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## ENA'S VISION STATEMENT

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ENA is indispensable to the global emergency nursing community.

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## ENA'S MISSION STATEMENT

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

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## AGENDA

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June 9, 2022

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- A. Call to Order (**Bachmeier**) ..... 20 minutes
  - 1. Welcome/Introductions
    - i. Establish Quorum
      - 1. Chapter 131 (**Big Red Roadrunners**)
      - 2. Chapter 133 (**SNAP**)
      - 3. Chapter 134 (**Indy Roadrunners**)
      - 4. Chapter 137 (**River City Roadrunners**)
      - 5. Chapter 246 (**Northwest Indiana**)
      - 6. Chapter 365 (**Northeast Indiana**)
      - 7. Chapter 401 (**Wabash Valley Roadrunners**)
      - 8. Chapter 448 (**East Central Indiana**)
      - 9. Chapter 474 (**Southwest Trailblazers**)
      - 10. Chapter 501 (**West Central Indiana**)
    - ii. New Certification Recognition
    - iii. New Member/Student Recognition
  - 2. Adoption:
    - i. Approval of Minutes
      - 1. August 2021 Meeting Minutes
      - 2. October 2021 Meeting Minutes
      - 3. February 2022 Meeting Minutes
      - 4. April 2022 Meeting Minutes
    - ii. Adoption of Consent Agenda
  - 3. Conflict of Interest Disclosure
- B. Sponsor Presentation - VapoTherm..... 45 minutes
- C. President's Report (**Bachmeier**)..... 15 minutes
  - 1. National Updates
    - i. ENA National Conference – Welcome party theme
    - ii. ENA Monthly Bulletin – (June 2, 2022)
    - iii. ENA Microsoft Teams – Teams Overview – June 14, 2022, at 2:00pm CST and 3:00pm EST
    - iv. ENA Social Media Toolkit
  - 2. 2023 Officer Elections (State and Local Chapter) & Committee chairs– Deadline for submission is October 31, 2022, in the State Council/Chapter Management Area
    - i. State – President-Elect, Secretary, Treasurer Elect –
    - ii. Chapter Officers –
  - 3. IN ENA/ IEMSA – Joint Educational Conference – December 1-2, 2022



Indiana State Council

## Indiana ENA State Council Meeting

June 9, 2022

HC Tavern + Kitchen

12:00 pm – 2:00 pm EST

4. October 14-15, 2022 – IN ENA Retreat at Bradford Woods – registration is open – there is NO virtual option – meeting on evening of October 14, 2022, get together, October 15, 2022, breakfast, team building events, lunch and release for the day – please start RSVP
  - i. Do you want a virtual 5K?
5. Day of Remembrance – December 1, 2022 - educational conference- nurses that have passed this past year –
  - i. Submit names on website (<https://www.indianaena.org/memorial-request-form>)
6. **Dates to remember:**
  - i. LGBTQ Pride Month (JUNE)
  - ii. June 21, 2022 – ENA membership Town Hall webinar 1200-1300 CDT
  - iii. June 23, 2022 – State Trauma and Pediatric Chairperson webinar 1400-1500 CDT
  - iv. TNA Critical Issue Forum – 1200-1600 CDT- “Now What?” – Special Live - streamed event
  - v. July 15, 2022 – Deadline to register General Assembly State Captains, delegates, and alternate delegates
  - vi. July 29, 2022 – General Assembly Handbook posted for delegates
  - vii. August 16, 2022 – State and Chapter Leaders Meeting – 1500-1600 EDT
- D. Financial Report (**Latta**) ..... 10 minutes
  1. Audit
  2. Financials
    - i. Checking \$
    - ii. Savings \$
    - iii. Total \$
- E. Old Business ..... 10 minutes
  1. Bylaw's/SOP revisions- at attorney now- members will review- hope to put up for vote in August (**Bachmeier**)
  2. How we will communicate, vote, etc.
    - i. ENA connect – Indiana State Council
    - ii. Indiana ENA website (<https://www.indianaena.org>)
  3. Chapter Meetings – President/President Elect- attendance at the meetings – Next visit – July 6, 2022 – Chapter 365 – Attendance to chapters 131 & 501 (**Bachmeier**)
  4. Committees – members please consider joining – if not a member can come but cannot vote
  5. COIs – all chapter officers, State Council officers, and committee chairs as well as committee members must fill out annually – go to website to complete (<https://www.indianaena.org/coi-acknowledgement>)
  6. CEN Exam – Merry Addison and Andrew Bowman agreed to pay for applicants
- F. New Business ..... 5 minutes
  1. Delegate selection complete (**Bachmeier**)
- G. Chapter Reports ..... 20 minutes
  1. Chapter 131 (**Big Red Roadrunners**)
  2. Chapter 133 (**SNAP**)
  3. Chapter 134 (**Indy Roadrunners**)
  4. Chapter 137 (**River City Roadrunners**)
  5. Chapter 246 (**Northwest Indiana**)
  6. Chapter 365 (**Northeast Indiana**)
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  11. Establish Quorum



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### H. Committee Reports ..... 40 minutes

1. Advanced Practice-Bowman
2. EMS Liaison- Paquin-Reese
3. Awards-Owens
4. Education- Lash
5. Forensics- Summers
6. Fundraising- Addison
7. Government Affairs- Armstrong
8. Injury Prevention- Schwartz/Russell
9. Media Relations/Newsletter/Website-Howard
10. Membership- Howard
11. Pediatrics- Chard
12. Student Liaison- Reiss
13. Trauma- Ballard
14. Volunteer- Open
15. Vendor Relations- Hurst
16. Scholarships- Marley
17. Nominations- Open
18. ENA Liaison – Joop Breuer
19. EMSC- Margo

### I. Next Meeting

1. Meeting dates are the second Thursday of even months
2. Next meeting is scheduled for August 11, 2022, at HC Tavern and Kitchen
  - i. Virtual as well as In Person
  - ii. Please RSVP on IN ENA Website (<https://www.indianaena.org>)

### J. Adjourn