



2018 ENA Board of Directors
 September Board Meeting
 Monday, September 24th, 2018
 Meeting Room: Westin-Fayette Room

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 (8:30 am ET) and lunch (12:00 pm ET) will be provided

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

Time	Item	Presenters
9:00-9:05 am	A. Call to Order/Conflict of Interest	Solheim
9:05-9:20 am	B. Framing the Meeting	Solheim
9:20-9:25 am	C. Approval of Consent Agenda	Solheim
	1. Board Meeting Minutes	
	a. July 26, 2018 Board Meeting Minutes	
	b. July 26, 2018 Executive Session Minutes	
	c. July 26, 2018 Executive Session Minutes	
	d. July 27, 2018 Board Development Minutes	
	e. August 2, 2018 Email Vote Minutes	
	f. August 20, 2018 Board Meeting Minutes	
	g. September 6, 2018 Board Meeting Minutes	
	2. <i>Staffing and Productivity</i> Position Statement	
	3. <i>Emergency Nursing Certification</i> Position Statement	
	4. <i>Protection of Human Subjects</i> Position Statement	
	5. <i>Support for Emergency Medical Services for Children Program Legislation</i>	
	D. Reports	
9:25-9:35 am	1. President's Report	Solheim
9:35-9:45 am	2. Executive Director's Report	MacRae
9:45-10:00 am	3. <i>Finance Report (Approval)</i>	Fetty

10:00-11:15 am	E. Strategic Action Requested 1. <i>JEN Readership Survey</i> <i>Guest: Anne Manton</i>	Walsh
11:15-11:30 am	F. Break	All
11:30-11:45 am	G. Strategic Action Requested Continued 1. <i>Trauma Prevention Coalition</i>	Kunz Howard
11:45 am-12:00 pm	2. <i>Annual Awards Criteria</i>	Wiley
12:00-12:30 pm	H. Lunch	
12:30-12:45 pm	I. Discussion 1. <i>Member Accountability Case Study Follow Up (Verbal)</i>	Encapera
12:45-1:00 pm	2. <i>Member Driven Case Study Follow Up (Verbal)</i>	Cooper
1:00-1:15 pm	3. <i>Nominations and Elections Committee Update</i>	Walsh
1:15-1:30 pm	4. <i>Board State Liaison Program Assignments</i>	Cooper
1:30-1:45 pm	5. <i>Emergency Nursing 2018 Prep (Verbal)</i>	Nash
1:45-2:00 pm	J. Break	
2:00-3:00 pm	K. Discussion Continued 1. <i>Member Needs Assessment Key Findings</i> <i>Guests: McKinley Advisors</i>	Nash/ Krause/Jiggins
3:00-3:15 pm	2. <i>50th Anniversary Steering Committee Report</i> <i>Guest: Jim Hoelz</i>	Nash
3:15-3:30 pm	3. <i>Board Meeting Debrief</i>	Solheim
3:30-4:00 pm	L. Executive Session	All
4:00 pm	M. Adjournment	All
	N. Information Only 1. <i>2018 External Organization Liaisons Activity</i> 2. <i>Executive Committee Action Report</i> 3. <i>Post July Board Meeting Survey Results</i> 4. <i>July Motions and Actions Status Update</i> 5. <i>Website Analysis Project</i> 6. <i>2018 Organizational Goals</i> 7. <i>ENPC 5th Edition Revision</i> 8. <i>State Elections</i>	

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