



MEMBERSHIP MEETING AGENDA

September 14, 2009

Meeting Agenda:

Minutes are to reflect discussion as well as results of any votes taken.

AGENDA TOPICS & Minutes		Name																											
1	Ratification of previous meeting minutes: Meeting called to order at 1205 Motion to accept previous minutes: 1207 MEMBERS PRESENT: Cindi Mcintosh, Don Walker, Eric Christensen, Halle Friedman, Seleem Choudhary, Kristin Madsen, Noleme Richardson Mary Ann England Tonya Barlow, Shannon Magee, Christina Kuehster, Rosie Dalzell, Jolene Richardson, Del White, Sharon Schultz, Thersa Dorsey, Sean McFarland, Anne Corbett, Tonya Barlow	E. Christensen																											
2	President's Report: Eric Christensen gave a brief farewell speech and thanks to the members for their support and all they have done.	E. Christensen																											
3	Treasurer's Report: Treasurer's report must be discussed and voted on Voted on: First: Don Walker Second: Seleem Choudhary	Halle Freidman																											
5	Committee Reports: See Below for the following for the Committee Reports presented by either the chairs or the representatives.																												
	Government Affairs: 5 minutes ENA's Legislative Action <table border="1" style="width: 100%; border-collapse: collapse; background-color: #e0f2f1;"> <thead> <tr> <th colspan="3" style="text-align: left;">Current Legislation</th> </tr> <tr> <th colspan="3" style="text-align: left;">Key Bills in Congress</th> </tr> <tr> <th style="text-align: left;">Bill Name</th> <th style="text-align: left;">Number of Sponsors</th> <th style="text-align: left;">Position</th> </tr> </thead> <tbody> <tr> <td>S. 497 - Nurse Education, Expansion, and Development (NEED) Act of 2009</td> <td>5 (5 D)</td> <td>We SUPPORT this legislation</td> </tr> <tr> <td>H.R. 2043 - Nurse Education, Expansion, and Development (NEED) Act of 2009</td> <td>1 (1 D)</td> <td>We SUPPORT this legislation</td> </tr> <tr> <td>H.RES. 192 - Recognizing National Nurses Week on May 6 through May 12, 2009</td> <td>111 (21 R, 90 D)</td> <td>We SUPPORT this legislation</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse; background-color: #e0f2f1;"> <thead> <tr> <th colspan="3" style="text-align: left;">Access to Emergency & Trauma Care</th> </tr> <tr> <th style="text-align: left;">Bill Name</th> <th style="text-align: left;">Number of</th> <th style="text-align: left;">Position</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Current Legislation			Key Bills in Congress			Bill Name	Number of Sponsors	Position	S. 497 - Nurse Education, Expansion, and Development (NEED) Act of 2009	5 (5 D)	We SUPPORT this legislation	H.R. 2043 - Nurse Education, Expansion, and Development (NEED) Act of 2009	1 (1 D)	We SUPPORT this legislation	H.RES. 192 - Recognizing National Nurses Week on May 6 through May 12, 2009	111 (21 R, 90 D)	We SUPPORT this legislation	Access to Emergency & Trauma Care			Bill Name	Number of	Position				S. Choudhary / Eric Christensen
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Sponsors		
S. 1130 - Medicaid Emergency Psychiatric Care Demonstration Project Act of 2009	5 (3 R, 2 D)	We SUPPORT this legislation
S. 733 - National Trauma Center Stabilization Act of 2009	5 (3 R, 2 D)	Monitoring
S. 468 - Access to Emergency Medical Services Act of 2009	12 (3 R, 9 D)	Monitoring
S. 408 - Wakefield Act: Emergency Medical Services for Children	10 (2 R, 1 I, 7 D)	We SUPPORT this legislation
H.R. 1415 - Medicaid Emergency Psychiatric Care Demonstration Project Act of 2009	22 (10 R, 12 D)	We SUPPORT this legislation
H.R. 1188 - Access to Emergency Medical Services Act of 2009	122 (47 R, 75 D)	Monitoring
H.R. 936 - National Trauma Center Stabilization Act of 2009	36 (5 R, 31 D)	Monitoring
H.R. 479 - Wakefield Act - Emergency Medical Services for Children	40 (5 R, 35 D)	We SUPPORT this legislation
Quality Patient Care		
Bill Name	Number of Sponsors	Position
S. 1104 - Nurse-Managed Health Clinic Investment Act of 2009	4 (1 R, 3 D)	We SUPPORT this legislation
S. 1031 - National Nursing Shortage Reform and Patient Advocacy Act	1 (1 D)	Monitoring
S. 682 - Mental Health on Campus Improvement Act	9 (1 R, 8 D)	We SUPPORT this legislation
H.R. 3185 - Medicare Payments for Expanded Advanced Practice Nurse Education	3 (3 D)	Monitoring
H.R. 2754 - Nurse-Managed Health Clinic Investment Act of 2009	5 (1 R, 4 D)	We SUPPORT this legislation
H.R. 2691 - Healthy Transitions Act of 2009	20 (3 R, 17 D)	We SUPPORT this legislation
H.R. 2273 - Nurse Staffing Standards for Patient Safety and Quality Care Act of 2009	16 (1 R, 15 D)	We OPPOSE this legislation
H.R. 1704 - Mental Health on Campus Improvement Act	6 (1 R, 5 D)	We SUPPORT this legislation
H.R. 1 - Economic Stimulus: American Recovery and Reinvestment Act of 2009	11 (11 D)	We SUPPORT this legislation
Workplace Safety		
Bill Name	Number of Sponsors	Position
H.R. 978 - Helicopter Medical Services Patient Safety, Protection, and Coordination Act	36 (12 R, 24 D)	We SUPPORT this legislation

