



Virginia State Council

**Virginia State Council General Assembly Meeting**

**Friday December 9, 2022**

**10 AM EST**

**Parham Doctor's Hospital, MOB III Room 312**

**Zoom Meeting ID: 822 4495 7808**

**Passcode: 880937**

**<https://state-ena-org.zoom.us/j/82244957808?pwd=ckpEdlBhTWxFU0FsWEswUk5WWE82QT09>**

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Friday/9/December/2022

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**Board Members present:** Lisa Scott, President; Teri Diloy, President-Elect; Melissa Lynch, Secretary; Cheryl Blicharz, Director, Vanessa Johnson, Director

**Board Members absent:** Chris Parker, Treasurer, and Immediate Past President

**Members and Guests:** Tanya Barr, Kathy Carlson, Sara Chaplin, Melissa Chavis, Autumn Davis, Cindy Hearrell, Austin Howlett, Lisa Jamerson, Amy Krupa, Michele Lee, Elizabeth Moser, Sara Munoz, Lauren Plaine, Pat O'Donnell, Kelly Schmidt, Kristal Sullivan, Donna Talbot, Michele Thorp

**1. Call to Order**

**a. Establish Quorum**

**Discussion/Summary:** Meeting called to order at 10:00 AM EST; Members present, quorum established

**Motion:** No motion made.

**Action:** No action necessary.

**b. Welcome/Introductions**

**Discussion/Summary:** Members self-introduced by current position and past/current roles.

**Motion:** No motion made

**Action:** No action carried.

**c. Adoption of Meeting Agenda**

**Discussion/Summary:** Agenda presented with two amendments. Education Committee and Ad Hoc Workgroup: Gun Safety were added under section E "Committee/Workgroup Reports". 2023 Leadership Orientation was separated from 2023 VENA and Chapter Boards under section G "New Business".

**Motion:** Motion made to adopt meeting agenda with the two amendments.

**Action:** Motion carried; motion passed unanimously.

**d. Conflict of Interest Disclosure**

**Discussion/Summary:** No conflict to disclose.

**Motion:** No disclosures.

**Action:** No action carried.

**2. President's Report**

**Discussion/Summary:** Cards showing support and saying thank you have been sent to local ED's who were recently involved in the UVA and Chesapeake shootings. The last ENA town hall meeting with President Jenn Schmitz of 2022 will be on 12/14. ENA has sent out a request for review and



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feedback about their new DEI position statement and ask members to complete a survey regarding DEI. The 2023 Lantern Award application is now available online and is due by 2/22/2023. Be sure to claim you CE's and access the digital content for EN22 by 1/31/2023. Be on the lookout for upcoming grants and scholarships offered by the ENA Foundation. There will be available for research, education, and upcoming conference.

**Motion:** No motion necessary

**Action:** No action carried.

### 3. Treasurer's Report

**Discussion/Summary:** Main account \$186,809.07. Debit account: \$5568.18. Chapters: \$149,793.61 as of 9/30/22. Chapters, please have 2023 budgets submitted to VENA by 12/20/22. Outstanding bank statements: Central VA is missing statements for October and November. Lord Fairfax is missing statements for October and November. Roanoke is missing statement for November. Shenandoah is missing statements for October and November.

**Motion:** No motion necessary.

**Action:** No action carried.

### 4. Chapter Reports

**Discussion/Summary:** Big discussion regarding member engagement. How do we reach out to new nurses? How do we attract people to meetings? VENA is offering Zoom access for all chapters on a first come, first served basis. ENA is hosting an Emerging Professionals Social Hour on 12/15. Are chapters offering continuing education offerings?

1. Central VA (**Howard**) Report submitted by Kelly Schmidt
2. Lord Fairfax (**Blicharz**) No report.
3. Northern VA (**Fitch**) No report.
4. Rappahannock (**Sims**) No report.
5. Roanoke (**Johnson**) No report.
6. Shenandoah (**Taylor**) No report.
7. Tidewater (**Mazzio**) Report submitted in November.

