



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												
Thank you to: Tracey Mattoxi: Cumberland Pharmaceuticals														
1	Ratification of previous meeting minutes: Meeting called to order at 11:55 am Motion to accept previous minutes: 1 st Don Walker, 2 nd Mark Goldstein: Motion passed. MEMBERS PRESENT: Eric Christensen, Don Walker, Jolene Richardson, Rosie Dalzell, Cindi McIntosh, Cheryl Imlay, Laura Rogers, Sharon Sperry, Hope Darrow, Mark Goldstein, Kathy Hoza Whitler, Charlene Kirby, Debra Steveson, Sharon Schultz, Trish Evans, Nanette Delancey.	E. Christensen												
2	President's Report: majority of this information is to be covered under the later topic of the meeting: Membership as of 9/13/09 was at 783 members, and we will be sending 17 delegates and 2 alternates to the National convention in Baltimore Maryland.	E. Christensen												
3	Treasurer's Report: Treasurer's report must be discussed and voted on <u>Colorado Emergency Nurses Association Treasures Report</u> Account Balances As of 9/14/2009 Bank Accounts ENA Checking: \$ 5,861.53 ENA Savings Account: \$ 27,291.34 TOTAL Bank Accounts: \$ 33,152.87 Investment Accounts Janus Fund \$ 8,398.18 OVERALL TOTAL \$ 41,551.05 Motion was made to delay acceptance of the September Treasurers report until present by Halle in November: 1 st : Eric Christensen, 2 nd : Sharon Schultz: Motion Passed.	Halle Freidman												
5	Committee Reports: Government Affairs: 5 minutes ENA's Legislative Action <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">Key Bills in Congress</th> <th colspan="2"></th> </tr> <tr style="background-color: #e0f2f1;"> <th style="text-align: left;">Bill Name</th> <th style="text-align: center;">Number of Sponsors</th> <th style="text-align: center;">Position</th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">S. 497 - Nurse Education, Expansion, and Development (NEED) Act of 2009</td> <td style="text-align: center;">4 (4 D)</td> <td style="text-align: center;">We SUPPORT this legislation</td> </tr> <tr> <td style="text-align: left;">H.R. 2043 - Nurse Education, Expansion, and Development (NEED) Act of 2009</td> <td style="text-align: center;">1 (1 D)</td> <td style="text-align: center;">We SUPPORT this legislation</td> </tr> </tbody> </table>	Key Bills in Congress			Bill Name	Number of Sponsors	Position	S. 497 - Nurse Education, Expansion, and Development (NEED) Act of 2009	4 (4 D)	We SUPPORT this legislation	H.R. 2043 - Nurse Education, Expansion, and Development (NEED) Act of 2009	1 (1 D)	We SUPPORT this legislation	S. Choudhary / Eric Christensen
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H.RES. 192 - Recognizing National Nurses Week on May 6 through May 12, 2009	111 (21 R, 90 D)	We SUPPORT this legislation
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Access to Emergency & Trauma Care

Bill Name	Number of Sponsors	Position
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	118 (46 R, 72 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	1 (1 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	19 (3 R, 16 D)	We SUPPORT this legislation
H.R. 2273 - Nurse Staffing Standards for Patient Safety and Quality Care Act of 2009	15 (1 R, 14 D)	We OPPOSE this legislation
H.R. 1704 - Mental Health on Campus Improvement Act	5 (1 R, 4 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	9 (2 R, 7 D)	We SUPPORT this legislation

