

## 2017 ENA COMMITTEE ROSTER, CHARGES AND CRITERIA

**General Criteria for all committees (unless specifically noted) is as follows:**

- Strong attention to detail and the ability to meet deadlines
- Professional writing and reviewing skills
  - Writing samples may be required for consideration
- Ability to provide expert and time-sensitive feedback on documents from external entities as requested by the Chief Nursing Officer, on behalf of the President
- Proficient in Microsoft Office Suite (Word, Excel, PowerPoint)
- Ability to use ENA Connect for committee activity (online)
- Timely response to email and phone calls
- Ability to participate in meetings; some may be onsite requiring travel (expenses paid by ENA)
- Review and agree to ENA's travel policy and guidelines
- Ability to participate in several conference calls and share documents via WebEx Conferencing and ENA Connect
- In general, committee meetings, WebEx teleconferences and conference calls are scheduled during ENA business hours of Monday through Friday, 9:00 am – 4:00 pm Central time

*\*Emerging Professionals noted in red*

**ADVOCACY ADVISORY COUNCIL**

NAME	STATE	TERM
1. <i>Rita Anderson, BSN RN CEN FAEN Chairperson (1/1/17 – 12/31/17)</i>	Arizona	1/1/17 – 12/31/17
2. Virginia Orcutt, MSN BSN RN CEN	Arizona	1/1/17 – 12/31/18
3. Michelle Cockrell, MSN BSN RN	Ohio	1/1/16 – 12/31/17
4. Pat Clutter, MEd, RN, CEN, FAEN	Missouri	1/1/16 – 12/31/17
5. Tim Murphy, MSN, RN, CEN, ACNP-BC	New Jersey	1/1/16 – 12/31/17
6. Mary LeBlond, MSN RN CEN SANE FAEN	Texas	1/1/17 – 12/31/18

**2017 Chairperson:** Rita Anderson  
**2017 BOD Liaison:** Jeff Solheim  
**2017 Staff Liaison:** Rob Kramer

**2017 Charges:**

1. Review and identify public policy as it relates to advocacy in emergency nursing.
2. Generate ideas for program development and implementation related to government relations and advocacy.
3. Assist in prioritizing advocacy efforts based on ENA's organizational priorities.

**Specific Criteria:**

- Must have extensive knowledge of public policy issues affecting emergency care and emergency nursing at the state and federal levels
- Demonstrated advocacy involvement with ENA State Council/Chapter
- Ability to serve for a one-year term

## AWARDS COMMITTEE

NAME	STATE	TERM
1. Alex Sproul, RN <b>Chairperson (1/1/17 – 12/31/17)</b>	South Dakota	1/1/17 – 12/31/17
2. William Light, BSN BS ADN RN CEN CPEN TCRN	Oregon	1/1/17 – 12/31/18
3. Suzanne Wurster, MSN BSN RN CEN	Pennsylvania	1/1/17 – 12/31/18
4. Linda Arapian, MSN RN EMT-B CEN CPEN TCRN FAEN	Maryland	1/1/17 – 12/31/18
5. Kristen Connor, MS, BSN, RN, CEN, PHRN	California	1/1/16 – 12/31/17
6. Sue Deyke, MSN RN CEN	Nebraska	1/1/17 – 12/31/17
7. Tonya Barnard, BSN RN EMT-B CEN CPEN CFRN CTRN CCRN TCRN	Louisiana	1/1/17 – 12/31/18
8. Rose Marie Nolzco, BSN RN	Illinois	1/1/17 – 12/31/17
9. Teresa Wenner, MSN BSN RN CEN CPEN	West Virginia	1/1/17 – 12/31/17
10. Traci McGregor, BSN RN CEN	Missouri	1/1/17 – 12/31/17
11. Katie Johnson, MS RN CEN CCRN	Washington	1/1/17 – 12/31/17
12. Patricia Nierstedt, MS, RN, CEN	New Jersey	1/1/17 – 12/31/17

**2017 Chairperson:** Alex Sproul  
**2017 BOD Liaison:** Karla Nygren  
**2017 Staff Liaison:** Ellen Siciliano

### 2017 Charges:

1. Review and score eligible candidate applications
2. Review application criteria and provide recommendations for revisions
3. Encourage award application submission
4. Establish criteria for the State Achievement Innovation Award

### Specific Criteria:

- Must be able to participate in reviewer training and utilize the electronic award scoring tool
- Experience at a state or chapter level at ENA
- Ability to serve for a two-year term

## BYLAWS TASK FORCE

NAME	STATE	TERM
1. Bruce Olson, MSN BSN BA RN CEN PHN, Chairperson	Minnesota	1/1/16 – 12/31/17
2. Matthew F. Powers, MS BSN RN MICP CEN	California	1/1/16 – 12/31/17
3. Joan Somes, PhD MSN RN CEN CPEN FAEN	Minnesota	1/1/16 – 12/31/17
4. Karen Wiley, MSN RN CEN	Nebraska	1/1/16 – 12/31/17
5. Louise Hummel, MSN RN CNS CEN TCRN FAEN	California	1/1/16 – 12/31/17
6. Julie Miller, BSN RN CEN	Kansas	1/1/16 – 12/31/17
7. Tiffany Strever, BSN, RN, CEN FAEN	Arizona	1/1/16 – 12/31/17

**2017 Chairperson:** Bruce Olson  
**2017 BOD Liaison:** Kathleen Carlson  
**2017 Staff Liaison:** Renee Scaletta

### 2017 Charges:

1. To revise the current ENA Bylaws utilizing a draft set of Bylaws provided by ENA Legal Counsel
2. Work with the ENA state and chapter leaders and members for their input throughout the process

**CERTIFIED EMERGENCY NURSING (CEN) REVIEW MANUAL WORK TEAM**

<b>NAME</b>	<b>STATE</b>	<b>TERM</b>
1. Louise Hummel, MSN, RN, CNS, CEN, FAEN, <b>Chairperson (1/1/16 – 12/31/17)</b>	California	1/1/16 – 12/31/17
2. Benjamin E. Marett, EdD, MSN, RN, CEN, CCRN, NE-BC, FAEN	South Carolina	1/1/16 – 12/31/17
3. Dawn M. Specht, PhD, MSN, RN, CNS, CEN, CCNS, CCRN	New Jersey	1/1/16 – 12/31/17
4. Jacqueline Stewart, DNP, MSN, RN, CEN, CCRN, FAEN	Pennsylvania	1/1/16 – 12/31/17
5. Jennifer Anne Van Cura, DNP, MSN, MBA, RN, CEN	Colorado	1/1/16 – 12/31/17
6. Melissa L. Weir, MS, BSN, RN, CEN, CPEN, CNE	Maryland	1/1/16 – 12/31/17

**2017 Chairperson:** Louise Hummel  
**2017 BOD Liaison:** Kathleen Carlson  
**2017 Staff Liaison:** Nicole Williams

**2017 Charges:**

1. Develop the 5<sup>th</sup> edition of the CEN Review Manual to reflect the most current CEN practice analysis.
2. Seek experts in each content area for item writing.
3. Evaluate options for course delivery, including printed manual, online format and other options.

