Indiana ENA State Council Meeting
February 9, 2017
Aristocrat Pub and Restaurant, Indianapolis, IN
12:00 pm – 2:00 pm EST

ENA'S VISION STATEMENT

ENA is indispensable to the global emergency nursing community.

ENA'S MISSION STATEMENT

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

MEETING INFORMATION

February 9, 2017

A. Call to Order
   1. Welcome/Introductions:
      Summary: Began meeting at 12:10-12:50 pm EST with a presentation from Teleflex.
      - New Certification Recognition- Brandy Summers-CEN, no new degrees
      - New Member/Student Recognition- 3 students, 1 first time attendee
   2. Adoption:
      Summary: The December 15, 2016 meeting minutes were approved with no changes noted.
   3. Conflict of Interest Disclosure
      Summary: None at this time.

B. Chapter Reports

Chapter 131 (**Big Red Roadrunners**) **Kukulka**
Summary: First meeting was held January 19, 2017. There were 14 members in attendance. Education was provided by Novartis. Discussed upcoming NCLEX Bowl in April 2017 as well as Day in the Life of an ER Nurse simulation in April. ENPC course planned for May 2017 at IU Health Bloomington.

Chapter 133 (**SNAP**)
Summary: First meeting was held last week with best attendance in years. TNCC and ENPC courses coming up.

Chapter 134 (**Indy Roadrunners**)
Summary: Planning is underway for the annual academic challenge. The scholarship deadline is May 1, 2017 for chapter.

Chapter 137 (**River City Roadrunners**)
Summary: The next meeting is scheduled for February 14, 2017.

Chapter 246 (**Northwest Indiana**) Johnson
Summary: Chapter members held the first meeting for the year on January 31, 2017. Nurse Jan Howard from Memorial Hospital spoke about ED nursing. Had 17 attendees with 25% being non-members checking us out. Focused is on member recruitment. Visited local hospitals to invite to people to the first meeting and to introduce ENA. Began an email campaign for current members.

Chapter 365 (**Northeast Indiana**) Chard
Summary: The chapter is in the process of rebuilding. Parkview Hospital is sponsoring the upcoming meeting. The chapter is setting goals for membership and CEN attainment. The first class of the year is a TNCC recertification on February 25, 2017. An ENPC course will be held on March 16-17, 2017. The chapter

FINAL VERSION

had a very successful ENA celebration/Christmas dinner event at Cerutis. Chapter members did glass painting as our networking/team building event and are looking forward to a successful 2017 and hope all of the chapters the same.

Chapter 401 (**Wabash Valley Roadrunners**) Addison

Summary: TNCC course is scheduled for next week and local chapter meeting on February 16, 2017 from 11:30-1:30pm at the Harsha Behavioral Health Center. Pushing for membership.

Chapter 448 (**East Central Indiana**)

Summary: January meeting was cancelled. TNCC is scheduled for March 6-7, 2017 at IU Health at Ball Memorial Hospital.

Chapter 474 (**Southwest Trailblazers**) Harrell

Summary: Held a meeting January 18, 2017 at La Fiesta in Vincennes, IN. Had nine in attendance. Read over past meeting minutes and discussed the cookbook fundraiser. The chapter will set up a log in for everyone to enter their own recipes. Discussed membership and the need to increase it. Discussed more fund raising ideas in order to get more nurses to the national meeting. The next meeting will be in Jasper on March 15, 2017.

Quorum Established: Eight of nine chapter were present. A quorum has been established.

C. President's Report

1. SCLO17

Summary: ENA State and Chapter Leaders Orientation is scheduled for February 17-19, 2017. A stipend for chapter leaders to attend has been approved.

2. EN17

Summary: EN17 is scheduled for September 13-16, 2017 in St. Louis, MO.
National by-laws proposed changes- Bylaws and changes distributed to group. Nurse Ron Kraus reported on the process for these changes occurring.
Delegates– application is on the website under "About Us" – "Forms & Documents". (http://www.indianaena.org/forms-documents/). Please consider applying.

3. 2017 Goals

Summary: Break the 1000 members, Jan-6 new members and 31 that expired. TNCC board members donate some time to teach and then the money will go back in to the chapter funds.

4. ACEP

Summary: Nurse Marley reported that she and Nurse Matt Howard met with Indiana ACEP representatives before their board meeting to discuss areas for collaboration. The IN ACEP conference in in April 2017. They have invited ENA members to attend. We are discussing additional ways to collaborate with them for our symposium.

D. Financial Report

Summary: The 2017 Budget was reviewed and approved without changes.

