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.

2019 ENA Board of Directors Meeting Agenda
Breakfast will be provided at 8:30 am and lunch will be provided at 12:00 pm

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenters</th>
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</thead>
<tbody>
<tr>
<td>9:00-9:15 am</td>
<td>A. Call to Order/Framing the Meeting</td>
<td>Kunz Howard</td>
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<td>9:15-9:25 am</td>
<td>B. Reports</td>
<td>Kunz Howard</td>
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<td>9:25-9:35 am</td>
<td>1. President’s Report</td>
<td>MacRae</td>
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<td>9:35-9:40 am</td>
<td>2. Chief Executive Officer’s Report</td>
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<td>C. Approval of Consent Agenda</td>
<td>Kunz Howard</td>
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<td>1. Board Meeting Minutes</td>
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<td></td>
<td>a. February 28, 2019 Board Meeting Minutes</td>
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<td></td>
<td>b. March 5, 2019 Email Vote Minutes</td>
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<td>c. March 18, 2019 Board Meeting Minutes</td>
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<td>d. March 21, 2019 Email Vote Minutes</td>
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<td>e. March 25, 2019 Email Vote Minutes</td>
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<td>f. March 27, 2019 Email Vote Minutes</td>
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<td>g. April 2, 2019 Email Vote Minutes</td>
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<td>h. April 23, 2019 Email Vote Minutes</td>
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<td>i. May 20, 2019 Board Meeting Minutes</td>
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<td>j. May 20, 2019 Executive Session Minutes</td>
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<td>k. May 30, 2019 Email Vote Minutes</td>
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<td>l. July 11, 2019 Email Vote Minutes</td>
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<td>m. APRN Position Statement</td>
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<td>n. The Role of Emergency Nursing in Pediatric Readiness in the Emergency Department</td>
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<td>o. Death of a Child in the Emergency Department</td>
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<td>p. Disaster Emergency Essentials Toolkit</td>
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<td>q. Climate Change Infographic</td>
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<td>r. Lock Them Up for Safety Infographic</td>
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Strategic Plan Key:
---- Community
---- Knowledge
---- Quality & Safety
---- Advocacy
---- Infrastructure
s. Family Centered Care in the Emergency Department-Self Assessment Inventory

t. LGBTQ Toolkit for Emergency Care Settings
u. CPG Revision: Difficult Intravenous Access
v. CPG Revision: Non-Invasive Blood Pressure Measurement
w. CPG Revision: Capnography Use During Procedural Sedation
x. The Role of Emergency Nurses in Emergency Preparedness & Response
y. AAP Joint Technical Report on Patient & Family Centered Care
z. Resolution to Open Bank Account with Wintrust/Barrington Bank
aa. Board Stipends & Benchmarking Organizations

D. Strategic Action Requested

9:40-10:05 am
1. JEN Editor-in-Chief Report
   a. JEN Editorial Board Liaisons

10:05-10:25 am
2. Finance Committee Report

E. Strategic Action Requested Continued

10:25-10:40 am
1. Emerging Professional Liaison Role

10:40-10:55 am
F. Break

G. Strategic Action Requested Continued

10:55-11:10 am
1. Social Media Policy

11:10-11:30 am
2. 2019 General Assembly Proposals

11:30 am-12:00 pm
3. Volunteer Group Charges

12:00-12:30 pm
H. Lunch

I. Strategic Action Requested Continued

12:30-12:45 pm
1. 2020 Board Meetings

12:45-1:15 pm
2. ENA Education Portfolio Update

1:15-1:30 pm
3. Legislation to Improve Screening and Treatment of ED Patients

1:30-1:45 pm
J. Break

K. Discussion

1:45-2:00 pm
1. Nurse Workforce Study Summary

2:00-2:30 pm
2. Project Helping Hands/International Humanitarian

2:30-2:45 pm
2. Membership Value/Education Offerings

2:45-3:00 pm
3. 2019 Competencies for Nurse Practitioners in Emergency Care

3:00-3:15 pm
4. Q2 Organizational Goals/Dashboard

3:15-3:20 pm
5. CAMTS

3:20-4:00 pm
L. Executive Session

4:00 pm
M. Adjournment
N. Information Only
1. 2019 Q2 External Organization Liaisons Activity
2. Executive Committee Action Report
3. Post February Board Meeting Survey Results
4. February Motions and Actions Status Update
5. 50th Anniversary Update
6. Research Advisory 5th year Research Plan Status Update
7. ENPC 5th and TNCC 8th Launch Update
8. Emergency Nurse Project
9. TNCC/ENPC Administrative Procedures

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