**Specific Criteria:**

- Experience with item writing and test question development
- Must have CEN certification or previous CEN certification
- Ability to serve until work completed

## CLINICAL PRACTICE GUIDELINES COMMITTEE

NAME	STATE	TERM
1. Anna Maria Valdez, PhD, MSN, RN, CEN, CFRN, FAEN, <b>Chairperson (1/1/17 – 12/31/18)</b>	California	1/1/17 – 12/31/18
2. Judith Young Bradford, DNS MSN RN FAEN <b>Chairperson-elect (1/1/17 – 12/31/18) Chairperson (1/1/19 – 12/31/20)</b>	Mississippi	1/1/17 – 12/31/20
3. Mindi Lynne Johnson, DNP MSN BSN RN CPN	Michigan	1/1/17 – 12/31/19
4. Andrea Slivinski, DNP, RN, CEN, ACNS-BC	North Carolina	3/8/17 – 12/31/17
5. Marylou Killian, DNP, MS, RN, CEN, FNP-BC, FAEN	New York	1/1/17 – 12/31/17
6. Nancy Erin Reeve, MSN, BSN, RN, CEN	Virginia	1/1/15 – 12/31/17
7. Annie Horigan, PhD, RN	Georgia	1/1/16 – 12/31/18
8. Stephen Stapleton, PhD, MSN, MS, BSN, BS, RN, CEN, FAEN	Illinois	1/1/15 – 12/31/18
9. Mary Alice Vanhoy, MSN, RN, CEN, CPEN, NREMT-P, FAEN	Maryland	1/1/16 – 12/31/18
10. Mary Zaleski, MSN, RN, CEN	Maryland	1/1/15 – 12/31/17

**2017 Chairperson:** Anna Valdez

**2017 BOD Liaison:** Jean Proehl

**2017 Staff Liaison:** Lisa Wolf

### 2017 Charges:

1. Develop evidence-based clinical practice guidelines.
2. Recommend topic areas for future clinical practice guidelines development.
3. Review and update existing clinical practice guidelines as appropriate.

### Specific Criteria:

- Must have current emergency department experience
- Must have capacity to review significant numbers of scientific articles and other literature, conduct literature searches and be able to critically analyze and discuss the results of the literature searches including a working knowledge of evidence ratings
- Must be able to write clearly, professionally, and within the time constraints of the CPG process
  - Scientific writing sample required
- Formal training in research and evidence-based practice translation highly recommended
- Masters or doctoral degree required
- Ability to serve for a three-year term

## COURSE ADMINISTRATION FACULTY

NAME	STATE	TERM
1. Harriet Hawkins, RN, CPEN, CCRN, FAEN, <b>Chairperson (1/1/17 – 12/31/17)</b>	Illinois	1/1/17 – 12/31/18
2. Geraldine Muller, MSN RN CEN TCRN	Michigan	1/1/17 – 12/31/18
3. Paula Davis, MSN ARNP CEN CPEN CFRN FNP-BC	Florida	1/1/17 – 12/31/18
4. Sandra Waak, RN, CEN	Maryland	1/1/16 – 12/31/17
5. Mindy Yorke, MSN, RN, ARNP, CEN, CPEN, FNP-BC	Florida	1/1/16 – 12/31/17

**2017 Chairperson:** Harriet Hawkins

**2017 BOD Liaison:** Patricia Kunz Howard

**2017 Staff Liaison:** Nicole Williams

### 2017 Charges:

1. Review course administrative procedures and provide recommendations as requested.
2. Provide recommendations for team members and team leaders for dissemination of TNCC and ENPC.
3. Recommend disciplinary action of Course Directors and Course Instructors as necessary.

### Specific Criteria:

- Must be TNCC and ENPC faculty
- Experience in working with ENA educational programs
- Ability to serve for a two-year term

**EMERGENCY DEPARTMENT BEHAVIORAL HEALTH COMMITTEE**

NAME	STATE	TERM
1. Tomi St. Mars, MSN, RN, CEN, FAEN, <b>Chairperson (1/1/17 – 12/31/17)</b>	Arizona	1/1/17 -12/31/18
2. <b>Kristi Creighton, ADN RN</b>	Nebraska	1/1/17 -12/31/18
3. Michael Gary, RN	Louisiana	1/1/16 – 12/31/17
4. Janet Curley, DNP RN CEN	New Jersey	1/1/17 -12/31/18
5. Kelly Jeanne Collins, BSN RN CEN SANE	Maine	1/1/17 – 12/31/17

**2017 Chairperson:** Tomi St. Mars  
**2017 BOD Liaison:** Karla Nygren  
**2017 Staff Liaison:** Cydne Perhats

**2017 Charges:**

1. Provide subject matter expertise on behavioral health issues to inform practice, education, research, and policy agendas for the organization.
2. Develop evidence-based resources to assist emergency nurses to care for behavioral health patients in the emergency setting

**Specific Criteria:**

- Must have knowledge of behavioral health practice as it impacts emergency nursing
- Experience in development or implementation of behavioral health guidelines for care within community or institution
- Experience in the development of nursing education related to behavioral health issues preferred
- Writing sample required
- Ability to serve for a two-year term

**EMERGENCY DEPARTMENT OPERATIONS COMMITTEE**

NAME	STATE	TERM
1. Pamela A. Assid, DNP, MSN, BSN, RN, CNS, CEN, CPEN, NEA-BC <b>Chairperson (1/1/17 – 12/31/17)</b>	Colorado	1/1/17 -12/31/18
2. <b>Lynn Marie Garreffo, MSN RN CNL RN-BC</b>	Massachusetts	1/1/17 -12/31/18
3. Jennifer Granata, MSN, BSN, RN, EMT-P, CEN, CPEN, FNP-BC	Maine	1/1/16 – 12/31/17
4. India Owens, MSN RN CEN NE-BC FAEN	Indiana	1/1/17 -12/31/18
5. Terry Stigdon, MSN, RN, CPEN	Indiana	1/1/16 – 12/31/17

**2017 Chairperson:** Pamela Assid  
**2017 BOD Liaison:** Mike Hastings  
**2017 Staff Liaison:** Cathy Olson

**2017 Charges:**

1. Identify and recommend innovative system-wide strategies to decrease ED boarding time.
2. Provide subject matter expertise related to emergency department operations/management.
3. Identify best practices for use of technology/informatics to improve patient safety in the emergency department

**Specific Criteria:**

- Must have a good understanding of systems, organization and management of operations in the delivery of emergency care
- Experience in a leadership role in an emergency setting of care
- Ability to serve for a two-year term

**EMERGENCY MANAGEMENT AND PREPAREDNESS COMMITTEE**

NAME	STATE	TERM
1. Daniel Nadworny, MSN, BSN, RN <b>Chairperson (1/1/17 – 12/31/17)</b>	Massachusetts	1/1/17 -12/31/18
2. Sue Ann Bell, PhD, RN, FNP-BC	Michigan	1/1/16 – 12/31/17
3. Angela Gentry, BSN RN	Texas	1/1/17 -12/31/18
4. Angela Hodge, DNP RN EMT-P CEN ACNS-BC SANE	Ohio	1/1/17 -12/31/18
5. Donna Hovey, MPPM, BSN, RN, CEN, CCRN	Maine	1/1/17 – 12/31/17

**2017 Chairperson:** Daniel Nadworny**2017 BOD Liaison:** Mike Hastings**2017 Staff Liaison:** Monica Kolbuk**2017 Charges:**

1. Provide subject matter expertise on emergency management and preparedness.
2. Identify best practices for all patient populations related to emergency management preparedness.
3. Identify, recommend and develop resources for emergency management and preparedness to benefit emergency nursing.

