

Greater KCENA Chapter

Meeting Minutes

June 13, 2012

Attendees: Cie Cascone, Tina Johnson, Jennifer Ours, Dawn Burton, Tasha Crawford, Kim Wyrick, Teresa Coyne, Lori Davis, Becca Yord, Faye Anne Hughes, Linda Parrett, Tammy Braley, Stephanie Droppelmann, Kelli Carr, L. Richards (?), Tyler Fredrick, Nicki Carlton, DeAnna Edwards, Jan Wiebe, Cheryl Phillips, Carla DiMaggio

Location: Centerpoint Medical Center

Meeting called to order at 1117 AM by Stephanie Droppelmann, President.

Introductions were completed around the room.

Secretary's Report: Minutes from April 2012 were approved by a motion from Teresa Coyne and Becca Yord. No changes were noted.

Treasurer's Report: April 2012 and May 2012 Treasurer's Reports were reviewed. Reports were approved by a motion from Faye Anne Hughes and Linda Parrett. No changes were noted.

NEW BUSINESS:

Nominations for President-Elect and Secretary-Treasurer:

Nominations will be taken today. Election will be held at the meeting in August 2012. Eligibility requirements to be an officer taken from the KCENA Bylaws are as follows:

1. Each officer must be a current active member of ENA.
2. A candidate for any position as chapter officer must be a current member of the Chapter.
3. Each officer must maintain current Professional Nursing License.
4. A candidate for any office of the Chapter must have attended a minimum of 50% of the chapter meetings over the proceeding 12 months, or have an excused absence.

President-Elect Nominees are: Cie Cascone and Becca Yord

Secretary-Treasurer Nominees are: Tammy Braley

MOENA Conference:

The First Annual MOENA Conference on Management, Clinical and Skills Education is a comprehensive, one day conference for those involved in emergency care. Sessions are designed for Emergency and Urgent Care Nurses, EMTs, Paramedics, Flight Personnel and other interested Health Care Professionals involved in the provision of Emergency Care. The conference has been designed to provide sessions addressing current topics in Emergency Care available in three different educational tracks: Management, Clinical and Skill Performance.

Conference to be held August 3, 2012 from 0700 – 1700 at Tan-Tar-a Resort Osage Beach, MO. Discounted rooms are available two days prior and two days after the conference if reserved by July 5, 2012. See http://kcena.org/wp-content/uploads/2012/05/2012.MO_ENA_Conference.Brochure.pdf for more information.

KCENA will cover the cost of registration for two chapter members. Two chapter members were drawn from a hat of members who have attended at least two meetings in the last year (June 2011 – May 2012). Lori Davis and Tasha Crawford were drawn to attend. KCENA will pay the \$75 registration for Lori and Tasha to attend. MOENA is requesting that each chapter send at least 5 members. KCENA members attending were asked by a show of hands who is planning to attend and many more than 5 hands were raised.

MOENA is asking each chapter to come up with 4 vendors for the conference. A booth costs \$200 each. Vendors brainstormed included: Midwest Transplant Network (Tammy will contact) and Stryker (Cie will contact). Group discussion included thoughts that it is hard to find vendors in the current economy. Stephanie will email Joan Eberhardt to get more information about vendors.

TalkFusion & State ENA Meeting Attendance:

Stephanie and Tammy attended the MOENA meeting in May via video conferencing. MOENA is purchasing the \$750 Elite Package for Talk Fusion. This can be used for chapter meetings to allow emergency nurses outside of the Kansas City to use the internet to “web in” to the meeting. KCENA needs to purchase a camera to allow this to work. Tammy will investigate costs, requirements, etc.

OLD BUSINESS:

KCENA Website:

Tammy pulled up <http://kcena.org> for the group to view. David Simons has done a lot of work to the site since the April meeting and it is ready to go live. The group discussed more changes that need to be made including:

-adding more pictures (Linda)

-making a tab for CEUs (Tammy)

-link to KC Star article about Mr. Woo to help to promote Walk for Woo (Tammy)

Tammy will ask state webmaster to link our chapter page on state website to <http://kcena.org>.

Walk for Woo:

Cie Cascone reported that the proposed Lee's Summit venue for Walk for Woo was booked thru the fall of 2012 and that it was not available until spring of 2013. Cie will reserve a date now for fall of 2013 (hoping for the 2nd annual Walk for Woo).

Teresa Coyne reported that TMC Lakewood venue for Walk for Woo was available on 10/6/12 for no charge. Two trails are available. KCENA can have a tent for Mr. Woo's art sales. There are bathrooms available on site. Teresa is still checking into electricity availability. A motion was made by Becca Yord and Cie Cascone to move forward with Walk for Woo on 10/6/12 at 10 AM at TMC Lakewood venue. The group responded with a unanimous vote.

Walk for Woo T-shirts:

Tina Johnson reported that Mr. Woo submitted some design ideas. The t-shirt vendor suggested we use a screen print swirl for custom verbiage printed on the shirt. The group discussed having a lime green shirt with purple lettering. Much discussion was had about whether or not to have logos on the shirt. Suggestions were made to have a banner with logos of all supporting agencies and leave logos off the shirt except for ENA. A motion was made by Cheryl Phillips and Teresa Coyne to have the Executive Committee approval the final draft of the t-shirt. The group agreed with that motion. The group also discussed t-shirt prices and whether to include a t-shirt with the fee charged to walk. Ideas discussed were \$30 to include a short sleeve t-shirt and walk registration and \$35 to include a long sleeve t-shirt and walk registration. T-shirt costs about \$7 for short sleeve and \$11.50 for long sleeve.

