</b></li> <li>5. <b>Too complicated to sell merchandise</b></li> <li>6. <b>ENA Michigan delegates need to complete the required delegate training and send their certificate to Kim via email</b></li> </ol>

Agenda Item 6	Discussion Summary	Motions
<p>ENA Resolution Discussion/Presidents report</p>	<p>G: Mark Goldstein-</p> <ol style="list-style-type: none"> <li>1. Delegates are to meet Tuesday October 7<sup>th</sup> from 1-3 PM at the conference Board of Directors meeting, the Town Hall meeting follows from 3-5, and there is a reception and networking from 7-830 PM for all.</li> <li>2. Dress Code for 2014 Delegates: 1<sup>st</sup> day is blue long sleeve delegate shirts and black pants- 2<sup>nd</sup> day is same blue shirt with your choice of color pants</li> <li>3. GA 14-01: Discussion on definition for ER metrics, used as a core measure to work with others.</li> <li>4. GA 14-02: Barbara's resolution on firearm safety, she is asking to add a 5 day waiting period for gun purchase and strike lines 15-17 in the current resolution. She anticipates a lively discussion and a hot topic.</li> <li>5. GA 14-03: Discussion on reduction in prescription drug abuse, was noted that this does not include medical marijuana.</li> <li>6. GA14-04: Discussion on Mild TBI/concussion- should be a hot topic, discussion that the NFL holds to a higher standard than high schools do.</li> <li>7. GA 14-05: Discussion on orientation guidelines- was noted that Stephanie uses ECO, elsevier was noted to be hard to work with, ENA should have their own program</li> <li>8. GA 14-06: National trauma system- discussion that there is no federal funding to do this, only state.</li> <li>9. GA 14-07: Nurse protocols- Discussion on its usefulness</li> <li>10. GA 14-09: Standardization of emergency codes nationwide- Discussion on different</li> </ol>	<p><b>1.Info</b></p> <p><b>2 Info</b></p> <p><b>3 Info</b></p> <p><b>4 Info</b></p> <p><b>5 Info</b></p> <p><b>6 Info</b></p> <p><b>7 Info</b></p> <p><b>8 Info</b></p> <p><b>9 Info</b></p> <p><b>10 Info</b></p>

	<p>codes used in different states</p> <p>11. Bylaw GA 14-10: change of lead delegate to state captain</p> <p>12. Bylaw GA 14-11: adds the word Bylaw to Resolution committee- wordsmithing</p> <p>13. Bylaw GA 14-12: Discussion on longer terms on the resolution committee, and how Michigan could consider longer terms for officers also.</p> <p>14. Bylaw GA 14-13: Discussion on a February deadline for amendments. It would change the deadline from 90 days before conference to Feb 1- discussion on short time frame to submit vs workload of the committee.</p> <p>15. Bylaw GA 14-14: Discussion on name change from nomination committee to elections process committee- wordsmithing.</p> <p>16. Bylaw GA 14-15: Discussion on striking some words regarding when the chairperson is elected.</p> <p>17. Bylaw GA 14-16: Discussion on background checks. This amendment removes employment and highest academic level. Discussion on possible misrepresentation by candidates. Michigan is against this change.</p> <p>18. Bylaw GA14-17: Discussion on suspension and termination of membership. Discussion on nursing related felonies.</p> <p>19. Bylaw GA 14-18: Discussion on waiving dues for senior members. It was noted that national thinks there would be a loss of revenue.</p> <p>20. Bylaw GA 14-19: Discussion on military ena membership. This amendment removes a time frame.</p>	<p><b>11 Info</b></p> <p><b>12 Info</b></p> <p><b>13 Info</b></p> <p><b>14 Info</b></p> <p><b>15 Info</b></p> <p><b>16 Info</b></p> <p><b>17 Info</b></p> <p><b>18 Info</b></p> <p><b>19 Info</b></p> <p><b>20 Info</b></p>
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<b>Agenda Item 7</b>	<b>Discussion Summary</b>	<b>Motions</b>
Directors Report- Deb Wodarek & Barbara Davis	H:	<b>Deferred to November Meeting</b>
<b>Agenda Item 8</b>	<b>Discussion Summary</b>	<b>Motions</b>