**Specific Criteria:**

- Must have knowledge and active involvement in emergency management, planning, application and evaluation
- Ability to serve for a two-year term

**EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL**

NAME	STATE	TERM
1. Vicki Sweet, MSN, RN, CEN, FAEN, <b>Chairperson (1/1/17 – 12/31/17)</b>	California	1/1/17 -12/31/17
2. Kathy Robinson, RN, FAEN	Pennsylvania	1/1/17 -12/31/18
3. Brad Lieberman, JD BS EMT-B	New York	1/1/17 -12/31/18
4. Antonio Garcia, MS, BSN, BS, RN, APRN, ACNP, EMT-P, CEN, CPEN, ACCNS-AG, ACNP-BC	Texas	1/1/16 – 12/31/17
5. Fred Neis, MS, RN, CEN, FAEN, FACHE	District of Columbia	1/1/17 – 12/31/17
6. Stacia Smith, MSN BSN RN EMT-P CEN CCRN	Missouri	1/1/17 -12/31/18

**2017 Chairperson:** Vicki Sweet**2017 BOD Liaison:** Patricia Kunz Howard**2017 Staff Liaison:** Monica Kolbuk**2017 Charges:**

1. Provide subject matter expertise on emergency medical services as it relates to the ED nurse.
2. Review and recommend resources to promote collaboration between EMS providers and ED nurses.
3. Review EMS initiatives to improve population health and provide recommendations as relevant to emergency nursing.

**Specific Criteria:**

- Must have current or recent experience as an EMS provider (basic, advanced, pre-hospital RN, flight nursing that does 911 response) or be in an EMS leadership or education position
- Ability to review and respond to assigned documents related to EMS and emergency nursing, sometimes on urgent timelines
- Ability to serve for a one-year term

**EMERGENCY NURSING CONFERENCE EDUCATION PLANNING COMMITTEE**

NAME	STATE	TERM
1. Jami Blackwell, BSN BS RN CEN, <b>Chairperson (1/1/17 – 12/31/17)</b>	Missouri	1/1/17 – 12/31/17
2. Kristen Cline, BSN RN CEN CPEN CFRN SANE-A TCRN <b>Chairperson-elect (1/1/17 – 12/31/17)</b>	South Dakota	1/1/17 – 12/31/19
3. Cheryl Randolph, MSN RN FNP CEN CPEN CCRN FNP-BC TCRN FAEN	California	1/1/17 – 12/31/17
4. Kifah Awadallah, DNP MSN BS RN	Ohio	1/1/17 – 12/31/17
5. Christine Russe, MSN RN CEN CPEN TCRN FAEN	Texas	1/1/17 – 12/31/19
6. William Schueler, MSN RN CEN	Oregon	1/1/17 – 12/31/17
7. <b>Trina Cole, MSN BSN RN SANE FACHE</b>	Missouri	1/1/17 – 12/31/19
8. Charlene Draleau, MSN, RN, CPEN	Rhode Island	1/1/16 – 12/31/17
9. Karen Drum, BSN, RN, CEN	North Carolina	1/1/16 – 12/31/17
10. Joan Eberhardt, MA, BSN, RN, CCRN, FAEN	Missouri	1/1/16 – 12/31/17
11. Sondra Heaston, MS, RN, APRN, CEN, CNE, NP-C	Utah	1/1/16 – 12/31/17
12. <b>Don Andrews, MS BSN RN CEN</b>	Louisiana	1/1/17 – 12/31/19
13. Kristine Powell, MSN, RN, CEN, NEA-BC, FAEN	Texas	1/1/16 – 12/31/17
14. Kimberly Brandenburg, MSN BSN RN CEN CENP	Nebraska	1/1/17 – 12/31/19
15. Jack Rodgers, BSN, RN, CEN, NREMT-P*	Georgia	1/1/17 – 12/31/17
16. Jessica Trivett, MSN, RN, CEN	New Jersey	1/1/16 – 12/31/17

**2017 Chairperson:** Jami Blackwell  
**2017 BOD Liaison:** Karen Wiley  
**2017 Staff Liaison:** Nicole Williams

**2017 Charges:**

1. Evaluate course applications and make course session recommendations, including keynote and other speakers
2. Act as Session Host and provide onsite support as needed.
3. Identify key learning outcomes and content for education relevant to emergency nursing clinical practice, trauma, pediatrics, geriatrics, professional development, evidence-based practice and research.
4. Create a plan to include content designed for advanced practice nurses, including pharmacology and relevant clinical and professional development issues based on member feedback and needs assessment.

**Specific Criteria:**

- Attendance at an ENA Conference within the last three years
- Highly recommended that applicants have attended the Emergency Nursing 2017 to observe meeting processes and flow of events
- Must be available to attend the annual conference
- Willingness to work throughout annual conference as session monitors
- Highly recommended that applicants not participate as delegates or alternate delegates at the 2017 General Assembly due to scheduling issues
- Experience in program planning and/or nursing education
- Ability to collaborate with faculty on review and revision of submission in accordance with ANCC guidelines
- Knowledge of the American Nurses Credentialing Center (ANCC) Guidelines
- Required attendance at an onsite planning meeting at the ENA National Office in Des Plaines, IL – TBD
- Ability to serve for a two-year term

**EMERGENCY NURSING PEDIATRIC COURSE (ENPC) REVISION WORK TEAM**

NAME	STATE	TERM
1. Deena Brecher, MSN RN CEN ( <b>Chairperson 6/6/16 – 12/31/17</b> )	Ohio	6/6/16 – 12/31/17
2. Margaret Dymond, BSN RN	Canada	6/6/16 – 12/31/17
3. Dawn McKeown, MSN RN CEN CPEN TCRN FAEN	Louisiana	6/6/16 – 12/31/17
4. Jason Nagle, RN CEN CPEN CPN TCRN	Arizona	6/6/16 – 12/31/17
5. Terry Stigdon, MSN RN CPEN	Indiana	6/6/16 – 12/31/17
6. Tracy Swetokos, MSN RN CEN	Florida	6/6/16 – 12/31/17

**2017 Chairperson:** Deena Brecher  
**2017 BOD Liaison:** Maureen Curtis Cooper  
**2017 Staff Liaison:** Nicole Williams

**2017 Charges:**

1. Provide subject matter expertise for the Emergency Nursing Pediatric Course (ENPC).
2. Conduct a systematic needs assessment for next revision, including review of course evaluations and post- course roll-out feedback, as well as interviews and surveys of key stakeholders.
3. Develop updated content in a variety of formats (manual, online, classroom) based on needs assessment and course review process in collaboration with instructional design team.
4. Revise, edit and provide quality control oversight for drafted course materials.

**Specific Criteria:**

- Must have subject matter expertise in pediatrics
- It is desired that this work team represents diversity in experience, including pediatric nurses representing children's hospitals as well as nurses representing general hospitals providing emergency care to pediatric patients
- ENPC verification preferred
- Ability to serve for a one-year term

**EMERGENCY NURSES WELLNESS WORK TEAM**

NAME	STATE	TERM
1. Jeanne Venella, DNP, MS, RN, CEN, CPEN <b>Chairperson (1/1/17 – 12/31/17)</b>	Pennsylvania	1/1/15 – 12/31/17
2. Rebekah Dailey, BSN, RN, CEN	Kentucky	1/1/16 – 12/31/17
3. AnnMarie Papa, DNP RN CEN NE-BC FAAN FAEN	Pennsylvania	1/1/17 – 12/31/17
4. Shawn M. Moreau, BSN, RN, CEN	Louisiana	1/1/17 – 12/31/17
5. Sarah Abel, MSN RN CEN	Indiana	1/1/17 – 12/31/17

**2017 Chairperson:** Jeanne Venella  
**2017 BOD Liaison:** Karen Wiley  
**2017 Staff Liaison:** Nicole Williams

**2017 Charges:**

1. Identify strategies including partnerships with other organizations to improve the work environment and retention of emergency nurses.
2. Develop or identify resources to create a healthy work environment for emergency nurses.
3. Explore the development of a Wellness Community within ENA CONNECT where members can share hospital initiatives, personal success, or best practices with debriefing after a difficult code or trauma, etc.

