



2018 ENA Board of Directors
 July Board Meeting
 Thursday, July 26, 2018
 Meeting Room: Brighton

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

2018 ENA Board of Directors Meeting Agenda
Breakfast (7:30 am PDT) and lunch (12:00 pm PDT) will be provided

"Coming together is a beginning. Keeping together is progress. Working together is success." Henry Ford

Time	Item	Presenters
8:00-8:05 am	A. Call to Order/Conflict of Interest	Solheim
8:05-8:25 am	B. Framing the Meeting	Solheim
8:25-8:30 am	C. Approval of Consent Agenda	Solheim
	1. Board Meeting Minutes	
	a. March 15, 2018 Board Meeting Minutes	
	b. March 15, 2018 Executive Session Minutes	
	c. March 15, 2018 Executive Session Minutes	
	d. March 16, 2018 Board Meeting Minutes	
	e. March 16, 2018 Executive Session Minutes	
	f. March 19, 2018 Email Vote Minutes	
	g. April 11, 2018 Email Vote Minutes	
	h. April 26, 2018 Email Vote Minutes	
	i. May 9, 2018 Board Meeting Minutes	
	j. May 14, 2018 Email Vote Minutes	
	k. May 30, 2018 Board Meeting Minutes	
	l. June 18, 2018 Email Vote Minutes	
	m. June 20, 2018 Email Vote Minutes	
	n. July 3, 2018 Email Vote Minutes	
	2. <i>Advanced Practice Registered Nurses in the Emergency Care Setting Position Statement</i>	
	3. <i>The Emergency Nurse's Role in Injury Prevention Position Statement</i>	

4. *Resuscitative Decisions in the Emergency Care Setting* Position Statement
5. *Mobile Device Use in the Emergency Care Setting* Position Statement
6. *Human Trafficking Awareness in the Emergency Care Setting* Joint Position Statement
7. *Registered Nurse Delegation in the Emergency Setting* Position Statement
8. *Use of Terms Such as Mid-Level Provider and Physician Extender* Position Statement
9. *Standards for Measuring and Reporting Emergency Department Wait Times* Position Statement (ACEP, AAP, ENA)
10. *Pediatric Readiness in the Emergency Department* Joint Policy Statement
11. *Critical Issues in the Evaluation and Management of ED Patients with Suspected Non-ST-Elevation Acute Coronary Syndromes* Joint Policy Statement
12. Stop the Bleed: How to Become an Instructor Infographic
13. Stop the Bleed: Improving Survival Infographic
14. Pediatric Fever Topic Brief
15. Safety When Removing Patients from Private Vehicles Infographic
16. Clinical Practice Guideline, Family Presence During Invasive Procedures and Resuscitation
17. 2018 International Delegates

D. Reports

8:30-8:35 am	1. President's Report	Solheim
8:35-8:45 am	2. Executive Director's Report	MacRae
8:45-9:15 am	3. Finance Report	Fetty
9:15-9:20 am	4. JEN Report	Manton

9:20-10:50 am	E. Executive Session	All
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10:50-11:05 am	F. Break	
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G. Strategic Action Requested

11:05-11:15 am	1. NQF Partnership	MacRae/Montella
11:15-11:30 am	2. 2018 General Assembly Proposals	Kunz Howard
11:30 am-12:00 pm	3. 2019 Volunteer Group Charges	Nash

12:00-12:30 pm	H. Lunch	All
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I. Discussion

12:30-12:40 pm	1. 2018 Organizational Goals	Nash
12:40-12:50 pm	2. Dashboard	Nash
12:50-1:00 pm	3. 2019 Board Meeting Framework	Walsh
1:00-1:10 pm	4. New Building Update	Walsh

1:10-2:10 pm	J. Executive Session	
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2:10-2:25 pm	K. Break	All
2:25-4:00 pm	L. Executive Session	All
4:00 pm	M. Adjournment	All

N. Information Only

1. 2018 External Organization Liaisons Activity
2. Executive Committee Action Report
3. March Motions and Actions Status Update
4. Nominations and Elections Committee Update
5. Member Update
6. State Council Engagement
7. Day on the Hill Update and Status on our Asks
8. ENA Foundation State Challenge

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