**Motion:** No motion made.

**Action:** No action carried.

### 5. Committee Reports

**Discussion/Summary:**

1. Education Committee (**Diloy**) See VENA Conference below. No report submitted.



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2. Membership Committee (**O'Donnell**) See report. Currently have 1510 members. 24 letters for October and 16 letters for November were sent out to new members. Lists of these new members were sent to VENA and Chapter leaders. Please continue to reach out to expiring members.
3. Government Affairs Committee (**Plaine**) Now is the time to reach out to state legislators. VA Legislative Nursing Alliance will be holding its next meeting on 12/20. VLNA is offering prescheduled Zoom meetings with state legislators that you can sign up for and attend. Dates and times were sent out to membership.
4. Injury Prevention Committee (**Fox**) No report submitted.
5. Pediatric/ENPC Committee (**Summerlin**) No report submitted. Per Lisa Jamerson, the 6<sup>th</sup> Edition instructor updates are now available.
6. Trauma/TNCC Committee (**Sullivan**) See report. The 9<sup>th</sup> Edition revision is in progress. Many local members are involved with the revisions. 2023 dates have been released so instructors need to submit Conflict of Interest forms for 2023. Indirect fees and book fees will be increasing in 2023. Please keep these increases in mind when creating budgets for 2023/ The 9<sup>th</sup> Edition instructor update is anticipated for July 2023.
7. Fundraising Committee (**Plaine**) We will be moving forward with the custom cups and T-shirt preorder fundraisers. Cups will need to be preordered and T-shirt sales will be completed through an online platform. T-shirt designs were submitted to Lauren Plaine by Michelle Thorp.
8. Awards and Scholarships Committee (**Duff**) No report submitted. No applications were submitted for 2022 awards. VENA board to review and potentially revise the awards process in 2023.
9. EMS Advisory Board Representative (**Smith**) No report submitted.
10. Virginia EMSC (**Rasmussen**) See report.
11. Student Nurse Representative (**Griffin**) No report submitted. Lauren Plaine, Lisa Scott, Melissa Lynch, and Teri Diloy all participated in the NSNA Mid-Year Conference in Virginia Beach in November.
12. Remembrance Committee (**Preuss**) No report submitted.
13. Ad Hoc Workgroup: State Restructuring (**Scott**) see below
14. Ad Hoc Workgroup: Gun Safety (**Scott**) see below

**Motion:** No motion made.

**Action:** No action carried.

**6. Unfinished Business:**

**Discussion/Summary:** 2022 VENA Annual Conference. Overall, a great success. Thank you to Teri Diloy and the conference planning committee. Had a total of 86 participants. The biggest opportunity identified for 2023 is finding a new venue. The next VENA Annual Conference will be held 10/20/2023.



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**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** VLNA. See Government Affairs Committee report.

**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** Ad Hoc Workgroup State Restructuring. Meeting was held 8/1/2022. No decisions were made. This was just an initial discussion. This workgroup will continue in 2023. Please reach out to VENA if you are interested in being Chairperson for this workgroup in 2023.

**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** Ad Hoc Workgroup Gun Safety. Firearm safety infographic was sent out to membership on 11/15/2022. Thank you to Cindy Hearrell for creating it. Although this falls under the injury prevention committee, we are seeking a separate Chairperson for this workgroup in 2023 since it is a big project.

**Motion:** No motion made.

**Action:** No action carried.

## 7. New Business

**Discussion/Summary:** 2023 VENA and Chapter Boards. All boards have been seated for 2023 except for one chapter. Lisa Scott and Vanessa Johnson will be holding the empty board positions until they are filled. The process to dissolve this chapter (Rappahannock) will begin in January if we cannot get any interest from chapter members. Per Cindy Hearrell, there is one person who is interested in the president position for Rappahannock. She will reach out to this individual again.

**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** 2023 Leadership Orientation. January 27-29 in Scottsdale, AZ. Registration is now open. Room availability is limited at this time. Six complimentary registrations are provided to each state. Registration is \$225 for each additional person. VENA will provide financial assistance to chapter leaders. The amount being offered to chapter is not finalized yet. Please reach out to VENA if you are a chapter leader in 2023 and are interested in attending this event. Lauren Plaine will be speaking again at this event.



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**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** 2023 Committee Chairs. VENA is looking for 2023 Committee Chairs. If you are interested in leading a committee or becoming a committee member, please reach out to Teri Diloy. Names must be submitted to National by the end of January.

**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** 2023 Meeting Dates: February 10, 2023; April 14, 2023; June 9, 2023; August 11, 2023; October 19, 2023; and December 8, 2023. In-person and virtual options will continue to be offered.

**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** Induction of the 2023 VENA Officers: Teri Diloy inducted as 2023 President. Lauren Plaine inducted as 2023 President-Elect. Melissa Lynch inducted as 2023 Secretary. Lisa Jamerson and Kristal Sullivan inducted as 2023 Directors. Chris Parker will be inducted as 2023 Treasurer at the next meeting date.

**Motion:** No motion made.

**Action:** No action carried.

8. Meeting Adjourned 11:47 EST

Submitted by:

*Melissa Lynch, BSN, RN, CEN* (electronically signed)