**Specific Criteria:**

- Must have knowledge about the topic of how the work environment impacts emergency nurses
- Ability to serve a one-year term



### EMERGING PROFESSIONALS WORK TEAM

NAME	STATE	TERM
1. David Gueldner, ADN RN CEN	Missouri	1/31/17 – 7/31/17
2. Domingos Martins, Jr., MSN RN CEN	Connecticut	1/31/17 – 7/31/17
3. Keven Sweeney, BSN RN CEN	Pennsylvania	1/31/17 – 7/31/17
4. Breanne Ward, BSN RN CEN	Texas	1/31/17 – 7/31/17

**2017 Chairperson:** N/A  
**2017 BOD Liaisons:** Mike Hastings  
Karla Nygren  
**2017 Staff Liaison:** Bridget Krause

#### 2017 Charges:

1. Help identify the core needs and motivations of emerging professional members
2. Determine what benefits most appeal to this segment
3. Provide recommendations on the best channels to communicate with this membership group
4. Provide advice on how to engage emerging professionals in volunteering at the national, state and chapter levels
5. Help provide support and generate engagement in an online community for emerging professionals

#### Specific Criteria:

- Must have five years or less experience in emergency nursing at time of appointment
- Serve the professional and collaborative needs of members new to emergency nursing
- Ability to serve a one-year term

### GERIATRIC WORK TEAM

NAME	STATE	TERM
1. Sheila Desilet, BS N RN CEN CCRN <b>Chairperson (1/1/17 – 12/31/17)</b>	Idaho	1/1/17 – 12/31/17
2. Sharon Coffey, DNP, FNP-C, ACNS-BC, CEN, CCRN, CHEP	Alabama	1/1/16 – 12/31/17
3. Denise Rhew, PhD MSN RN CEN	North Carolina	1/1/17 – 12/31/17
4. Joan Michelle Moccia, DNP, MSN, RN, ANP-BC, CCRN	Michigan	1/1/16 – 12/31/17
5. Afton Stoneking, BSN, RN ACNP CEN AGACNP-BC	Ohio	1/1/17 – 12/31/17

**2017 Chairperson:** Sheila Desilet  
**2017 BOD Liaison:** Ellen Encapera  
**2017 Staff Liaison:** Nicole Williams

#### 2017 Charges:

1. Provide subject matter expertise related to geriatric emergency care.
2. Identify and recommend resources to promote geriatric readiness in the emergency department.
3. Revise, edit and develop resources for geriatric emergency care as requested.

#### Specific Criteria:

- Must have subject matter experience in Geriatrics (elderly) population and be willing to serve on collaborative projects
- Ability to serve for a one-year term

**INSTITUTE FOR EMERGENCY NURSING ADVANCED PRACTICE (IENAP) ADVISORY COUNCIL**

<b>NAME</b>		<b>TERM</b>
1. <i>Carla Brim, MN, RN, CNS, CEN, PHCNS-BC Chairperson (1/1/17 – 12/31/17)</i>	Washington	3/2/15 – 12/31/18
2. Matthew Dunn, MSN, BSN, BS, RN, CRNP, ACNP-BC	Minnesota	3/2/15 – 12/31/17
3. Margaret Carman, DNP MSN RN ACNP-BC ENP-BC FAEN	North Carolina	1/1/17 – 12/31/18
4. Diane K. Fuller Switzer, DNP RN ARNP CEN CCRN ENP-BC FNP-BC FAEN	Washington	1/1/17 – 12/31/18
5. Cindy Kumar, MSN, RN, ACNP-BC, FNP-BC	Texas	3/2/15 – 12/31/17
6. Amy Rettig, MSN, MA, RN, NP, CNS, ACNS-BC, PMHNP-BC	Ohio	3/2/15 – 12/31/17
7. Karen Reilly Folin, MSN, RN, ACNP, CNS, CEN, ACNP-BC, CCNS, SANE	Virginia	3/2/15 – 12/31/17
8. Darleen Williams, MSN, RN, CNS, EMT-P, CEN, CCNS	Florida	3/2/15 – 12/31/17

**2017 Chairperson:** Carla Brim  
**2017 BOD Liaison:** Jean Proehl  
**2017 Staff Liaison:** Josie Howard-Ruben

**2017 Charges:**

1. Provide subject matter expertise for the Institute.
2. Advise the Institute Director in defining the current and long-term direction of the Institute for Emergency Nursing Advanced Practice.
3. Generate ideas for program development and implementation.
4. Assist in prioritizing the Institute's programs based upon the ENA Strategic Plan.
5. Review and provide feedback on educational content and other initiatives as requested.

**Specific Criteria:**

- Must be a certified nurse practitioner or clinical nurse specialist (includes faculty)
- Must have knowledge about and experience in advanced practice in emergency or urgent care settings
- Evidence of scholarly activities such as developing evidence-based practice protocols, developing or conducting nursing education, implementing evidence into practice, evaluating outcomes (patient/population, nurse, or systems level), and/or publications is required
- Must have a minimum of a Master's Degree in Nursing (doctorate preferred)
- Ability to serve for a one-year term

**INSTITUTE FOR EMERGENCY NURSING EDUCATION (IENE) ADVISORY COUNCIL**

NAME	STATE	TERM
1. Lisa Matamoros, DNP, RN, CEN, CPEN, RN-BC <b>Chairperson (1/1/17 – 12/31/17)</b>	Florida	1/1/17 – 12/31/17
2. Carlana Coogle, RN	Idaho	1/1/17 – 12/31/18
3. Diane Gurney MS RN FAEN	Massachusetts	3/8/17 – 12/31/17
4. Julie Derringer, BSN, BA, RN, CEN	Kentucky	1/1/16 – 12/31/17
5. Nicole Price, MSN RN ANP CNS CPEN	Alaska	1/1/17 – 12/31/18
6. Stacie Hunsaker, MSN RN CEN CPEN	Utah	1/1/17 – 12/31/18

**2017 Chairperson:** Lisa Matamoros

**2017 BOD Liaison:** Ron Kraus

**2017 Staff Liaison:** Nicole Williams

**2017 Charges:**

1. Provide subject matter expertise for the Institute.
2. Advise the Institute Director in defining the current and long-term direction of the Institute for Emergency Nursing Education.
3. Generate ideas for program development and implementation.
4. Assist in prioritizing the Institute's programs based upon the ENA Strategic Plan.
5. Review and provide feedback on educational content as requested.

