



2019 ENA Board of Directors  
 February Board Meeting  
 Thursday, February 28, 2019

**ENA'S MISSION STATEMENT**

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice

**ENA'S VISION STATEMENT**

The Emergency Nurses Association is the global emergency nursing resource and advocate for Safe Practice and Safe Care.

**BOARD CULTURE STATEMENT**

We, the ENA Board of Directors, will seek at all times to demonstrate:

- Excellence through collaboration, engagement, and accountability
- Integrity through respect, compassion, and mindfulness,
- A culture of inquiry while being inclusive, strategic, and visionary.

Strategic Plan Key:

- Community
- Knowledge
- Quality & Safety
- Advocacy
- Infrastructure

**2019 ENA Board of Directors Meeting Agenda**

*Breakfast will be provided at 8:15 am and lunch will be provided at 12:15 pm CT*

Time	Item	Presenters
9:00-9:15 am	<b>A. Call to Order/Framing the Meeting</b>	Kunz Howard
	<b>B. Reports</b>	
9:15-9:25 am	1. President's Report	Kunz Howard
9:25-9:35 am	2. Chief Executive Officer's Report	MacRae
9:35-10:00 am	<b>C. Conflict of Interest</b>	Kunz Howard
	1. Board Conflict of Interest Summary	
10:00-10:05 am	<b>D. Approval of Consent Agenda</b>	Kunz Howard
	1. Board Meeting Minutes	
	a. December 12, 2018 Board Orientation Minutes	
	b. December 13, 2018 Board Meeting Minutes	
	c. December 13, 2018 Executive Session Minutes	
	d. December 18, 2018 Email Vote Minutes	
	e. December 21, 2018 Email Vote Minutes	
	f. January 2, 2019 Email Vote Minutes	
	g. January 24, 2019 Email Vote Minutes	
	h. February 21, 2019 Email Vote Minutes	
	i. Trauma Nurse Education Position Statement	
	j. Nurse Duty Hours Position Statement	
	k. Telephone Triage Position Statement	
	l. Emergency Nurse Orientation Position Statement	
	m. Firearm Safety and Injury Prevention Position Statement	
	n. Pediatric Readiness in EMS Systems Joint Policy Statement	

- o. Interdisciplinary Recommendations to Supports the Needs of Women and Families Who Lose a Pregnancy in the Emergency Department
- p. Febrile Seizures Discharge Instructions Infographic
- q. CPG: Wound Prevention

10:05-11:30 am	<b>E. Executive Session</b>	All
11:30-11:45 am	<b>F. Break</b>	All
11:45 am-12:15 pm	<b>G. Strategic Action Requested Continued</b> 1. Finance Committee Report	Fetty
12:15-12:45 pm	<b>H. Lunch</b>	All
12:45-1:15 pm	<b>I. Strategic Action Requested</b> 1. Nominations and Elections Committee Report	Powers
1:15-1:30 pm	2. Emerging Professional Liaison Role	Kane
1:30-2:00 pm	3. Leadership Development Task Force	Kunz Howard/Solheim
2:00-2:15 pm	<b>J. Break</b>	All
2:15-2:45 pm	<b>K. Strategic Action Requested Continued</b> 1. Diversity & Inclusion Work Group	Kunz Howard
2:45-2:50 pm	2. AAFIRM Partnership	Kunz Howard
2:50-3:05 pm	<b>L. Discussion</b> 1. 2019 Organizational Goals/Dashboard	Walsh
3:05-3:30 pm	2. AAEM Statement	Kunz Howard
3:30-3:45 pm	3. Emergency Nurse Project	Sykes
3:45-4:00 pm	<b>M. Blue Sky</b> 1. Injury Prevention Programs	Kraus
4:00 pm	<b>N. Adjournment</b>	All
	<b>O. Information Only</b> 1. 2019 Q1 External Organization Liaisons Activity	
	2. Executive Committee Action Report	
	3. Post December Board Meeting Survey Results	
	4. December Motions and Actions Status Update	
	5. 2019 Cultural Exchange Location	
	6. Strategic Planning	
	7. Micro Credentialing	