Current Action Alerts

	<p>Colorado Update</p> <p>1. We have secured the support of a lobbyist group that will advocate on our behalf. House of Representatives Michael May presently has a team evaluating the efficacy of sponsoring such a program. The main problem is that this legislation change could potentially increase state spending through penitentiary budget etc</p>		
	<p>Membership: No report Submitted A discussion was held in regards to the membership committee. Members present felt that the current level of communication was not successful. When asked what the membership felt would be a method to improve this committee, it was recommended to have a new chairperson.</p>	Kristin Madsen	
	<p>ENCARE / injury Prevention; No report Submitted</p> <p>1) Our seatbelt campaign in May was very successful. Our grant from the Colorado Department of Transportation has been received. Thank you to all who participated.</p> <p>2) Please submit information regarding injury prevention to Vicky Cassabaum.</p>	Vicky Cassabaum / Eric Christensen	
	<p>ENPC: No Report 5 minutes</p>	Dave Laumeyer	
	<p>TNCC / CATN: Report submitted via e-mail on 9/14. Since there was not access to this information prior to the start of the meeting, a response was sent to Mike Vislosky to please include this information on his November Report. 2 upcoming CATN courses in Denver- One at St Anthony Central and one at Denver Health Medical Center November 18th and 19th. Please refer to the ENA website for course flyers.</p>	Mike Vislosky	
	<p>Fundraising; No report 5 minutes</p>	S. Choudhary	
6	OLD BUSINESS		
	<p>DUES INCREASE: Per ENA- Slated for January 1st, 2010</p>	Eric Christensen	
	<p>WILDERNESS WEEKEND: A discussion was had to look into having an outside company to provide Colorado ENA with content and instructors for a 2010 Wilderness Conference. The discussion amongst the members was that with enough time, we could continue to organize and run this conference with the resources that we have. Cindi McIntosh agreed to spearhead the conference.</p>		
	<p>CEN REVIEW; Dates November 17th and 18th, 2009 Jeff Solheim will be returning to Colorado for the ENA sponsored CEN review course. Flyers were distributed by Don Walker and e-mailed to the liasions. Please refer to the Colorado ENA website for additional information.</p>	Don Walker / Tami Roberts	
	<p>ENAF State Challenge: We were the winners of the ENAF state Challenge this year. Thank you to all who helped to make this a success.</p>		
7	NEW BUSINESS		
	<p>ELECTION RESULTS: Due to confirming ENA member numbers and votes submitted at the meeting, The President Elect position notification was delayed. President Elect: Secretary: MaryAnne England Treasurer Elect: Halle Friedman Member at Large: Christina Kuehster: Since the board positions are filled, The member at large position will not be necessary at this time.</p>	Seleem Choudhurry	
	<p>New Area to Website for CE Courses: There is a new are on the Colorado ENA website to identify upcoming courses and CEU opportunities. The requirement for posting information to this site is that it must include a discount for ENA members.</p>	Eric Christensen	

	<p>VOTING: BYLAWS</p> <p>Review of Proposed changes:</p> <p>Many members at the meeting felt that additional discussion was necessary on some of the proposed changes- A motion was made by Don Walker to postpone voting on these suggested amendments until the November meeting:</p> <p>Second: Cindi McIntosh:</p> <p>Motion passed.</p>		
	<p>Article 7, section 8:</p> <p>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.</p>		
	<p>Amendment #1- Article 1:</p> <p>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.</p> <p>There was concern from the members present that changing this abbreviation may have impact on the articles of Incorporation and the official name of the organization. The membership requested to have these questions answered prior to voting.</p>		
	<p>Amendment #2 – Article VII- Section 3:A:2:a</p> <p>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.</p> <p>Con: Some members raised concern that this may create a financial hardship for those members seeking lengthy terms.</p> <p>Pro: It was discussed that per our current bylaws, if an officers membership lapses, they would be immediately out of office. This has the potential to create issues with running the organization.</p>		
	<p>Amendment # 3- Article VII- Section 3:A:2:c</p> <p>Each Officer or Member at Large must reside within Colorado</p> <p>The members present had concern over whether this was a necessary change.</p> <p>CON: There was discussion over whether living in a bordering state impacted the ability of an individual to serve on the board of Directors for Colorado ENA.</p> <p>PRO: Currently, a member that has their national membership listed as a Colorado ENA member can live in any state. There was concern raised by members that a current director can live in any state and not necessarily be present for the needs of the state.</p>		
	<p>Amendment # 4- Article VII- Section 3:A:2:d</p> <p>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.</p> <p>No Concerns were raised over this proposal</p>		
	<p>Amendment #5- Article VII- Section 3:A:3:c:1:c</p> <p>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>No Concerns were raised over this proposal</p>		

