



## Meeting Minutes

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Thursday, June 16<sup>th</sup>, 2016

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Members present: Megan Rost, John Cannaday, Larry Addison, Merry Addison, Andrea Helman, Emily Cannon, Sarah Abel (Indiana ENA President), Brandon Gray, Marianne Fagg  
Guest: Olivet Nazarene University – representative Sarah Richardson

1. Call to Order 7:30 pm Eastern
  - a. Welcome/Introductions  
**Discussion/Summary:** introduction of members present and guests

2. President's Report per Sarah Abel and Larry Addison

**Discussion/Summary:**

Per Sarah Abel (Indiana ENA President): The delegates have been chosen and notified. There has been great representation with 7/9 chapters present, 16 total slots, and 1 alternate. These people will attend the general assembly in Los Angeles. There are two new fellows for the academy of nursing and a new IESMC program manager. A liaison with the national ENA gave a presentation about the ENA website and how to find items on website. The new ENA Connect will go live in August, 2016. We will be able to search site to identify trends in employment, work settings, etc.... The Indiana ENA website is continuing to be revised. If you have requests for chapter information, send information to Matt Howard or Terry Stigdon and they will be able to identify frequency of chapter site visits and will provide ability to update new information on-line. There is a fall retreat coming in October 13<sup>th</sup> and 14<sup>th</sup> in Bradford Woods that will feature aromatherapy education, campfires in woods, and nice lodging. The number of attendees is limited and will cost \$35 for retreat. Plan to register early. "Crucial Conversation" is an interactive lecture based on a book called "Crucial Conversation" to promote leadership development. The class sizes are limited for TNCC and ENPC instructor courses. Some other activities include: canoeing, fishing, and hiking. Several sponsors are sponsoring meals. The ENA national committee and work teams have requested new committee member applications for 2017. Note that some committee terms are longer (2-3 year terms), refer to committee descriptions to determine best fit if applying for national committee membership. Indiana won state achievement award for 2015. We need to enhance evidence-based practice state-wide, please email Sarah Abel if you have an example of evidence-based practice that we are already performing. Sarah is assisting with setting up social media such as Twitter to post images.

Per Larry: The ENA National meetings sites have been identified through 2024. It costs more money to hold conferences in fall and less money to hold conferences in summer. He expressed that it was very expensive to attend national conferences. Some money (\$1100) is given to delegates to attend conferences



Indiana ENA Chapter 401  
6/16/2016  
TJ Haase Winery, Clinton, Indiana  
6:30 pm

President of Local Chapter Merry Addison's report: Christopher Reeve's Paralysis Foundation – new posters about autonomic dysreflexia provided at meeting. State-wide trauma program progressing. There is a webinar tomorrow regarding the trauma network. There is new information available regarding standing orders regarding medications given in ED. There is new information about mental health reform legislation. The trauma nurses are meeting tomorrow afternoon to discuss statistics at the state level. A local resident of this county (Vermillion) died following trauma during airplane accident. Efforts are being made to increase funding for trauma network. Merry is hoping to hold chapter meetings in evenings on the same days that state council meets. She discussed several different sites for upcoming local chapter meetings. The next state meeting is in August. She noted that some Chapter 401 members are located in Greene County and in Sullivan County. Merry will reach out to Jackie Martin to hold next meeting in Sullivan.

Addendum: Ron Kraus will be running for a position as a possible Director in the Emergency Nurses Association at the national level. Merry encourages members to vote in the upcoming national ENA election, and hope members will look into voting for Ron Kraus. Research candidates prior to voting.

3. Treasurer's Report

**Discussion/Summary:** Marianne shared information about 50/50 for new memberships with Sarah Abel and current state of finances for this chapter.

4. Meeting Adjourned

8:30 pm Eastern