



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.

AGENDA

December 14th, 2017

- A. Call to Order (**Marley**) 10 minutes
 - 1. Welcome/Introductions
 - i. New Certification Recognition
 - ii. New Member/Student Recognition
 - 2. Adoption:
 - i. Approval of Minutes
 - 1. October 13, 2017 Meeting Minutes
 - ii. Adoption of Consent Agenda
 - 3. Conflict of Interest Disclosure
- B. Chapter Reports..... 30 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**)
 - 7. Chapter 401 (**Wabash Valley Roadrunners**)
 - 8. Chapter 448 (**East Central Indiana**)
 - 9. Chapter 474 (**Southwest Trailblazers**)
 - 10. Establish Quorum
- C. President's Report (**Marley**)..... 20 minutes
 - 1. IONE Scholarship
 - 2. ISDH/IENA Partnership
 - 3. Indiana State Fall Retreat
 - 4. National News
 - i. EN18 (**Williams**)
 - 1. Meeting Dates 2018
 - 2. State Symposium June 15th 2018
 - 3. SCLO
 - a. 1/18 New Orleans
 - b. Deadline 12/23
 - 4. Day on the Hill
 - a. 5/8-5/9
 - 5. State Council Award 2/26/18
 - 6. ENA National Conference
 - a. Pittsburgh
 - b. Educational Sessions/Posters 1/15



Indiana ENA State Council Meeting
December 14, 2017
Aristocrat Pub and Restaurant
12:00 pm – 2:00 pm EST

- D. Financial Report (**Latta**) 10 minutes
 - 1. Checking \$
 - 2. Savings \$
 - 3. Total \$
- E. New Business 10 minutes
 - 1. Special Recognitions (**Marley**)
- F. Committee Reports 40 minutes
 - 1. Awards (**Riwits/Marley**)
 - 2. Education (**Maitha**)
 - 3. EMS Liaison (**Bowman**)
 - 4. Forensic (**Morris**)
 - 5. Fundraising / Grants (**Addison**)
 - 6. Government Affairs (**Russell & Addison**)
 - 7. Injury Prevention (**Hendershot**)
 - 8. Media Relations (**Abel**)
 - 9. Membership (**Schwartz**)
 - 10. Pediatric (**Sullivan-Wright**)
 - 11. Student Nurse Liaisons
 - a. North (**TBD**)
 - b. South (**Kulkolka**)
 - 12. Trauma (**Joy & Williams**)
 - 13. Advanced Practice (**Bowman**)
 - 14. Volunteer (**Rothrock**)
 - 15. Newsletter (**Schwartz**)
 - 16. Vendor Relations (**Reiss**)
- G. Adjourn