



Virginia State Council

Virginia State Council General Assembly Meeting  
Friday February 10, 2023; 10 AM EST  
Parham Doctor's Hospital, MOB III Room 314  
Zoom Meeting ID: 819 6115 2411  
Passcode: 313136

<https://state-ena-org.zoom.us/j/81961152411?pwd=UndmektmRWoxMTVZM0FqUnVzQktHQT09>

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Friday/10/February/2023

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**Board Members present:** Lauren Plaine, President-Elect; Chris Parker, Treasurer; Melissa Lynch, Secretary; Lisa Scott, Immediate Past President; Lisa Jamerson, Director; Kristal Sullivan, Director

**Board Members absent:** Teri Diloy, President

**Members and Guests:** Tanya Barr, Cheryl Blicharz, Teri Bliley, Kathy Carlson, Pam Carlson, Autumn Davis, Cindy Hearrell, Lynn Howard, Susan Huffman, Janet Kaiser, Amy Krupa, Michele Lee, Tori Martin, Mary Vanessa McCain Johnson, Elizabeth Moser, Pat O'Donnell, Anna Otey, Jennifer Rosson, Christine Russe, Kelly Schmidt, Amy Stewart, Donna Talbot, Michele Thorp

## 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 Meeting Agenda

**Discussion/Summary:** Meeting agenda sent out to membership for review.

**Motion:** Motion made to adopt meeting agenda as presented.

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

### d. Approval of Minutes

**Discussion/Summary:** December 2022 meeting minutes were sent out to membership for review. Recommended changes were made.

**Motion:** Approve the December 2022 meeting minutes with the proposed changes.

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

### e. Conflict of Interest Disclosure

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

**Motion:** No disclosures.

**Action:** No action carried.



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## 2. President's Report

**Discussion/Summary:** ENA University has many plans for 2023 including updated triage (ESI) courses, Nursing Professional Development pathway, and additional learning lab content. TNCC 9<sup>th</sup> edition will be launching in the fall (see TNCC committee report for more information). ENA is getting ready to launch "ENA Solutions", a consulting venture to assist EDs with improving the work environment. Issues they are prepared to assist with include capacity, turnover, high stress, fatigue, team cohesion, communication, and one to one leader coaching. They are offering a graduated pricing structure to accommodate all hospital types. Resolutions for General Assembly are due 5/23. Templates for writing resolutions can be found on the General Assembly delegate page at [ena.org](http://ena.org). Gina Slobogin is our liaison. Please reach out to Gina, Chris Parker, or Lauren Plaine if you are interested in writing a resolution. ENA will be launching a new membership pricing structure 7/1. This will include graduated pricing for emerging professionals. The graduated pricing structure is as follows: student RN- \$25; early career RN year 1-\$50; early career RN year 2- \$75; early career RN year 3- \$100; national/international RN- \$125; senior- \$65; and Lifetime membership is offered after 20 years of membership (no dues). Please contact ENA at [membership@ena.org](mailto:membership@ena.org) for any questions regarding this new pricing structure. ENA has set the goal of 60,000 members by 2026. There are currently over 50,000 members worldwide. Don't forget about ENA's mentor program via ENA Connect. There are currently only 116 nurses registered as mentors. If you have previously signed up as a mentor, check your account because it does expire, and you will need to renew.

**Motion:** No motion necessary

**Action:** No action carried.

## 3. Treasurer's Report

**Discussion/Summary:** Main account \$186,591.19. Debit account: \$5,122.61. Chapters: \$135,884.47 as of 12/31/22. Parker is currently working with the accountant on the 2022 taxes to have them filed on time. 1099's were sent out for Tidewater by the accountant. 2023 budgets are completed for all chapters. Chapter Treasurers, please be sure to submit financial statements to Parker by the 10<sup>th</sup> of each month. Outstanding bank statements include January from Central VA; January from Lord Fairfax; and December and January from Roanoke. Each chapter has money budgeted for ENStrong Challenge. Central VA-\$500, Lord Fairfax-\$250, Northern VA-\$500, Rappahannock-\$200, Roanoke-\$250, Shenandoah-\$100, and Tidewater-\$500. January expenses/payments made included \$25 for Virginia SCC fee, \$250 for VA Student Nurses Association, \$1200 VENA Annual Conference venue deposit, and \$139.25 for tax document preparation.

**Motion:** No motion necessary.

**Action:** No action carried.

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#### 4. Chapter Reports

##### Discussion/Summary:

1. Central VA (**Ingersoll**) Meeting last Tuesday per Hearrell. No report submitted.
2. Lord Fairfax (**Fitzpatrick**) Meeting last week per Blicharz. See report.
3. Northern VA (**Richardson**) See report.
4. Rappahannock (**Scott**) Will begin the process of dissolving this chapter due to inactivity. Scott to draft letter to send Rappahannock members. See report.
5. Roanoke (**Meadows**) No report submitted.
6. Shenandoah (**Rosson**) No report submitted.
7. Tidewater (**Munoz**) No report submitted.

**Motion:** No motion made.

**Action:** No action carried.

#### 5. Guest Speaker: Christine Russe from ENA Foundation

**Discussion/Summary:** ENAF's annual fundraiser has begun. The goal is to raise \$425,000 by 5/31. This money goes towards several scholarships for members to further their education, attend ENA's annual conference, and for research grants. Christine is our board liaison for the 2023 ENStrong Challenge. Her email address is [Christine.russe@trustee.ena.org](mailto:Christine.russe@trustee.ena.org). Donations can be made at [donate.ena.org](https://donate.ena.org). A toolkit is available to help you create teams and start collecting donations. Be sure to say that you are donating on behalf of VENA and designate if you are donating to the VENA endowment fund. Prizes are available for both individuals and state councils who raise the most money.

