

Meeting Minutes

February 15, 2023

Members present: See attached.

Members absent: Kimberly Russo

1. Call to Order: 1612

- Establish Quorum: J. Trivett
- Welcome/Introductions: J. Trivett
Discussion/Summary:
Special welcome to William Patterson University students and Sandy Foley-New Jersey State Nurses Association President.
- Approval of minutes
Discussion/Summary:
Minutes from November 2022 meeting presented and discussed.
Requested amendments: Jennie Laven and Beth McFarland requested to be marked as present on the attendance.
Motion: Approve November 2022 minutes with amendments-. J. Hoelz
Action: Motion carried; motion passed unanimously.
- Adoption of the meeting agenda
Discussion/Summary: Presentation of the meeting agenda. No comments or additions.
Motion: Approve the agenda as written-J.Hoelz
Action: Motion carried; motion passed unanimously
- Conflict of Interest Disclosure: None

2. President's Report

Discussion/Summary:

- **Leadership Orientation**
 - NJENA was well represented at ENA Leadership Orientation in Scottsdale, AZ.
 - 2 members of the NJENA State Board (Jessica Trivett and Kim Russo), 2 Northern Chapter Officers (Pat Neirstedt & Ginny Kurz) and Membership Chair (Dan Misa).
- **Membership**
 - NJENA Membership chair Dan Misa has been collaborating with both PAENA and NYENA to plan membership events! More to come.
- **Emergency Care Conference**
 - ECC is in one month at the Tropicana Resort and Casino, looking forward to a great conference. Thank you to Jim Hoelz and the ECC committee for all the work being done for the conference.

3. Treasurer's Report (Conicello): Deferred

4. Chapter Reports

- **Northern** (Fusco on behalf of Russo)
 - December meeting was hosted at Tabor Road Tavern in Morris Plains, great turnout and food. Northern Chapter planning and schedule for the year completed.
 - TNCC Instructor class scheduled for March 4th at St. Joseph's University Medical Center. Class is currently full with 10 students and there is a wait list. Thank you Pat Nierstedet and Bobbi Jean Plummer for running this class.
 - Other events including two education events and a Stop the Bleed class being planned.
- **Southern** (Winchester)
 - February meeting held to discuss education day planning.
 - Donating a self-care wellness basket for ECC raffle
 - All meeting dates for 2023 have been scheduled and will be sent to Greg to put on website.
- **Jersey Shore** (Lavan)
 - December holiday brunch held on December 4.
 - Education day planning in process
 - TNCC and ENPC instructors being prepped for changes in the courses.
- **West Central** (Boyer)
 - 2023 planning meeting scheduled for end of month.

5. Committee Reports

- **Education/ ECC** (Hoelz)
 - 2023 theme Boardwalk Empire!
 - 317 registrants to date
 - Several morning pre-session cancelled due to lack of interest. There is now only one morning pre-session.
 - There have been several issues with the hotel regarding the room block that the committee has been working through. Email sent to registrants for troubleshooting issues.
 - More than 40 exhibitors

- New registration system Cadmium is working well.
- Party moved to Boogie Nights at request of attendees.
- **Emergency Preparedness (Vacant)**
 - No report
- **Finance (Hoelz)**
 - Budget meeting with oncoming and outgoing board held in December where 2023 budget was discussed and finalized.
- **Fundraising / Foundation (Trivett on behalf of Russo)**
 - NJENA made the donation pledge in the amount of \$5000 to the foundation at Leadership orientation.
 - Foundation board liaison is Shawntay Harris. Met with her in Arizona to discuss foundation plans and goals for the year.
- **Government Affairs (Cioffi)**
 - ENA advocates for emergency nurses, patient safety, and patient care at the local, state, and national levels
 - Key focus for 2023 are workplace violence, boarding / holding (focus on pediatrics) and staffing.
 - Day on the Hill: May 2-3, 2023, in Washington DC
 - Toolkit for WPV on the Government Affairs on the ENA website
 - Suggestion to look at Stop the Bleed as a requirement for students as a legislative requirement.
- **Informatics (Zanone)**
 - Website is being maintained and updated. Please send any information you would like posted to the committee.
 - NJENA has organizational access to Canva.
 - Committees who would like access to gmail or Canva reach out to committee at greg.zanone@newjerseyena.org
- **Injury Prevention (Schill)**
 - Committee is seeking volunteers interested in stop the bleed courses or volunteers to be in the committee to brainstorm ideas. Meeting scheduled for March.
- **Membership (Trivett on behalf of Misa)**

- 1792 members
 - Goal: 1859
 - Chapter Membership: Northern 835, Southern 302, West Central 327, Jersey Shore 328.
 - Looking for chapter representation on the membership committee
 - ENA announced at Leadership orientation that they are changing the membership dues structure in July. More information coming soon.
 - Membership emails sent monthly to new members and expiring members.
 - Planning an event with PAENA to go to Hershey Park and an event with NYENA in October.
 - **Pediatrics** (Cephas)
 - Meeting in January very well attended.
 - Focus on planning a pediatrics education session (focus on critically ill pediatrics).
 - Recommendation made to look at pediatric preparedness at urgent cares
 - **Professional Development** (McFarland)
 - Award applications is open now and will be presented at ECC in March
 - **Research** (Specht)
 - Prehospital triage of large vessel occlusion discussed after last State Council meeting.
 - **Trauma** (Neirstedt)
 - Deferred
6. Old Business
- 2023 Budget: Reviewed and discussed. Many hard budgetary decisions made.
7. New Business
- None
8. Meeting Adjourned: 1721