**Specific Criteria:**

- Must have extensive knowledge about and experience in nursing education
- Knowledge of adult learning principles
- Experience with various educational delivery methods, including live, enduring, online, and/or distance learning
- Must have a minimum of a Bachelor of Science in Nursing
- Ability to serve for a one-year term

**INSTITUTE FOR EMERGENCY NURSING RESEARCH (IENR) ADVISORY COUNCIL**

NAME	STATE	TERM
1. Paul Clark, PhD, MA, RN <b>Chairperson (1/1/17 – 12/31/17)</b>	Kentucky	1/1/17 – 12/31/18
2. Michael Moon, PhD MSN RN CEN CNS-CC FAEN	Texas	1/1/17 – 12/31/18
3. Hershaw Davis, Jr., MSN, RN	Maryland	1/1/16 – 12/31/17
4. Nancy Knechel, PhD MSN BSN BS RN ACNP ACNP-BC APRN-BC	California	1/1/17 – 12/31/18
5. Anita Smith, DNS, BSN, RN, ACNS-BC	California	1/1/16 – 12/31/17
6. Kathleen Zavotsky, PhD, RN, CEN, ACNS-BC, CCRN	New Jersey	1/1/16 – 12/31/17

**2017 Chairperson:** Paul Clark

**2017 BOD Liaison:** Ron Kraus

**2017 Staff Liaison:** Lisa Wolf

**2017 Charges:**

1. Provide subject matter expertise for the Institute.
2. Advise the Institute Director in defining the current and long-term direction of the Institute for Emergency Nursing Research.
3. Generate ideas for program development and implementation.
4. Assist in prioritizing the Institute's programs based upon the ENA Strategic Plan.
5. Collaborate with ENA Foundation to review research grant proposals.
6. Participate in developing research protocols, analyzing data and contributing to manuscripts
7. Participate in development and writing *Understanding Research* column for JEN

**Specific Criteria:**

- Must have extensive knowledge about and experience in nursing research
- Evidence of scholarly activities such as developing proposals, conducting research, dissemination, and/or implementing findings into practice is required
- Interest in collaborative research with other members of the Advisory Council
- Must have a minimum of a doctorate, will consider those enrolled in PhD programs
- Ability to serve for a one-year term

**INSTITUTE FOR QUALITY, SAFETY AND INJURY PREVENTION (IQSIP) ADVISORY COUNCIL**

NAME	STATE	TERM
1. Courtney Edwards, MSN MPH BSN RN EMT-B CEN CCRN <b>Chairperson (1/1/17 – 12/31/17)</b>	Texas	1/1/17 – 12/31/17
2. Kathryn Starr Rogers, MSN RN CEN CPEN CPHQ NEA-BC TCRN	Oregon	1/1/17 – 12/31/18
3. Melinda Elayda, MPA BSN RN	California	1/1/16 – 12/31/17
4. Eric Ringle, MS RN	Pennsylvania	1/1/17 – 12/31/18
5. Danita Mullins, MSN, RN, CEN	Arkansas	1/1/16 – 12/31/17
6. Amy Humker, MSN, RN	Ohio	1/1/17 – 12/31/18

**2017 Chairperson:** Courtney Edwards**2017 BOD Liaison:** Ellen Encapera**2017 Staff Liaison:** Cathy Olson**2017 Charges:**

1. Provide subject matter expertise for the Institute.
2. Advise the Institute Director in defining the current and long-term direction of the Institute for Quality, Safety and Injury Prevention.
3. Generate ideas for program development and implementation.
4. Assist in prioritizing the Institute's programs based upon the ENA Strategic Plan.
5. Review and provide feedback on practice resources as requested.

**Specific Criteria:**

- Must have knowledge about and experience in quality, safety, and/or injury prevention
- Previous experience in implementing quality, safety and/or injury prevention activities
- Ability to serve for a one-year term

**INTERNATIONAL ADVISORY COUNCIL**

NAME	STATE	TERM
1. Kim Gaarde, RN <b>Chairperson (1/1/17 – 12/31/17)</b>	Norway	1/1/17 – 12/31/17
2. Sharon Payne, MN, RN, NP <b>Chairperson-elect (1/1/17 – 12/31/17)</b>	New Zealand	1/1/16 – 12/31/18
3. Robert Gaygay, MS, BSN, RN	USA (Oklahoma)	1/1/17 – 12/31/18
4. Luis Guzman, MSN BSN RN EMT-B	Bermuda	1/1/17 – 12/31/18
5. Milvia Navarro, MSN, RN	USA (California)	1/1/17 – 12/31/18
6. Vanessa Gorman, BS, RN, CEN	Australia	1/1/16 – 12/31/17
7. Sherry Uribe	Canada	1/1/17 – 12/31/17

**2017 Chairperson:** Kim Gaarde**2017 BOD Liaison:** Jeff Solheim**2017 Staff Liaison:** Renee Scaletta**2017 Charges:**

1. Advise ENA on relevant topics specific to international members.
2. Develop opportunities for international member expansion.
3. Evaluate current process for international delegate selection and provide recommendations.
4. Evaluate all ENA white papers, position statements and topic briefs for global perspective.

**Specific Criteria:**

- Strong understanding of ENA
- Understanding of local and global nursing issues
- Ability to participate in meetings; which may be in the United States requiring travel
- Ability to participate in WebEx calls during ENA normal meeting hours of 9:00 am to 4:00 pm US Central Time Zone
- Ability to speak and write in English
- Ability to serve for a two-year term

### LANTERN AWARD COMMITTEE

NAME	STATE	TERM
1. Ann Chopivsky, MSN, BSN, RN, CEN, <b>Chairperson (1/1/17 – 12/31/17)</b>	Virginia	1/1/17 – 12/31/17
2. Tobin Miller, DNP, MSN-ED, RN, CEN, CFRN, CCRN	California	1/1/17 – 12/31/17
3. Marvella Cephas, MSN, RN, CEN	New Jersey	1/1/17 – 12/31/18
4. Daniel Budusan, MSN, BSN, ADN, RN, CEN	Georgia	1/1/15 – 12/31/17
5. <b>Ma Cecilia Reyes, BSN, RN</b>	North Carolina	1/1/17 – 12/31/18
6. Colleen Claffey, MSN, RN, CEN	Florida	1/1/17 – 12/31/17
7. Jennifer Davis, MSN, MPH, RN, EMT-P, CEN, NE-BC	Ohio	1/1/17 – 12/31/18
8. Will Stewart, MSN, RN, EMT-P, CEN, NE-BC	Texas	1/1/16 – 12/31/18
9. Marilyn Singleton, BSN, RN	Ohio	1/1/15 – 12/31/17

**2017 Chairperson:** Ann Chopivsky  
**2017 BOD Liaison:** Maureen Curtis Cooper  
**2017 Staff Liaison:** Ellen Siciliano

#### 2017 Charges:

1. Review and recommend revisions for Lantern Award program materials as requested.
2. Review and score eligible Lantern Award applications.
3. Provide substantive and supported comments/feedback for Lantern application responses.

#### Specific Criteria:

- Must be able to participate in reviewer training and utilize the online reviewer tool to evaluate Lantern applications
- Deadlines and activity are heaviest between January-July, including an on-site summer meeting
- Committee member will provide guidance and oversight for 2-3 Lantern Reviewers (not members of this Committee)
- Willingness to mentor Lantern Award reviewers if needed
- Must have capacity to review a significant number of applications within an eight-week period (April-May)
- Excellent writing skills required in order to provide content that is useful for inclusion in applicant feedback letters
- Ability to serve for a three-year term

### LANTERN AWARD REVIEWERS

NAME	STATE	TERM
1. Randi Alfonzo, BSN, RN	Florida	1/1/15 – 12/31/17
2. Donna Emch, MA, BSN, RN, CCRN	Michigan	1/1/15 – 12/31/17
3. Danna Bell, RN CEN (replacing Jason D. Moretz)	Arkansas	1/1/17 – 12/31/17
4. Marge Letitia, BSN, RN, EMT-P, CEN	Connecticut	1/1/15 – 12/31/17
5. Deborah Schwytzer, DNP, RN, CEN, RN-BC	Ohio	1/1/17 – 12/31/17
6. Kimberly Probus, MSN, RN	Kentucky	1/1/15 – 12/31/17
7. Montray Smith, RN	Florida	1/1/15 – 12/31/17
8. Barbara Weintraub, MSN, MPH, BSN, BA, RN, CEN, CPEN, ACNP-BC, FAEN	Illinois	1/1/15 – 12/31/17
9. Teresa Wenner, MSN, BSN, RN, CEN, CPEN	West Virginia	1/1/15 – 12/31/17