Unfinished Business	I.	<b>Deferred to November meeting</b>
<b>Agenda Item 9</b>		<b>Motions</b>
New Business		<b>Info: Deferred to November State Council Meeting</b>
Agenda Item 10	Discussion Summary	<b>Motions</b>
Committee Reports	<ol style="list-style-type: none"> <li>1. Continuing Education- Gerri</li> <li>2. TNCC/ENPC- Gerri</li> <li>3. Membership-Stephanie &amp; Sheri</li> <li>4. Spring Conference- All</li> <li>5. IQSIP- Barb S.</li> <li>6. Foundation- Chris Baker/Dianne Wren</li> <li>7. Government Affairs- Barb Davis/ Renee</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Deferred to November State Council Meeting</b></li> </ol>
Agenda Item 11	Discussion Summary	<b>Info</b>
Round Table	<ol style="list-style-type: none"> <li>1. Discussion to change the state council meeting time to 10:00 AM from 11:00 AM.</li> <li>2. Discussion on our strategic meeting with Donna Mason. Chris has revised the notes.</li> <li>3. Government affairs- Barbara Davis noted that the day on the hill will be April 28 &amp; 29, 2015. There are 3 bills on human trafficking and one on new helicopter regulations.</li> <li>4. Alison Zeerip noted that they are having a meeting Sept 25<sup>th</sup> at Mercy Health, 5PM on Human Trafficking. Contact her at <a href="mailto:zeerip@mercyhealth.com">zeerip@mercyhealth.com</a> if interested.</li> <li>5. Deb Wodarek: report on our next spring conference- we have speakers! Terry Foster, Joan Sones, Matt Powers (possible), Barb Smith, and Dr. Bill Hampton are coming to speak. It will be held on May 5 &amp; 6<sup>th</sup> 2015. We have 2 lectures for backup. We are having</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Keep on agenda to possibly change the time starting in 2015. It would need to be changed on the website also.</b></li> <li>2. <b>Info</b></li> <li>3. <b>Info</b></li> <li>4. <b>Info</b></li> <li>5. <b>Info</b></li> </ol>

	<p>different food for our breakfast.</p> <p>6. Discussion to raise the Michigan ENA May conference cost from \$60.00 to \$75.00 annually. In addition, Discussion to raise the cost of the conference membership drive from \$60.00 to \$75.00 annually. Therefore, if a member wants to renew their membership at the conference AND attend the conference, the cost will be 75 +75=\$150.00.</p> <p>7. Discussion on membership costs. Discussion to raise membership to \$75.00 yearly. It was noted that membership numbers are down from 1280 to 1136, loss of 144 members. It was noted that National ENA charges \$100.00. It was noted that we haven't raised Michigan membership in 4 years. Chris Baker discussion to change our membership charge from \$86.00 to \$90.00 starting next year. It was noted that we are having national speakers at our conference with increased cost. Discussion to have our conference membership cost to change from \$60.00 to \$75.00 ( still a 15.00 savings). Discussion that at least 300 people renew at the May conference per Sheri.</p> <p>8. Marilyn Enriques- There will be an ENPC instructor course in Allen Park, Oct 13, 2014.</p> <p>9. Alison Zeerip- her cell phone is 269-760-8691</p> <p>10. Huron Valley- next meeting is Oct 22</p> <p>11. Western UP- next meeting Oct 23, possible Zoll to come with cpr challenge</p>	<p><b>6. Motion: Chris Baker- Motion to raise the Michigan (May conference) membership fee from \$60.00 to \$75.00 annually, and the regular membership fee from \$86.00 to \$90.00 annually starting January 1, 2015. Seconded by Mark Goldstein–Vote: Yay: 11 Nay 0 Motion Passes</b></p> <p><b>7. Motion: Chris Baker- Increase the Michigan conference fee \$60.00 to \$75.00 annually starting January 1, 2015. Seconded by Mark Goldstein. Vote: Yay: 11 - Nay 1 , Motion Passes.</b></p> <p><b>8. Info</b></p> <p><b>9. Info</b></p> <p><b>10. Info</b></p> <p><b>11. Info</b></p>
Item 12	Discussion Summary	<b>Info</b>
Adjourn		<b>Motion to Adjourn: Mark Goldstein Time:1346</b>

Item 13		
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Date Approved:

Submitted by Hilda Vivio RN, CEN