



Virginia State Council

Virginia State Council General Assembly Meeting

Friday August 12, 2022

10 AM EST

Parham Doctor's Hospital, MOB III Room 312

Richmond, VA

Zoom Meeting ID: 868 3373 3609

Passcode: 785368

<https://state-ena-org.zoom.us/j/86833733609?pwd=OHJjNGxtb21ESDJeDExRVp2NWdzUT09>

Friday/12/August/2022

Board Members present: Lisa Scott, President; Teri Diloy, President-Elect; Melissa Lynch, Secretary; Chris Parker, Treasurer and Past President; Cheryl Blicharz, Director; Vanessa Johnson, Director

Members and Guests: Terri Bliley, Kathy Carlson, Pam Carlson, Sara Chaplin, Melissa Chavis, Britney Ewers, Cathy Fox, Cindy Hearrell, Lynn Howard, Michael Howard, Lisa Jamerson, Sarah Klein, Amy Krupa, Michele Lee, Casey Maloney, Julie Mazzio, Janice McKay, Alexis Moore, Sara Munoz, Pat O'Donnell, Lauren Plaine, Bonnie Preuss, Bryanna Rhodes, Donna Talbot, Michelle Thorp, Antoinette Weathers

1. Call to Order

a. Establish Quorum

Discussion/Summary: Meeting called to order at 10:01 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 Consent Agenda

i. Approval of June 10, 2022 Meeting Minutes

Discussion/Summary: Proposed changes were sent out to the membership for review.

Motion: Motion made to adopt the June minutes with the recommended changes.

Action: Motion carried. Motion passed unanimously.

d. Adoption of Meeting Agenda

Discussion/Summary: Agenda presented.

Motion: Motion made to adopt meeting agenda as presented.

Action: Motion carried; motion passed unanimously.

e. Conflict of Interest Disclosure

Discussion/Summary: No conflict to disclose.

Motion: No disclosures.

Action: No action carried.

2. President's Report

Discussion/Summary:

1. EN Strong Challenge: Raised \$311,520. The goal was \$300,000.
2. ENA University: Will be launching soon! Gene Level III will be released by the end of 2022 to advance knowledge on geriatric care. A new Scope and Standards, 3rd Edition will be released soon with updated information in current ED scope of practice. A new leadership pathway for ED Nurses who have recently elevated to a manager or leader role has been launched. This pathway includes 10 courses and access to the ENA community and mentoring support. A new procedural sedation course for APRN's will be released soon. The CEN online review course and manual now includes the updated exam blueprint and information to help prepare you for the CEN exam. The new Nurse Residency Program is now available.
3. ENA Elections: The 2022 National Election candidates will be announced this month. Voting will be held September 19 to October 2, 2022. Please take the time to read each bio and view their personal videos on the ENA election website. Be on the lookout for an email announcing the candidates and when voting opens.
4. Summer Campaigns: "Make a Splash with ENA" launched mid- June and focuses on growing new non-member Emergency Nurses and emerging professionals. Keep an eye out on social media as well as emails for a chance to win up to \$1000 in beach themed prizes, Ticketmaster series gift cards and travel vouchers (you must be an ENA member to win). The ENA membership team launched new recruitment resources and materials on July 6th to help with recruitment efforts.
5. Emergency Nurses Week 2022: October 9 – 15, 2022. Registrations is now open for the Virtual 5K. Group registration is new for this year.
6. National Student Nurse Association Mid-Year Conference: Will be in Virginia Beach on November 10-12, 2022. ENA has reached out to ask for local volunteers to assist in a couple of areas. If interested, please reach out to Lisa Scott ASAP so your information can be passed on to ENA Component Relations. At this time, Cathy Fox, Terri Bliley, and Melissa Lynch have volunteered.

Motion: No motion necessary

Action: No action carried.

3. Treasurer's Report

Discussion/Summary: Main account \$208,664.74 Debit account: \$4,117.41. Chapter accounts as of June 30, 2022: \$151,117.01 The 2020 amended tax statement has been submitted. The 2021 taxes are filed. Three chapters still owe their portion for tax preparation of \$160. Parker has had correspondence this week with those chapters. Two chapter still need to submit their bank account statements for July.

Motion: No motion necessary.

Action: No action carried.

4. Chapter Reports

Discussion/Summary:

1. Central VA (**Howard**) Having concerns for seating a board for 2023.
2. Lord Fairfax (**Blicharz**) See submitted report. Next meeting is scheduled in a few weeks.
3. Northern VA (**Fitch**) Last meeting was canceled. Next meeting is scheduled for September. Expected to fully seat a board for 2023. Chapter board would like to see VENA maintain a 3-tier system.
4. Rappahannock (**Sims**) No report. No activity per Cindy Hearrell
5. Roanoke (**Johnson**) VENA treasurer, Parker, received email from chapter treasurer with bank statements for 2022 thus far.
6. Shenandoah (**Taylor**) No report.
7. Tidewater (**Mazzio**) Next meeting is scheduled for September 21, 2022. Currently seeking speakers for upcoming meetings. Will sending out information for scholarship opportunities soon.

Motion: No motion made.

Action: No action carried.