- Checking $ 37,701.59
- Savings $ 42,347.49
- Total $ 80,049.08
- Pass the Hat for National Foundation- $150.01
- Afghan donation totaled $74.25.

E. New Business

1. ENA OnDemand

Summary: Scheduled for March 7, 2017. Topic will be "Validating Competencies". More information on the national ENA website.

2. CEN Review

Summary: On March 2-3, 2017, St. Vincent Anderson will be hosting a CEN review sponsored by Boswell Emergency Medical Education Technology. More information can be found at www.BoswellEmergencyMedicalEducation.com.

F. Committee Reports

1. Awards — Riwitis

Summary: Awards chair has received documents from 2016 chair for IENA State Awards. Awards will be submitted for National ENA awards prior to February 28, 2017 due date. There is an open call for awards committee members. Please contact Nurse Cheryl Riwitis if interested in serving on committee at cherylriwitis@sbcglobal.net.
Criteria and applications are available on our website under "About Us" – "Forms & Documents" at http://www.indianaena.org/forms-documents/.

2. Education — Maitha

Summary: April 1, 2017 is the deadline for State Spring Scholarships. The Annual State Symposium is scheduled for Friday, May 5, 2017. The Call for Speakers is open until February 28, 2017. March 17 will hear back. Jeff Solheim is keynote speaker. Looking for closing speaker. Cadaver Lab-60 spots for IO and 60 spots for advanced airway or you can attend both. Chapters are asked to donate a basket for the silent auction- no alcohol in baskets.

3. EMS Liaison — Bowman

Summary: The Indiana EMS Commission met on January 20, 2017 in Brownsburg.

- The Commission will be eliminating the teaching and testing of three lead per five rhythms for Advanced EMT's effective immediately. High fail rate and does not meet National Registry standards. Advanced EMT's will still have the ability to acquire and transmit 12 lead EKG's but no interpretation.
- A new sub-committee was formed to address requirements for run reports/patient records. The Commission will be adopting NEMSIS requirements for all patient care records but this is a laborious task with more than 200 data points must be entered. Concern for how to effectively provide some report at time of delivery of patient to ED has come up. Current state rule does say a patient record should be provided at time of patient delivery to an ED but a loophole states "if not feasible" then have 34 hours. No definition of "feasible" exists and often fall back to 24-hour time frame. Would like to implement some method of delivering a report to providers in the ED so that continuity of care is assured and the ED providers have a good sense of what happened in the field. This is a work in progress. Would like to hear from ED's on what has worked for them. In order to obtain this, a survey will be placed on the website.
- 2017 EMS Medical Directors conference will be Friday, April 28, 2017 at the Marriott North in Indianapolis, IN.
- The Indiana House has sponsored a bill for stroke protocols and for schools to work with local EMS to plan and prepare for incidents at schools.
- The Indiana Senate is looking at setting standards for Helicopter EMS.
- The next Meeting of EMS Commission March 24, 2017. Probably Columbus, Indiana, exact location TBA.

4. Forensic — Morris

Summary: The first meeting was held January 13, 2017. The committee reviewed the results of the committee member survey which included proposed goals for 2017, meeting frequency, committee wish list, etc. Discussed updates to 2016 priorities and proposed goals for 2017. Most on the committee believe our focus should be on HIV NPEP (payment of these services would require a change in legislation which is pending), education for new SANEs and how to get SANEs in underserved areas of the state and statewide SART collaboration. A request was made for members to provide more specific, measurable goals for 2017 prior to next meeting. Hope to formally adopt 2-3 top priorities at the February meeting. Next meeting on February 16, 2017 at 9:00am.

5. Fundraising / Grants — Addison

Summary: Nurse Addison had multiple meetings with local legislators on 2017 Indiana Senate Bill 0174. Also had meeting with IONE leader Lee Ann Camp of Greene County General Hospital for local chapter networking and photo opportunity with IONE Grant Check $25,650.00.

6. Governmental Affairs — Russell/Addison

Summary: Nurse Addison attended the Indiana Rural Health Association Meeting on January 24, 2017 at the Hyatt Regency in Indianapolis, IN. Nurse Addison and Nurse Russell are both members and attend regular meetings. An ENA National Government Affairs call is scheduled for February 13, 2017 at 3:00pm. Approximately five Indiana ENA members plan to attend the ENA Day on the Hill May 2-3, 2017.
Nurse Addison passed around a copy of the Senate Bill No. 174 regarding statewide trauma care system and funding for the trauma system.