	<p>Amendment # 6 Article VII- Section 3:A:3:c:4:c 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>Questions were raised over whether these tasks should be left with the Secretary duties, and whether this was a necessary change: CON: It was felt that these we did not need to add these to the Bylaws. PRO: It was felt that these changes were necessary in order to clarify the roles of the Secretary and treasurer. Since these are often combined positions, when there are 2 directors, this would help to differentiate roles and responsibilities.</p>		
	<p>Amendment # 7- Article VII- Section 4:A:1,2,3</p> <ol style="list-style-type: none"> 1. Annual Elections will be held via computerized voting. 2. Manual ballots will be mailed if requested and must be returned postmarked 7 days prior to the election. 3. Ballots may be returned at the annual meeting prior to the start of the meeting. <p>Recommendations were made to change this particular amendment to state the following:</p> <ol style="list-style-type: none"> 1. Annual Elections will be held via computerized voting and closed 7 days prior to the annual meeting. 2. Manual ballots will be mailed if requested and must be returned postmarked 10 days prior to the election. 3. Ballots may be returned at the annual meeting prior to the start of the meeting. 		
	<p>Amendment #8 - Article VII- Section 4:B;1</p> <ol style="list-style-type: none"> 1. All Members of the Colorado State Council shall elect Officers via ballot prior to the annual ENA General Assembly. 1. All members of the Colorado State Council shall elect Officers via electronic or mailed ballot prior to the Colorado State Council Annual Meeting. <p>No Concerns were raised over this proposal</p>		
	<p>Amendment # 9 – Article VII- Section 5:C:1:a</p> <ol style="list-style-type: none"> (a) This appointment must be ratified by a majority vote of the Board of Directors. <p>No Concerns were raised over this proposal</p>		
	<p>Amendment #10 - Article VII- Section 5:C:1:b</p> <ol style="list-style-type: none"> (a) The appointed President must be in compliance with ARTICLE VII prior to appointment. <p>No Concerns were raised over this proposal</p>		
	<p>Amendment # 11 - Article VII- Section 6 Section 6: <u>Board Meetings</u></p> <p>No Concerns were raised over this proposal</p>		

	<p>Amendment # 12 – Article 8; Committees <u>Section 1 : General Committee Guidelines.</u></p> <p>No Concerns were raised over this proposal</p>		
	<p>Amendment # 13 – Article 8 E E. The President shall appoint committee chairs and chairs elect with ratification by the Board of Directors.</p> <p>No Concerns were raised over this proposal</p>		
	<p>Amendment # 14 Article 8 - Committees <u>Section 2: Nominations Committee</u> A. Composition 1) The nominations committee will be made of 5 members 2) The Immediate Past President shall serve as chairperson of the nominations committee and as the Board of Directors liaison to the committee. B. Duties 1) The nominations committee is required to collect the nominations for the Colorado State Council. 2) Each nomination must be reviewed for conflicts of interest and eligibility requirements as set forth in Article VII Section 3.A.2.</p> <p>No Concerns were raised over this proposal</p>		
	<p>Amendment # 15 Article 8: C B. The immediate past president shall serve as chairperson of the committee and as the Board of Directors' liaison to the committee.</p> <p>No Concerns were raised over this proposal</p>		
8	<p>OPEN FORUM Only discussion was from Sharon Sperry. A request was made to have the minutes reflect the opinion that the delegates would need to purchase their own shirts vs using Colorado ENA funds.</p>	ALL MEMBERS	
9	<p>NEXT MEETING: November 13th, 2009: Location: Lutheran Medical Center: Lakewood, CO</p>		
10	<p>Door Prizes: Recipients must be present to win Rapid Pediatric Emergency Care: Tami Taylor Emergency Nursing Secrets: Trish Evans Get the Dope on Dope: First responders Guide to Street Drugs: Deborah Stevenson Clinical Nursing Pocket Guide: Sharon Schultz Trauma Nursing Secrets Sharon Sperry Annual Membership: Cathy Hosa-Whitler</p>	E. Christensen	
11	<p>Meeting Adjourned: 13:45</p>		