**2017 Chairperson:** N/A  
**2017 BOD Liaison:** Maureen Curtis Cooper  
**2017 Staff Liaison:** Ellen Siciliano

#### 2017 Charges:

1. Review and score eligible Lantern Award applications.

#### Specific Criteria:

- Must be able to participate in reviewer training and utilize the online reviewer tool to evaluate Lantern applications
- Must have capacity to review a significant number of applications within an eight-week period (April-May)
- Must be able to participate in reviewer discussions through email and conference/WebEx calls
- Each reviewer will be overseen by a Lantern Award Committee member
- Reviewer focus is on scoring applications using the defined set of criteria in the scoring tool
- No participation in committee decisions or face-to-face meetings is involved
- Ability to participate in meetings; some may be onsite requiring travel (expenses paid by ENA)
- Ability to participate in several conference calls and share documents via WebEx Conferencing
- Ability to serve for a three-year term

## PEDIATRIC COMMITTEE

NAME	STATE	TERM
1. Joyce Foresman-Capuzzi, MSN RN CNS EMT-P CEN CPEN CTRN CCNS CCRN PHRN SANE FAEN <b>Chairperson (1/1/17 – 12/31/17)</b>	Pennsylvania	1/1/17 – 12/31/17
2. Cam Brandt, MS RN CEN CPEN	Texas	1/1/17 – 12/31/18
3. Rose Johnson, RN	Louisiana	1/1/16 – 12/31/17
4. Justin Milici, MSN RN CEN CPEN CFRN CCRN FAEN	Texas	1/1/17 – 12/31/18
5. <b>Nicholas Nelson, MS, RN, CEN, CPEN, CTRN, CCRN, NRP, TCRN</b>	Illinois	1/1/17 – 12/31/18

**2017 Chairperson:** Joyce Foresman-Capuzzi  
**2017 BOD Liaison:** Kathleen Carlson  
**2017 Staff Liaison:** Nicole Williams

### 2017 Charges:

1. Collaborate on the ongoing update and revision of the Emergency Nursing Pediatric Course.
2. Provide subject matter expertise related to pediatric emergency care.
3. Identify and recommend resources for the care of the pediatric patient in emergency care.

### Specific Criteria:

- Must have subject matter experience in pediatrics and be willing to serve as a liaison in collaborative projects
- Experienced nurses representing children's hospitals as well as nurses representing general hospitals providing emergency care to pediatric patients desired
- Current ENPC provider status
- Ability to serve for a two-year term

## PEER REVIEW EDUCATION COMMITTEE

NAME	STATE	TERM
1. Sandra F. Fonkert, MSN RN CEN CPEN TCRN <b>Chairperson (1/1/17 – 12/31/17)</b>	Minnesota	1/1/17 – 12/31/18
2. <b>Jose Alejandro, PhD, MSN, MBA, RN, RN-BC, FAAN, FACHE</b>	Florida	1/1/16 – 12/31/17
3. Marylee Bressie, DNP, MSN, BSN, RN, APN, CEN, CCNS, CCRN	Minnesota	1/1/16 – 12/31/17
4. Lisa Eckenrode, DNP MSN MBA RN NRP TCRN	Pennsylvania	1/1/17 – 12/31/18
5. Janis M. Farnholtz-Provinse, MS, RN, CNS, CEN	California	1/1/16 – 12/31/17
6. Joan Somes, PhD MSN RN CEN CPEN FAEN	Minnesota	1/1/17 – 12/31/18
7. Marie Garrison, MSN RN EMT-I CEN	Ohio	1/1/17 – 12/31/18
8. Matthew Howard, MSN, RN, CEN, CPEN, CPN	Indiana	1/1/16 – 12/31/17
9. Susan Maycock, DNP, RN, ACNS-BC	Michigan	1/1/16 – 12/31/17
10. Mary McAdams, BSN, RN, CEN, CPEN	Indiana	1/1/16 – 12/31/17
11. Nancy McGowan, PhD, RN	Texas	1/1/16 – 12/31/17
12. <b>Nicholas Harmon, BSN, RN</b>	Tennessee	1/1/17 – 12/31/18
13. Kathleen Shubitowski, MSN, BA, RN, CEN	Massachusetts	1/1/16 – 12/31/17
14. Kay Smith, BSN, RN, CEN	Kentucky	1/1/16 – 12/31/17
15. Kevin Stansbury, MBA, BS, RN	California	1/1/16 – 12/31/17
16. Geraldine Muller, MSN RN CEN TCRN	Michigan	1/1/17 – 12/31/18

**2017 Chairperson:** Sandra F. Fonkert  
**2017 BOD Liaison:** N/A  
**2017 Staff Liaison:** Josie Howard-Ruben

### 2017 Charges:

1. Serve as peer review panel members of the ENA education ANCC Approver Unit.
2. Participate as pilot study subjects for ENA's accredited Provider Unit Learning Management System.
3. Serve as content reviewers for ENA's accredited Provider Unit continuing nursing education products.

### Specific Criteria:

- Experience with the American Nurses Credentialing Center's criteria for continuing nursing education
- Ability to independently review continuing education documents submitted to ENA's approval unit each month, occasionally requiring a quick turn-around
- Ability to serve for a two-year term

### POSITION STATEMENT COMMITTEE

NAME	STATE	TERM
1. Justin Winger, PhD, MA, BSN <b>Chairperson (1/1/17 – 12/31/17)</b>	California	1/1/17 – 12/31/18
2. E. Marie Wilson, MPA, RN	Connecticut	1/1/17 – 12/31/17
3. Melanie A. Crowley, RN, MSN, CEN	California	8/11/15 – 12/31/17
4. Kimberley Grant, BSN, RN, CEN	Texas	7/26/17 – 12/31/17
5. Katherine Mallett, MSN, BSN, RN	Missouri	1/1/17 – 12/31/18
6. Elizabeth Stone, MSN, RN, CPEN	North Carolina	3/4/16 – 12/31/17
7. Joop Breuer, RN, CEN, CCRN, FAEN	Netherlands	1/1/17 – 12/31/18
8. Audrey (Liz) Cloughessy, MHA, RN, FAEN	Australia	1/1/17 – 12/31/18

**2017 Chairperson:** Justin Winger  
**2017 BOD Liaison:** Sally Snow  
**2017 Staff Liaison:** Monica Kolbuk

#### **2017 Charges:**

1. Recommend subject matter experts to collaborate with ENA committees and work teams in developing new position statements.
2. Respond to General Assembly requests to develop new Position Statements.
3. Review, revise, develop and/or recommend for archive, Position Statements for ENA Board approval.
4. Collaborate interprofessionally with external organizations on Joint and Supported Position Statements at the direction of the ENA Board of Directors.