7. Injury Prevention — Hendershot

Summary: Proposal and discussion that the State ENA and local chapters participate with Community Fire Departments or the American Red Cross in October during Emergency Nurses Week which is also Fire Prevention Week. Ideas are public awareness, smoke detector giveaways/installations. Nurse Kathy Hendershot is soliciting ideas and volunteers to help organize. On the ISDOH website, the 2017 Calendar of Injury Prevention Observances and Events is now posted. This can be found at http://www.in.gov/isdh/26125.htm. Great resources are available ED professionals and the community.
Upcoming events include Burn Awareness week, drunk driving prevention, Sleep Awareness Week, Agriculture Awareness, and National Poison Prevention Week.

8. Media Relations — Abel

Summary: The IndianaENA Facebook page (https://www.facebook.com/groups/inena/) is an open page. Please post info that other members of the state would benefit from. Like us on **Facebook**, **Twitter** (https://twitter.com/IndianaENA), **YouTube** (https://www.youtube.com/channel/UCfaQEeHwqsrDhK0-S0ev0Ww/videos?view=0&sort=dd&shelf_id=0) and on **Flickr** (https://www.flickr.com/photos/142645789@N03/albums/).

9. Membership — Schwartz

Summary: There are currently 922 members. Remember to encourage students and prospective members to sign up.

10. Pediatric — Sullivan-Wright

Summary: Currently there are 11 ENPC courses scheduled for 2017. The pediatric committee will meet one hour before state meetings. There will be several WebEx/phone conferences for the committee members during odd months. iEMSC and ENA continue collaboration on state and national level for pediatric facility recognition for individual hospital. On a state level, Indiana is developing the criteria on what this will look like. There is no nationally recognize criteria as of yet. The next national meeting on this is March 15-16, 2017.

Nurse Justin Mast reported a Pediatric Disaster Response and Emergency Preparedness course will be held on March 27-28, 2017. It is free and open to nurses and pre-hospital staff. Sixteen CNE hours will be awarded. You can find more information and register on our website under "Events & Education" – "Emergency Nursing Education" located at http://www.indianaena.org/emergency-education/.

11. Student Nurse Liaisons — Kukulka

Summary: Nurse Kukulka brought three nurses. He attended the ISNA symposium.

12. Trauma — Joy/Williams

Summary: The committee is looking for members. The committee will meet at 11:00 AM EDT just prior to the state meetings.

Statewide trauma system- working to regionalize the trauma centers. There are 10 disaster preparedness districts in the state and the trauma program managers in the districts will be reaching out to the hospitals in the state. TNCC/ENPC paperwork is due within 30 days of courses.

Nurse Addison passed around a copy of the Senate Bill No. 174 regarding statewide trauma care system and funding for the trauma system.

13. Advanced Practice — Bowman

Summary: Little advancement over last month. Still working on advanced practice web site pages to complete useful links. Partnered with AAENP as a practice committee member. Shared strangulation assessment and management algorithm from Nurse Barbara Bachmeier with this committee and they are reviewing with hope for endorsement. Continue to share free clinical information via Facebook and Twitter pages. Hoping to link to the Facebook page for Indiana Emergency Advanced Practice page soon.

Nurse Bowman is on a Toolkit Sub-committee charged with developing a toolkit for NPs that are new in the ED.

Strangulation Protocol is located on state website Forensic resources link, looking for AAENP endorsement.

IN House Bill 1474 eliminating the collaborative agreement between NP and MDs, to support this bill go to the link to the bill on our website under "Governmental Affairs" – "Governmental Affairs Updates" located at http://www.indianaena.org/governmental-affairs-updates/. There is opposition from the AMA and several other organizations. Approximately 22 states in the nation have adopted this type of

14. Volunteer — Rothrock

Summary: There are many opportunities to volunteer. A great resource is your local United Way Agency. Remember to log your hours at www.indianaena.org.

15. Newsletter — Schwartz

Summary: Any information for newsletter please submit to Nurse Amy Schwartz.

16. Vendor Relations — Reiss

Summary: Need vendors for state meetings and for the symposium. Please contact Nurse Reiss.

Wrap-Up

Summary: Nurse Martha Lange recipient of afghan that had been donated by Nurse Joan Somes from National ENA. Two triage books donated by Valerie Grossman given away to Nurse Loretto Armstrong and a student nurse in attendance.

Next Meeting

Summary: The next meeting will be held on April 13, 2017. More information can be found on the website at www.indianaena.org. RSVP is encouraged, but not mandated.

Respectfully submitted by: Sara E. Abel, MSN, RN, CEN
2017 IN ENA State Past President
Matthew S. Howard, MSN, RN, CEN, CPEN, CPN
2017 IN ENA State Secretary

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