Injury Prevention			
Bill Name	Number of Sponsors	Position	
H.R. 1895 - STANDUP Act - Safe Teen and Novice Driver Uniform Protection Act of 2009	10 (2 R, 8 D)	We SUPPORT this legislation	
Current Action Alerts			
Colorado Update			
<p>1. I have no update to report concerning the sponsoring of CO legislative changes. I recently spoke with House Representative Mike May. He states that the challenge at the moment is presenting a bill that may produce a fiscal note. A fiscal note seeks to state in dollars the estimated amount of increase or decrease in revenue or expenditures and the present and future implications of a piece of pending legislation. A Fiscal note are prepared by the Legislative Council Staff for every bill and concurrent resolution introduced by the General Assembly. They are updated as required throughout the session to reflect amendments and changes made by the General Assembly. Presently, it is unclear if the bill if proposed would generate any support due to the fiscal note that would be produced by the penitentiary system. As potentially the cost to the penitentiary system would increase as more individuals would be convicted and sent to jail. This is further complicated by the following current state budget facts.</p> <ol style="list-style-type: none"> a. The September 21 forecast indicated the \$318.0 million General Fund shortfall had grown to \$589.4 million General Fund. b. 14.7%, Corrections, Public Safety and Judicial provide public safety services and staffing levels that were reduced during the last recession have still not been restored. c. Corrections Facility Ratios - Facility staffing is a critical component of the Department with direct offender supervision in the 24/7 operations and management of the offender population. During the budget cuts in 2003 and 2004 DOC 2004, cut 588 FTE, which has created serious staffing shortages that must be managed daily to assure public safety remains intact. <p>I cannot get the following verified however I suspect that advancement will only occur after the budget is balanced.</p>			
Membership:		Kristin Madsen	
ENCARE / injury Prevention;		Vicky Cassabaum / Eric Christensen	
<ul style="list-style-type: none"> • Injury Prevention Institute/ EN CARE undergoing some important changes • Greater focus on injury prevention interventions that can be delivered within the emergency department (ED) setting, including those that address occupational safety. • This shift in focus from the community to the ED setting will allow us to target our efforts toward improving health and safety for ED nurses, the workplace environment, <i>and</i> ultimately the patients who are seen in emergency departments. • Injury Prevention Institute will become fully integrated within the newly approved Institute for Quality and Safety (IQS). 			

1. **New TNCC Re-Verification Course and new TNCC Provider and Instructor materials were mailed to TNCC Course Directors. The Test for the Provider Re-verification course is based on the 6th edition. Cost remains the same with the Text \$50 and Indirect Fee \$60.00. A pretest is provided for the re-verification course. To re-verify, Provider status MUST be current in Either the 5th or 6th edition.**
2. **There is a challenge option to re-verify provider status. No CEU's awarded. (See November 2008 Administrative Procedures).**
3. **National ENA has a new look for the website since August 3rd, 2009. Courses reports can be run by clicking on The "Courses & Education" tab, then selecting "Run Reports". Your user name is you email address, and The password is your ENA number. You may then change Your password.**
4. **State Faculty who are holding TNCC Instructor courses must verify current provider status. This has been a Problem in several Instructor Courses.**

**TNCC Chair Report
Colorado State Council ENA Meeting
November 13th, 2009**

TOTAL: 93 Providers Verified

1 Instructor Candidate Verified

Year-To-Date Totals: 443 Providers Verified

3 Providers Received Letters of Instructor Recommendation

2 EMT-P's Audited

21 Instructor Candidates Completed

4 Instructor Candidates Verified

Two Instructors did not meet national ENA Quality Assurance Scores. Discussed with Course Directors and action plans in place. No other problems identified in any course evaluations submitted.

