

Meeting Minutes

14/August/2020

Board Members Present: Stephanie Fitch, President; Chris Parker, President-Elect, Alexis Moore, Treasurer; Lisa Scott, Secretary; Gary Meadows, Immediate Past President
Board Members Absent: N/A

Members Present: Doris Duff, Cindy Hearell, Janet Kaiser, Pam Carlson, Pat O'Donnell, Kathie Carlson, Bonnie Preuss, Janice McKay, Michelle Lee, Melissa Griffin, Maureen Murkl, Donna Talbot, Jean Fitzgerald, Kelly Schmidt, Sherine Villagas, Sarah Lenker, Melissa Lynch, Lynn Howard, Teri Diloy, Kathy Ingersoll, Caroline Cheek, Vanessa Johnson, Cathy Fox, Elyssa Wood, Lauren Plaine, Cheryl Blicharz, Paula Neher, Courtney Elliott, Lisa Jamerson, Stacy Coleman

1. Call to Order

a. Establish Quorum

Discussion/Summary: Meeting called to order at 1009 am. Members present, quorum established.

Motion: No motion made.

Action: No action carried.

b. Welcome/Introductions

Discussion/Summary: Brief member introductions were made to take accurate attendance of those on the line. All Delegates present.

Motion: No motion made.

Action: No action carried.

c. Adoption of Consent Agenda

Discussion/Summary: Consent Agenda presented. Chapter and committee reports were requested prior to meeting and will not be heard due limited time and teleconference meeting.

Motion: Motion made to adopt consent agenda.

Action: Motion carried; motion passed unanimously.

d. Adoption of Meeting Minutes

Discussion/Summary: February, May and June draft meeting minutes posted on website. Adoption of meeting minutes deferred to a later date due to teleconference meeting.

Motion: No motion made.

Action: No action carried.

e. Conflict of Interest Disclosure

Discussion/Summary: No conflict of interest to disclose.

Motion: No disclosures

Action: No action carried.

2. President's Report

Discussion/Summary: Any and all new information will be discussed in agenda.

Motion: No motion made.

Action: No action carried.

3. Treasurer's Report

Discussion/Summary: Report provided; main account balance is \$176,831.95 and debit account balance is \$2,713.71. TNCC and ENPC assessments were paid out at the beginning of the month. Reimbursements will be sent out to chapters.

Motion: No motion made.

Action: No action carried.

4. New Business

Discussion/Summary: General Assembly (GA), Bylaws Amendment and Resolutions: ENA will be using LUMI software for GA. Delegates made aware that this software will not work with phones or tablets and everyone must have access to a computer to participate in GA. ENA will be posting a link on the delegate page soon with a video to show delegates what LUMI looks like and hopefully ENA will host a "dry run" a week prior to GA. Either way, IT will be available throughout GA. Delegates reminded to keep a look out for ENA's Delegate Training to be posted online. GA handbook reviewed, packed agenda and GA will be from 9am-5:30pm for Virginia. Make sure you have your own copy of the Delegate Handbook as the entire document won't be available on screen during GA. There are 7 resolutions and 1 bylaws amendment. Delegates advised that resolutions committee will meet during the lunch break and put together the committee report. ENA will then send the report via email to all Delegates for download (please make sure your correct email is listed in ENA's database). GA20-01: Proposal to Amend Bylaws discussed first. Members advised that if this amendment passes, members will vote for the board of directors and then the board will choose officers and nominations committee. Varying opinions among members, lengthy discussion had. Next the resolutions were discussed and all delegates reminded that the resolved clauses are what will be voted on. The following seven (7) resolutions are on the agenda: GA20-02: Hemorrhage Control Education in Schools, GA20-03: Request for Emergency Nurses Association Organization to Facilitate Collaboration with the Occupational Therapist Organization(s), GA20-04: Patient Screening in the Emergency Department, GA20-05: Recognition of Emergency Clinical Assistant/Technician, GA20-06: Preparing Nurses for Care in the Prehospital Emergency (EMS) Setting, GA20-07: Increasing Community Engagement through Collaboration and Recognition, and GA20-08: Advocating for Standardized Safety and Well Being of ER Nurses. All resolutions discussed at length to include each resolve clause and projected financial impact for each.

Motion: No motion made.

Action: No action carried.

Discussion/Summary: Future Meetings: With the current Pandemic, the board feels the remainder of the 2020 meetings should be virtual. Discussion had that board knows everyone's schedule has been different than normal and question raised if anyone feels the day of the week or time needs to be changed.

Motion: Motion made that the board will decide the date and times for the future meetings in 2020 which will be virtual.

Action: Motion passed unanimously.

Discussion/Summary: Meeting Minutes: February, May and June Draft Meeting minutes are posted online and need to be approved. Please review and submit any recommended changes to Secretary by September 15, 2020 otherwise all meeting minutes will be accepted as is. Going forward, draft minutes will be posted with a time frame to submit recommended changes otherwise draft minutes will be accepted.

Motion: No motion made.

Action: No action carried.

5. Old Business

Discussion/Summary: Elections: If anyone is interested in running for the 2021 Virginia ENA Board, please reach out Chris or Lisa. All bios must be submitted by September 15, 2020. Chapters were asked if there were any concerns seating a board. All replied they are working on recruiting board members at this time.

Motion: No motion made.

Action: No action carried.

Discussion/Summary: Bylaws: Bylaws were amended per National ENA guidelines and will be posted on the website in the next week.

Motion:

Action:

Discussion/Summary: Awards/Scholarships: The Awards and Scholarship Committee presented 3 awards: Nurse Advocate Award to Lauren Plaine, Clinical Expertise Award to Megan Jagers, and the Bob Shumate Award to Linda Whitt. The board then announced the winners of the 50th Anniversary/EN20X Scholarships: Lynn Howard, Julie McLeod, Tiffany Smith, Catherine Rogers and Abby White. Scholarship winners will be emailed a copy of the Reimbursement form as well as directions for submitting proof of purchase. Delegates were then reminded that they may submit for reimbursement for EN20X after completion of GA. A reimbursement form will be emailed out.

Motion: No motion made.

Action: No action carried.

6. Meeting Adjourned



Virginia ENA State Council Meeting
14/August/2020
WebEx Call + 1-510-338-9438
Access Code: 132 183 2662
10am – 2pm EST

1:29 pm EST

Submitted by:

Lisa C Scott, BSN, RN, CEN (electronically signed)