



2021 ENA Board of Directors
 July Board Meeting
 Thursday, July 15, 2021

ENA'S MISSION STATEMENT

The mission of the Emergency Nurses Association is to advance excellence in emergency nursing.

ENA'S VISION STATEMENT

The Emergency Nurses Association is to be the premier organization for the emergency nursing community worldwide.

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:
 ----Practice Environment
 ----Education
 ----Community
 ----Culture

2021 ENA Board of Directors Meeting Agenda

Time	Item	Presenter(s)
9:00-9:10 a.m.	A. Call to Order/New Conflict of Interest Disclosures	Kraus
	B. Reports	
9:10-9:20 a.m.	1. President's Report	Kraus
9:20-9:30 am	2. Chief Executive Officer's Report	MacRae
9:30-9:40 a.m.	3. JEN Editor-in-Chief Report	Castner
	C. Approval of Consent Agenda	
9:40-9:45 a.m.	1. Board Meeting Minutes	
	a. March 17, 2021 Board Development Minutes	
	b. March 19, 2021 Board Meeting Minutes	
	c. March 19, 2021 Executive Session Minutes	
	d. March 19, 2021 Executive Session Minutes	
	e. March 19, 2021 Executive Session Minutes	
	f. April 21, 2021 Conference Call Minutes	
	g. May 21, 2021 Conference Call Minutes	
	h. June 14, 2021 Email Vote Minutes	
	i. 2021 General Assembly Proposals	
	j. Resuscitative Decisions in the Emergency Care Setting Revised Position Statement	
	k. Protocol Driven Observation Units Revised Position Statement	
	l. JEN Annual Award Recipients	
	D. Action Requested	
9:45-10:25 a.m.	1. Finance Committee Report	Lothary
10:25-10:45 a.m.	2. 2022 National Volunteer Group Charges & Criteria	Nash
10:45-10:55 a.m.	E. Break	All
	F. Discussion	
10:55-11:05 a.m.	1. 2021 Organizational Goals Update/Dashboard	Walsh

11:05-11:25 a.m.	2. International Update	Sykes/Sanders
11:25-11:40 a.m.	3. In Case of Emergency Update	Sykes
11:40 a.m.-12:00 p.m.	4. Education Portfolio Update	Montella
12:00-12:30 p.m.	G. Lunch	All
12:30-4:00 p.m.	H. Executive Session	
4:00 p.m.	I. Adjournment	
	J. Information Only	
	1. Executive Committee Report	
	2. March Motions and Actions Status Update	
	3. Post March Board Meeting Results	
	4. Mitigating the Effects of Climate Change on Health and Healthcare: The Role of the Emergency Nurse Position Statement	
	5. 2021 Volunteer Group Board Liaison Mid-Year Check In	