#### **Specific Criteria:**

- Excellent writing and editing skills
- Ability to participate in monthly conference calls if needed
- Ability to serve for a two-year term

### TNCC REVISION WORK TEAM

NAME	STATE	TERM
1. Joseph Blansfield, MS, NP, TCRN <b>Chairperson (1/1/17 – 12/31/18)</b>	Massachusetts	4/1/17 – 12/31/18
2. Melanie Crowley, MSN, RN, CEN	California	4/1/17 – 12/31/18
3. Janis Farnholtz Provinse, MS, BSN, RN, CNS, CEN, TCRN	California	4/1/17 – 12/31/18
4. Margaret McNeill, PhD, MS, BS, RN, APRN, CNS, CCNS, CCRN, NE-BC, FAAN	Maryland	4/1/17 – 12/31/18
5. Kellyn Pak, MSN, RN, CEN, MICN	California	4/1/17 – 12/31/18
6. Sheila Silva, DNP, RN	Massachusetts	4/1/17 – 12/31/18
7. Angela Westergard, MSN, MBA, RN, CEN	Arizona	4/1/17 – 12/31/18

**2017 Chairperson:** Joseph Blansfield  
**2017 BOD Liaison:** Ron Kraus  
**2017 Staff Liaison:** Josie Howard-Ruben  
Nicole Williams

#### **2017 Charges:**

1. Provide subject matter expertise for the Trauma Nursing Core Course (TNCC)
2. Conduct a systematic needs assessment for next revision, including review of course evaluations and post-course roll-out feedback, as well as interviews and surveys of key stakeholders
3. Develop updated content in a variety of formats (manual, online, classroom) based on needs assessment and course review process in collaboration with IENE and the instructional design team
4. Revise, edit and ensure quality of course content

#### **Specific Criteria:**

- Must have current emergency department experience, including care of the trauma patient
- Must be a current TNCC provider (instructor or course director status preferred)
- Must have previous educator experience
- Prefer some eLearning design experience
- Must have previous writing and publication experience (published writing preferred)
- Must be able to write clearly, professionally, and within the time constraints of the publication process. Adherence to publication timelines is an essential component of this project
- Ability to read and synthesize nursing and scientific literature
- Ability to serve for the length of the project, which could range from at least 1 year to as long as 2 years

## TRAUMA COMMITTEE

NAME	STATE	TERM
8. Dawn McKeown <b>Chairperson (1/1/17 – 12/31/17)</b>	Louisiana	1/1/17 – 12/31/17
9. Roger Casey, MSN RN CEN TCRN FAEN	Washington	1/1/17 – 12/31/18
10. Sonny Ruff, DNP, MSN, BSN, AND, RN, FNP, CEN, FNP-C	Mississippi	1/1/16 – 12/31/17
11. Jade Falls, BSN RN CEN	Arizona	1/1/17 – 12/31/18
12. Heidi Gilbert, BSN, RN, SANE	Oklahoma	1/1/17 – 12/31/18

**2017 Chairperson:** Dawn McKeown  
**2017 BOD Liaison:** Kathleen Carlson  
**2017 Staff Liaison:** Monica Kolbuk

### 2017 Charges:

1. Collaborate on the ongoing update and revision of the Trauma Nursing Core Course.
2. Provide subject matter expertise related to trauma emergency care

### Specific Criteria:

- Must have subject matter experience in trauma and be willing to serve as a liaison in collaborative projects
- Must currently be providing emergency care to trauma patients
- Must have familiarity with TNCC
- Must have current TNCC provider status.
- Ability to serve for a two-year term

## UNIFORMED SERVICES WORK TEAM

NAME	STATE	TERM
1. David McDonald, MSN, RN, APN, CEN, CCNS <b>Chairperson (1/1/17 – 12/31/17)</b>	North Carolina	1/1/16 – 12/31/17
2. Colyn Barry, BSN, RN, CEN	Texas	1/1/16 – 12/31/17
3. Dennis Castro, BSN, RN, MICN	New Jersey	1/1/16 – 12/31/17
4. Keely Chavez, BSN, RN, CEN	New Mexico	1/1/16 – 12/31/17
5. Benjamin Coe, MA, BSN, BS, RN, EMT-B, CEN, PCCN, TCRN, FF2	Missouri	1/1/16 – 12/31/17
6. LaQuisha Jackson, BSN, AS, RN	Ohio	1/1/17 – 12/31/18
7. Christopher Lane, BSN, RN, CEN	Texas	1/1/16 – 12/31/17
8. Katherine Mallett, MSN, BSN, RN	Missouri	1/1/16 – 12/31/17
9. John Bergacs, BSN, RN, EMT-B, CEN	Pennsylvania	1/1/17 – 12/31/18
10. Tiffany Strever, BSN, RN, CEN, FAEN	Arizona	1/1/16 – 12/31/17

**2017 Chairperson:** David McDonald  
**2017 BOD Liaison:** Mike Hastings  
**2017 Staff Liaison:** Lindsay Paxton

### 2017 Charges (New charges drafted after committee selection meeting):

1. How to maximize involvement at the National level
  - a. Governance representation
  - b. Product Development
  - c. Committee Involvement
2. Advise ENA on relevant topics specific to uniformed Services
3. Provide advice and support of the Uniformed Services online community as well as help to increase engagement in the community.

### Specific Criteria:

- Advise on the design and functions of a Military Section for ENA members
- Advise on the role of the Uniformed Services Special Interest Group Facilitator
- Serve the professional and collaborative needs of members serving in active, reserve, or retired U.S. military capacities
- Ability to serve for a one-year term



• **APPENDIX A:**

**ENA STANDING COMMITTEES AND BOARDS**

**ACADEMY OF EMERGENCY NURSING (AEN) BOARD – ELECTED COMMITTEE**

<b>NAME</b>	<b>STATE</b>	<b>TERM</b>
1. Gordon Gillespie, PhD, RN, CEN, FAEN <b>Chairperson (1/1/17 – 12/31/17)</b>	Utah	1/1/15 – 12/31/17
2. Nancy Denke, DNP, ACNP, CEN, FAEN <b>Chairperson-elect (1/1/17 – 12/31/17)</b>	Arizona	1/1/17 – 12/31/18
3. Vicki Patrick, MS, RN, CEN, ACNP-BC, FAEN <i>Member-at-Large</i>	Texas	1/1/17 – 12/31/18
4. Stephen Stapleton, PhD, MS, RN, CEN, FAEN, <i>Member-at-Large</i>	Illinois	1/1/16 – 12/31/17
5. Renee Semonin Holleran, PhD, APRN, FNP, CEN, CFRN, CTRN, CCRN, FAEN, <i>Immediate Past Chairperson</i>	Pennsylvania	1/1/17 – 12/31/17

**2017 Chairperson:** Gordon Gillespie

**2017 BOD Liaison:** Jean Proehl

**2017 Staff Liaison:** Bridget Krause

**2017 Charges:**

1. Serve as mentors on professional development for members and evaluate EMINENCE Mentoring program.
2. Support Academy policies, procedures and guidelines and recommend any changes to the ENA Board of Directors
3. Present eligible applicants annually to the ENA Board of Directors for ratification and induction into the Academy.
4. Facilitate the Annual Meeting of the Academy Fellows.
5. Provide subject matter expertise about the Academy to ENA in order to communicate to the members and public the value of the Academy and its member's accomplishments.
6. Explore and recommend ways to utilize Academy members as valuable resources for ENA to the ENA Board of Directors.
7. Incorporate a mentorship program into the EMINENCE program for emerging leaders.
8. Provide ways to promote the AEN as part of the ENA umbrella of nursing excellence.