Discussion then held about how to encourage competition among agencies to bring in more money for Mr. Woo. A motion was made by Cie Cascone and Lori Davis to give \$100 gift card to the team/agency/institution that raises the most money and a \$100 gift card to the team/agency/institution that brings the most walkers.

Sponsors were discussed. Stephanie will send a letter to gather sponsors for the event. Stephanie will also contact the KC Star for potential article to follow-up to the recent article published about Mr. Woo.

KCENA will purchase water and Gatorade for the walk. A sub-committee was formed for the Walk for Woo: Tina Johnson, Tammy Braley, Teresa Coyne, Stephanie Droppelmann, Lori

Davis and Tasha Crawford. Stephanie will contact Mr. Woo. Tina will work on t-shirts and t-shirt order form. Tasha will create a registration form.

COMMITTEE REPORT

IQSIP (Injury Prevention) - Align our Committee goals with the State IQSIP goals

1. Promote and develop use of the workplace violence toolkit throughout the state of Missouri and develop content addressing best practices in mitigating and responding to violence in the ED.
 - Recognize champions in our state. If you are nominating a manager/leader for state award, include information regarding their efforts to decrease violence in their emergency department.

2. Realign MOENA with Battle of the Belt, to reestablish our commitment and name to this program which we started.
 - Developed and distributed to 8 chapters: List of high schools in each chapter area (participating and nonparticipating) and contact information. General participation for 2011:
 - Overall 22%, 148 of 686
 - Central 33%, 25 of 76
 - Crescent 13%, 7 of 52
 - Heartland 50%, 11 of 22
 - KC 22%, 41 of 184
 - NEMO 32%, 12 of 38
 - Ozark 20%, 21 of 104
 - SEMO 33%, 22 of 66
 - St. Louis 6%, 9 of 144
 - Will provide each chapter with email/letter to use for recruitment of new schools in August.
 - List of schools in KC Chapter area for review.
 - Recognition for the chapter with the most improved participation numbers.
 - New MODOT coordinator assigned to program in KC. Possible change from fall to spring.

Governmental Affairs – Teresa reported that for the 12th time MO Senate has refused to appeal the helmet law for motorcyclists in MO (woo hoo). There is a legislative bill circulating now to preserve life saving medications. Also there is a MO Medicaid Emergency Psychiatric Project going on now to work on improving psychiatric patient outcomes. That national ENA election results are in – check ENA website for results.

Education –

Spring Training: will be held on 3/29/2013 at Liberty Hospital. Tammy report that KCENA profited \$2337.15 from Spring Training held in March 2012.\

TNCC-I: 9/20/12 at NKCH. 6 inquiries but no registrations received.

CEN Review: 9/19-20/12 at NKCH with Pat Clutter. \$200 ENA member; \$250 non-ENA member. North Kansas City Hospital employees attend at no charge. 15 CEUs will be awarded for attending both days.

A motion was made by Cheryl Phillips and Tasha Crawford to make KCENA and NKCH responsible for the following items:

KCENA will be responsible for Pat Clutter's mileage, food, and hotel expenses. Lunch and snacks during course. Brochure printing.

NKCH will be responsible for Pat Clutter's Honorarium (\$1500) and printing the books for all course attendees.

This motion was approved by all in attendance.

ENPC – I: updated ENPC coming in fall 2012. Next instructor course to be held in January 2013.

Lori reported that MOENA has received grant money to provide education to critical access hospitals. Lori will apply for grant money on behalf of KCENA.

Communication -

Linda is getting the current newsletter out today. She is also sending copy of CEN Review Course brochures to all hospitals in chapter area.

Membership –

Membership Drive possibly to be held in this quarter. Stephanie to contact ENA for letter to allow discounted memberships. KCENA had a table at Forensics Conference in May and KCENA sponsored a hole at the COVERSA Golf Tournament. Stephanie mentioned that we gave away all badge pulls at recent conferences and we need to purchase more giveaways. Discussion was had by the group that the badge pulls were inexpensive and very popular. More giveaways will be researched when looking for KCENA Emergency Nurses gifts.

Disaster Preparedness –

Nicki is working on providing Haz Mat training to critical access hospitals. Nicki is on a committee for MHA to look into this very topic.

Awards Banquet –

Menus for the awards banquet (10/10/12) were discussed and the group voted to have a pasta bar at 9.99 per person (motion from Cheryl Phillips and Tasha Crawford). Nominations for awards

are due to Faye Anne Hughes by 9/10/12. Mr. Woo was discussed as a potential speaker and then presenting him with a check from the Walk for Woo after his speech.

The meeting was adjourned at 12:52 PM.

The next meeting will be held August 8, 2012 (1100 – 1230) at Longfellow Park – Ronald McDonald House (2502 Cherry St, Kansas City, MO) at Children's Mercy Hospital.