

Louisiana Emergency Nurses Association



EMERGENCY NURSES ASSOCIATION

SAFE PRACTICE, SAFE CARE

Louisiana State Council

August 9, 2018
Doubletree by Hilton Hotel
Lafayette, La
2pm CST, Room TBA

Webex:

<https://lena.webex.com/lena/j.php?MTID=m0a5aca922b6efcd0f06dbbc1aa831a64>

Meeting number (access code): 805 942 676

Meeting password: 12345

JOIN BY PHONE

+1-415-655-0002 US Toll

Access Code - 805 942 676

2018 Board of Directors

John Armand	Leslie Batson	Donelle Brasseal	Michael Gary
Brenda Brown	Tina Dauzat	Alicia Dean	Layne Mistretta
Ruth Hubbard	Brannon Gillies	Dawn McKeown	James Luce
Tammy O'Connor	Jennifer Sing	Deborah Spann	
Vicki Stagg	Melissa Wafer	Rachelle Conish	

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

- A. Call to Order (**Dean**) 5 minutes
 - 1. Roll Call/Establish Quorum
 - 2. Welcome/Introductions
 - 3. Approval of Minutes
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 - i. April 27, 2018 Meeting Minutes
- B. President's Report (**Dean**) 20 minutes
 - 1. Strategic Plan (Dean) and Scorecard Update (Spann)
 - 2. Resigned BOD Members and plan
 - 3. Policy and Procedure Updates
- C. Treasurer's Report (**McKeown**) 5 minutes

- D. Committee Reports 26 minutes
 - 1. Bylaws/Resolutions (**Stagg**)
 - 2. Nominations (**O'Connor**)
 - a. 2018 Elections Update
 - 3. Education (**Mistretta**)
 - 4. Conference Planning (**Batson**)
 - 5. Trauma (**Gillies/McKeown**)
 - a. Update from Trauma/Pediatric Call
 - 6. Pediatrics (**Sing/Dauzat**)
 - a. ENPC instructor course Rapides Sept 21, 2018– Contact Tina Dauzat
 - b. ENPC 5th Edition Rollout Update
 - 7. Membership (**Spann**)
 - 8. Webmaster/Social Media (**Luce**)
 - 9. IQSIP (**Armand**) –
 - 10. Fundraising (**Conish**) – **CHANGE in CHAIR (Dean)**
 - 11. Government Affairs/Nurse Practice (**Brasseal**)
 - 12. Nurse Practice (**Gary**)
 - 13. Awards/Scholarships (**Wafer**)
- E. New Business20 minutes
 - 1. Policy and Procedure stipend revisions
- F. Closed Session BOD Members only20 minutes