



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

2022 ENA Board of Directors Meeting Agenda

Time	Item	Presenter(s)
8:00-8:05 a.m.	A. Call to Order	Schmitz
	B. Board Development	Valdez/All
8:05-8:35 a.m.	1. Inclusive and Safe Conversations	
8:35-9:45 am	2. ENA DEI Research Study Findings	
9:45-10:45 a.m.	3. Key Priorities for the Remainder of the Year	
10:45-11:00 a.m.	C. Break	All
11:00 a.m.-12:00 p.m.	D. 2022 Organizational Goals Update/Strategic Plan Check In	Walsh/All
12:00-12:30 p.m.	E. Lunch	
12:30-12:35 p.m.	F. Call to Order/New Conflict of Interest Disclosures	Schmitz
12:35-12:40 p.m.	G. Approval of Consent Agenda	Schmitz/All
	1. Board Meeting Minutes	
	2. Suicide Risk Assessment Screening Tools CPG	
	3. Family Presence During Invasive Procedures and Resuscitation CPG	
	4. Immunizations and the Responsibility of Emergency Nurse Position Statement	
	5. Plain Language in the Emergency Care Setting Position Statement	
	6. Patient Hand off and Transfer in the Emergency Care Setting Position Statement	
	7. Nurse Leaders in the Emergency Care Setting Position Statement	
	8. Adult & Adolescent Sexual Assault in the Emergency Care Setting Joint ENA/IAFN Position Statement	

9. JEN Annual Award Recipients

	H. Reports	
12:40-12:45 p.m.	1. President's Report	Schmitz
12:45-12:50 p.m.	2. Chief Executive Officer Report	MacRae
12:50-1:00 pm.	3. Interim JEN Editor-in-Chief Report	Gillespie
1:00-2:45 p.m.	I. Executive Session	All
2:45-3:00 p.m.	J. Break	All
	K. Discussion	
3:00-3:20 p.m.	1. AEN Trailblazer Program <i>(Guests: Nick Chmielewski, AEN Chairperson and Andi Foley, AEN Chairperson-elect)</i>	Chmielewski/Foley
	L. Action Requested	
3:20-3:30 p.m.	1. 2022 General Assembly Proposals	Foster
3:30-4:00 p.m.	2. 2023 Volunteer Group Roster Criteria and Charges a. Emerging Professional Liaison	Nash
4:00 p.m.	M. Adjournment	
	N. Information Only	
	1. Executive Committee Report	
	2. March Motions and Actions Status Update	
	3. Post March Board Meeting Results	
	4. Q2 External Organization Liaison Activity	
	5. Compensation Committee Report	
	6. 2022 Volunteer Group Board Liaison Mid-Year Check In	
	7. Ratification of 2022 International Delegates	



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8:05-10:00 a.m.	B. Executive Session	All
10:00-10:15 a.m.	C. Break	All
	D. Action Requested	
10:15-11:00 a.m.	1. Finance Committee Report	Dellinger/Lothary
	E. Discussion	
11:00-11:15 a.m.	1. ENA's Position on Firearm Safety	Mereu/Montella
11:15-11:30 a.m.	2. EN Implications: Dobbs vs Jackson Women's Health Organization Supreme Court Decision	Montella
11:30 a.m.-12:00 p.m.	3. The National Pediatric Readiness Project and ENA (Guests: Dr. Katherine Remick and Marianne Gausche-Hill)	Montella
12:00 p.m.	F. Adjournment	All