5. Committee/Workgroup Reports

Discussion/Summary:

1. Membership Committee (**O'Donnell**) See submitted report. Letters have been sent out to 22 new members and 22 more letters are currently being prepared. Please be sure to update your contact information as needed to ensure you are receiving emails, letters, etc.
2. Government Affairs Committee (**Plaine**) See submitted report. Two Nurse Alliance meetings have been held since the last VENA meeting. Please reach out to Lauren if you are interested in helping with Government Affairs. We are entering the prime season to reach out to legislators. There are 10 prescheduled meetings with Virginia legislators soon.
3. Injury Prevention Committee (**Fox**) See submitted report. Cathy Fox recently met with the Commonwealth Attorney. They are requesting help from VENA on a gun violence and safety program for all ages including preschool through college and in home safety for the adult and geriatric communities. Cathy Fox also recently met with Elaine Luria regarding the same program. Cathy Fox plans to be a moderator on an upcoming political debate on WTKR. A program consisting of a 45 minute presentation and a 15 minute Question and Answer session has been requested. The Ad Hoc Gun Violence Work Group will set a meeting date soon and will be sent out to membership. Cindy Hearrell will do further research to see exactly what we want to work on in this work group.

4. Pediatric/ENPC Committee (**Summerlin**) No report submitted. Lisa Jamerson presenting. A pilot ENPC course was recently held in Lynchburg. The course will officially launch in November. This pilot course went well. Some major changes in the course include resuscitation stations and more teaching stations will be utilized. The course will still be a hybrid/active learning style course. The course materials now include more inclusive language. A new study guide will also now be offered.
5. Trauma/TNCC Committee (**Sullivan**) See submitted report. The TNCC group is hard at work to transition to the new 9th Edition. February 28, 2023, is the last date to teach the 8th Edition instructor course. The 9th Edition TNCC course will begin to be offered in May of 2023. The last classes covering the 8th edition will be in July 2023. New pre-course modules will be offered with the 9th Edition.
6. Education (**Martin**) No report
7. Fundraising Committee (**Plaine**) Currently looking into some opportunities for clothing and cup sales. Clothing would be sold through an online platform. Cups would be sold as a pre-order.
8. Awards and Scholarships Committee (**Duff**) Email sent to President Scott stating no applications have been submitted for awards at this time.
9. EMS Advisory Board Representative (**Smith**) No report
10. Virginia EMSC (**Rasmussen**) See submitted report.
11. Student Nurse Representative (**Griffin**) No report.
12. Remembrance Committee (**Preuss**) No report.
13. Ad Hoc Workgroup: State Restructuring (**Scott**) Group met on August 1, 2022, to start the conversation regarding restricting the state from a 3-tier system to a 2-tier system. Scott explained the differences between the 2 systems during the meeting. Reducing the number of chapters into regional chapters was suggested. Scott will be sending out a poll to membership to gather more input. Scott spoke with Kari Zick from ENA component relations to get more information about how other states have transitioned between a 2 and 3-tier system. A doodle poll will be sent out soon to schedule the next meeting.
14. Ad Hoc Workgroup: Gun Safety (**Scott**) Scott sent out a doodle poll recently to those interested in volunteering for the workgroup. Still waiting on replies from some members, but meeting will most likely take place on August 24, 2022, at 2PM EST.

Motion: No motion made.

Action: No action carried.

6. Unfinished Business:

Discussion/Summary: 2022 VENA Awards: We are currently taking nominations for four awards (Nurse Advocate Award, Clinical Expertise Award, Bob Shumate Memorial Scholarship Award, and

VENA Sponsorship Award). The deadline for nominations has been extended until September 1, 2022 and will be presented at the VENA Conference on October 21, 2022. The flyer with information regarding each award is available on our ENA Connect Website under the Resources tab.

Motion: No motion made.

Action: No action carried.

Discussion/Summary: 2022 VENA Annual Conference: Scheduled for October 21, 2022. There are 30 people registered as of today. The VENA Board was able to tour the conference venue following the June General Assembly meeting. There is a block rooms reserved for \$99 per night. Please call the hotel directly to reserve one. Early bird registration for the conference itself ends today (only \$59). Registration will close on October 10, 2022. We will be advertising for the conference on Facebook and on Nursing Network. The Nurse planner application has been submitted and we are waiting approval to get contact hours. Speakers have been selected and topics that will be covered include geriatric trauma, sepsis, nursing burn out, pediatric neurology, cardiac emergencies in women, and compassion. Ron Kraus (National ENA Immediate Past President) will also be speaking. Food has been selected. Cathy Fox will be offering a TCRN review class the 2 days prior to conference. Registration for TCRN review is separate and will open soon. As of today, we have 6 vendors for the conference. The General Assembly meeting will be held the night prior to the conference at the hotel and will be sponsored by Bio-excel Therapeutics (dinner is included).

Motion: No motion made.

Action: No action carried.

Discussion/Summary: Succession Planning: The call for 2023 VENA Board nominations is out. If interested in running for a position, please submit a brief bio and what position you are interested in to Lisa Scott by September 15, 2022. Voting will be held September 20 to October 20, 2022. Chapters should be sending out their own call for board nominations ASAP. The deadline to submit names to National is October 31, 2022. We are not in compliance with National if we do not have those names submitted by the deadline. National can withhold our TNCC/ENPC assessments if we are found to not be in compliance.

Motion: No motion made.

Action: No action carried.

7. New Business



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Discussion/Summary: Open Forum: A memorial for Linda Whitt has been submitted to ENA National by Toni Weathers and Cathy Fox. Toni Weathers recently spoke on the BCEN podcast about her new book and about Linda Whitt.

Motion: No motion made.

Action: No action carried.

Discussion/Summary: 2022 General Assembly: Roll Call for Virginia delegates. Delegates reviewed the GA power point presentation and the GA handbook in preparation for 2022 General Assembly in Denver on September 29 and 30, 2022. All VENA members selected as GA delegates were present.

Motion: No motion made.

Action: No action carried.

Business Meeting Adjourned 11:35 AM EST

Delegate Meeting Start 11:35 EST and Adjourned 1:02 PM EST

Submitted by:

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