**ENA FOUNDATION BOARD OF TRUSTEES**

<b>NAME</b>	<b>STATE</b>	<b>TERM</b>
1. Chris Gisness, MSN, RN, APRN, FNP, CEN FAEN, <b>Chairperson (1/1/17 – 12/31/17)</b>	Georgia	1/1/17 – 12/31/18
1. Steven J. Jewell, BSN, RN, CEN, CPEN, USN(ret), <b>Chairperson-Elect (1/1/17 – 12/31/18)</b>	Texas	1/1/17 – 12/31/18
2. Thelma Kuska, BSN, RN, CEN, FAEN, <b>(Immediate Past Chairperson 1/1/17 – 12/31/17)</b>	Illinois	1/1/17 – 12/31/17
3. Bill Miller, BSN, RN, PHRN, NREMT-P, <i>Member-At-Large</i>	Pennsylvania	1/1/17 – 12/31/17
4. Mickey Forness, BS, RN, CEN, <i>Member-At-Large</i>	New York	1/1/17 – 12/31/17
6. Anne May, BSN, RN, <i>Member-At-Large</i>	Maryland	1/1/17 – 12/31/18
7. Carla Duryee, <i>Corporate Member-At-Large</i>	Kansas	1/1/17 – 12/31/17
8. Michelle Fox, RN, BSN, <i>Corporate Member-At-Large</i>	Texas	1/1/17 – 12/31/17
9. Don Payerle, <i>Corporate Member-At-Large</i>	Michigan	1/1/17 – 12/31/17

**2017 Chairperson:** Chris Gisness  
**2017 BOD Liaison:** Patricia Kunz Howard  
**2017 Staff Liaison:** Lorelee Hood

**Responsibilities:**

1. Promote the mission of the foundation
  - a. Champion the value of education and research to potential applicants and donors.
2. Engage and participate in fundraising activities on behalf of the foundation
  - a. Making a personal gift
  - b. Cultivate prospective donors
  - c. Solicit donations
  - d. Provide stewardship to donors
3. Participate in the development of new strategic programs
  - a. Academic scholarships
  - b. Continuing education scholarships
  - c. Research grants
4. Review and select scholarship and grant award recipients
  - a. Academic scholarships
  - b. Continuing education scholarships
  - c. Research grants

**Expectations:**

1. Participate in all board meetings and conference calls as required
2. Liaison to state councils for fundraising activities and providing information
3. Actively participate in all foundation outreach activities through participation and volunteer time.
  - a. State Challenge
  - b. Conference events and activities

**JOURNAL OF EMERGENCY NURSING EDITORIAL BOARD**

NAME	STATE	TERM
1. Jessica Castner, PhD, RN, CEN, FAEN, <i>Associate Editor</i>	New York	1/1/17 – 12/31/18
2. Cindy Lefton, PhD, RN, <i>Associate Editor</i>	Missouri	1/1/17 – 12/31/18
3. Margaret M. McMahon, MN, RN, CEN, FAEN, <i>Associate Editor</i>	New Jersey	1/1/17 – 12/31/18
4. Kathy Oman, PhD, RN, FAEN, FAAN, <i>Associate Editor</i>	Colorado	1/1/17 – 12/31/18
5. Linda Scheetz, EdD, RN, FAEN <i>Associate Editor</i>	New York	1/1/17 – 12/31/18
6. Cheryl Wraa, MSN, RN, FAEN, <i>Associate Editor</i>	California	1/1/17 – 12/31/18
7. Sue Barnason, PhD RN CEN FAEN	Nebraska	1/1/17 – 12/31/18
8. Alison Day, PhD, MSN, MS, BS, RN	England	1/1/17 – 12/31/18
9. June Thompson, DrPH, RN, FAEN	Florida	1/1/16 – 12/31/17
10. Anna Maria Valdez, PhD, MSN, RN, CEN, CFRN, CNE, FAEN	California	1/1/16 – 12/31/17

**2017 Chairperson:** N/A  
**2017 BOD Liaison:** Sally Snow  
**2017 Staff Liaison:** Josie Howard-Ruben

**2017 Charges:**

1. Assist the *Journal of Emergency Nursing* editor in addressing the development, direction, and policies of the Journal.
2. Participation in the *Journal of Emergency Nursing* as a consulting editor, contributing editor, reviewer and/or author.
3. Actively participate in the solicitation of authors and manuscripts for the *Journal of Emergency Nursing*.

**Specific Criteria:**

- Previous publishing and demonstrated editing skill and experience required
- Must have ability to solicit, review and edit manuscripts as needed for the Journal of Emergency Nursing

**NOMINATIONS AND ELECTIONS COMMITTEE – ELECTED COMMITTEE**

NAME	STATE	TERM
1. Mary E. (Mel) Wilson, MS, RN, CEN, COHNS, FNP-C, FAEN, Past ENA Board Member, <b>Chairperson (1/1/16 – 12/31/17)</b>	Ohio	1/1/16 – 12/31/17
2. Kristen Connor, MS, BSN, RN, CEN, Region 1	California	1/1/17 – 12/31/18
3. Karen Silady, MN, RN, CEN, Region 2	Louisiana	1/1/16 – 12/31/17
4. Jeff Jarding, MSN, RN, CEN, Region 3	Iowa	1/1/17 – 12/31/18
5. Kristie Gallagher, MSN, RN, CEN, NRP, Region 4	Ohio	1/1/16 – 12/31/17
6. Daniel Misa, MSN, RN, CEN, CPEN, Region 5	New Jersey	1/1/17 – 12/31/18
7. Ryan Oglesby, PhD, MHA, RN, CEN, NEA-BC, Region 6	Florida	1/1/16 – 12/31/17

**2017 Chairperson:** Mary (Mel) Wilson  
**2017 Staff Liaison:** Ashley Daly

**2017 Charges:**

1. Conduct an equitable national election according to established ENA bylaws, policies and procedures.
2. Assess, plan, implement and evaluate committee activities, progress and accomplishments throughout the year.
3. Review and provide feedback regarding the national candidate applications for content, ease of use and effectiveness, in accordance with established bylaws, policies and procedures.
4. Solicit potential candidates for the ENA Board of Directors and Nominations and Elections Committee.
5. Present a ratified slate of candidates to the ENA Board of Directors.
6. Provide a written and/or verbal progress report to the ENA Board of Directors at scheduled meetings as requested.
7. Report board competencies developed and competencies grid to the ENA Board of Directors.

**RESOLUTIONS COMMITTEE**

<b>NAME</b>	<b>STATE</b>	<b>TERM</b>
1. Eric Christensen, BSN, RN, CEN <b>Chairperson (1/1/17 – 12/31/17)</b>	Colorado	1/1/16 – 12/31/18
2. Julie Miller, BSN, RN, CEN	Kansas	1/1/17 – 12/31/17
3. Andorra Foley, DNP, RN, CEN, ACCNS-AG	Washington	1/1/17 – 12/31/17
4. Louise Hummel, MSN, RN, CNS, CEN, TCRN, FAEN	California	1/1/17 – 12/31/17
5. Joanne Navaroli, MSN, BS, RN, CEN	Arizona	1/1/17 – 12/31/18
6. Bruce A. Olson, MSN, BSN, BA, RN, CEN, PHN	Minnesota	1/1/16 – 12/31/18
7. <b>Chelsea Collins, BSN, BA, RN</b>	Colorado	1/1/17 – 12/31/18

**2017 Chairperson:** Eric Christensen  
**2017 Board Liaison:** Jeff Solheim  
**2017 Staff Liaison:** Renee Scaletta

**2017 Charges:**

1. Ensure appropriateness of bylaw amendments and resolutions related to emergency nursing practice.
2. Conduct annual call for resolutions and bylaws amendments.
3. Provide assistance to resolution and bylaws authors submitting a proposal.
4. Review and provide feedback regarding the resolutions and bylaws amendments guidelines and supporting materials for submission of a proposal.
5. Recommend basic competencies, training and testing materials to prepare delegates for participation at General Assembly.
6. Provide a written and/or verbal progress report to the ENA Board of Directors at scheduled meetings as requested.

**Specific Criteria:**

- Experience with the resolutions and bylaws process on the local, state, or national level
- Prior attendance at one ENA General Assembly as a delegate
- Working knowledge of Roberts Rules of Order
- Attendance at two meetings, one held at ENA National Headquarters in Des Plaines, IL and one held at the ENA Annual Conference