A year-end report will follow after receiving final Colorado Course Totals from National ENA.

CATN-II COURSES 2009:

CA20090507-06A

St. Francis Medical Center

Colorado Springs

16 Participants

CA20090917-06A

St. Anthony Central Hospital

Denver

24 Participants

CA20091015-06A

St. Mary-Corwin Medical Center

Pueblo

9 Participants

CA20091118-06A

	Denver Health Medical Center Denver <u>Pending</u>		
	Fundraising; Colorado ENA Held a fund raiser/Colorado ENA sponsored raffled during the Baltimore we were able to share a 50% of the profit between the delegates who attended to assist in offsetting some of the inflated expenses experienced in Baltimore. minutes	S. Choudhary	
6	OLD BUSINESS		
	DUES INCREASE: Per ENA- Slated for January 1 st , 2010	Eric Christensen	
	CEN REVIEW; Dates November 17 th and 18 th , 2009 CANCELLED due to low registration	Don Walker / Tami Roberts	
7	NEW BUSINESS Please see the below ByLaws for the current status as to whether they were passed or not.		
	Magnet Mail: Is now available – Please review previous emails for further details. A monthly update of Colorado Emergency Nursing Events will become available via Magnet Mail, watch out fellow nurses, technology is leaving its mark on even us ER nurses!!!!	Eric Christensen	
	VOTING: BYLAWS		
	Article 7, section 8: An elected member of the Board of Directors shall be removed in accordance with this paragraph if the Board Member fails to meet the eligibility requirements for election as outlined in Article VI Section 3 A(2) and Article VI Section B(2) . VII Section 3 (A) . This is not an amendment. Changes will be made to reflect the correct referenced section of the bylaws.		
	Amendment #1- Article 1: PASSED The name of this organization shall be the Colorado State Council of the Emergency Nurses Association (ENA) (COENA), a not for profit organization incorporated in the State of Colorado.		
	Amendment #2 – Article VII- Section 3:A:2:a PASSED Each Officer or Member at Large must be a current member of the ENA Colorado State Council. Prior to being placed on the ballot, nominees must provide proof of membership valid through the end of the office they seek.		
	Amendment # 3- Article VII- Section 3:A:2:c PASSED Each Officer or Member at Large must reside within Colorado		
	Amendment # 4- Article VII- Section 3:A:2:d Each Officer or Member at Large must review, sign, and submit a copy of the Colorado State Council Conflict of Interest Policy, prior to being placed on the ballot. MOTION TO CHANGE AMMENDMENT # 4 TO} Each officer, member at large and		

	<p>committee chair must review, sign, and submit a copy of the Colorado State Council Conflict of Interest Policy prior to the selection process.</p> <p>PASSED with 2/3rds majority</p> <p>AMMENDMENT # 4 PASSED 13 of 15</p>		
	<p>Amendment #5- Article VII- Section 3:A:3:c:1:c To appoint committee chairpersons and members with Board approval, as circumstances warrant. To appoint committee chairs and chairs elect, as circumstances warrant, with ratification by a majority vote of the Board of Directors.</p> <p>FAILED</p>		
	<p>Amendment # 6 Article VII- Section 3:A:3:c:3:d To submit an Annual Report to the Colorado Department of Revenue prior to the due date, maintain articles of incorporation, and 501c3 paperwork.</p> <p>PASSED</p>		
8	OPEN FORUM : NO DISCUSSION	ALL MEMBERS	
9	NEXT MEETING: Location: TBD		
10	Door Prizes: Recipients must be present to win Rapid Pediatric Emergency Care: Jolene Richardson Emergency Nursing Secrets: Mary Ann England Get the Dope on Dope: Clinical Nursing Pocket Guide: Cindi MacIntosh Trauma Nursing Secrets Rosie Dalzell Annual Membership: Bev White	E. Christensen	
11	Meeting Adjourned: 1415		