**Motion:** No motion made.

**Action:** No action carried.

#### 6. Committee Reports

##### Discussion/Summary:

1. Membership Committee (**O'Donnell**) 1498 members as of 2/1. 17 new in December, 18 new in January. 53 members recently expired. See report.
2. Government Affairs Committee (**Blicharz**) Committee is eager to get started. Day on the Hill is in May. See New Business for more information. See report.
3. Injury Prevention Committee (**Stewart**) Deciding on a project for the year. No report submitted.
4. Pediatric/ENPC Committee (**Jamerson**) Need COI forms from instructors. Fees are changing. Please keep the pricing changes in mind for 2023 budgets. See report.
5. Trauma/TNCC Committee (**Sullivan**) 9th edition will be launching in the fall. The last day to teach the 8<sup>th</sup> edition instructor course is 4/28. See report.



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6. Fundraising Committee (**Thorp**) Currently obtaining bids for t-shirts and cups for upcoming fundraiser. See report.
7. Awards and Scholarships Committee (**Johnson**) Plan is to increase awareness of the available awards. Committee will also be reviewing and possibly revising the application process. Will begin the process to apply to state achievement award in 2024. See report.
8. Student Nurse Representative (**Talbot**) VENA board members will be attending VA Student RN conference in Harrisonburg on 2/25. VENA has a booth at the conference. See report.
9. Education Committee (**Sullivan**) VENA annual conference scheduled for 10/20 at the Place at Innsbrook. Save the date flyer is being created. Call for speakers to be sent out soon. See report.
10. EMS Advisory Board Representative (**Smith**) The board is currently requesting local support on EMS committees. They need nurses to collaborate with pre-hospital, trauma, and pediatric committees. They are specifically seeking an ED nurse from a Level III trauma center for the Medivac committee. EMS Advisory Board meeting quarterly in Richmond. Please contact Tori Smith for more information. No report submitted.
11. Virginia EMSC (**Rasmussen**) No report submitted.
12. Remembrance Committee (**Preuss**) No report submitted.
13. Ad Hoc Workgroup: State Restructuring (**Hearrell/Scott**) Scott attended a lecture at Leadership Orientation last month discussing the transition from a 3-tier to a 2-tier state. No one had anything negative to report as a result of the transition. Stay tuned to upcoming meeting to discuss the possibility of VENA making this transition.
14. Ad Hoc Workgroup: Gun Safety (**Munoz**) No report submitted.

**Motion:** No motion made.

**Action:** No action carried.

## 7. Unfinished Business:

**Discussion/Summary:** *Rappahannock Chapter.* VENA will begin the process to dissolve this chapter due to inactivity. Scott to draft letter to send out to the chapter members explaining the process.

**Motion:** No motion made.

**Action:** No action carried.

## 8. New Business

**Discussion/Summary:** *2023 Meeting Dates.* April 14, June 16 (recently changed from June 9), August 11, October 19 (evening prior to VENA Conference), and December 8. A transition meeting for new State and Chapter board members will immediately follow the membership meeting on December 8.

**Motion:** Recognition for past presidents will take place at the October 19 meeting.



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**Action:** Motion passes.

**Discussion/Summary:** *Board Liaisons for Chapters and Committees.* Each chapter and each committee has a VENA board member assigned as a liaison to help. Board members have reached out to their assigned chapters and committees. Please do not hesitate to reach out to them as needed.

**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** *Leadership Orientation.* Eight Chapter and State Council board members were able to attend last month in Scottsdale, AZ.

**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** *ENAF.* See above. Guest speaker, Christine Russe, spoke about the ENStrong Challenge fundraiser.

**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** *2023 VENA Conference.* See Education Committee report. Conference is scheduled for October 20, 2023, at the Place at Innsbrook. Save the date flyers and the call for speakers will be sent out soon.

**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** *Dates to Remember.*

ENA Foundation Board of Trustees Applications will be accepted 7/10-8/28  
ENDVR (Emergency Nursing Diverse Voices Research) Fellowship deadline 2/17  
ENA 2023 International Scholarships deadline 3/1  
EN 2023 Scholarships Applications open 3/14  
Research and Implementation Grants (\$500-30,000) open 7/10  
PCAR (Pediatric Care after Resuscitation) Class 2/15-16 in Annapolis, MD (\$325)  
Virginia Student Nurses Association Conference 2/25  
CEN Review Class 3/18-19 at Sentara Leigh Hospital in Virginia Beach (\$250-300)  
CPEN Review Class 3/8- 9 in Flintstone, MD (\$150)  
SESS (Southeastern Seaboard Emergency Nursing Symposium) 4/26-28 in Virginia Beach  
Tidewater Healthcare Education Expo 5/16-21 in Chesapeake  
Eastern Virginia Medical School Pediatric Trauma Conference 5/19 in Virginia Beach



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**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** *Day on the Hill.* 5/2-3. Three seats are available for VA. More seats may become available to us. Email with link to electronic application will be sent out today. Application is due 2/26. Registration opens 3/1.

**Motion:** No motion made.

**Action:** No action carried.

**Discussion/Summary:** *State Achievement Award 2024.* VENA will begin to look at the application and do a gap analysis so we can prepare to submit in 2024. We would like to see more participation on the Awards and Scholarships Committee to apply for this award.

**Motion:** No motion made.

**Action:** No action carried.

9. Meeting Adjourned 12:07 EST

Submitted by:

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