



**FINAL 2019 ENA VOLUNTEER GROUP ROSTER, CHARGES AND CRITERIA**

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## **2019 General Criteria**

### **General Criteria for all committees (unless specifically noted) is as follows:**

- Strong attention to detail and the ability to meet deadlines
- Professional writing and editing skills
  - Writing and/or editing samples may be required for consideration (*Note: Attachments may need to be submitted outside of online application process*)
- Ability to provide expert and time-sensitive feedback on documents from external entities, as requested by the Association, on behalf of the President
- Proficient in Microsoft Office Suite (Word, Excel, PowerPoint)
- Ability to use ENA Connect for committee activity (online)
- Timely response to email and phone calls
- Ability to participate in meetings via phone, WebEx or in person
  - Some committees require attendance at onsite meetings, requiring travel (expenses paid by ENA)
  - Review and agree to ENA's travel policy and guidelines if applicable
  - Agree to participate in conference calls via WebEx Conferencing and share documents via ENA Connect
- In general, committee meetings, WebEx teleconferences and conference calls are scheduled during ENA business days of Monday through Friday, however these meetings may take place outside of the general timeframe as needed.

**ADVOCACY ADVISORY COUNCIL**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Nick Chmielewski, MSN, RN, CEN, CNML, NE-BC, FAEN	Chair	OH	1/1/19 – 12/31/19	1/1/18 – 12/31/20
2. Stephanie Fitch, BSN, RN, CEN, TCRN	Member	VA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
3. Agnes Gantz, BSN, RN, CEN, CPEN	Member	OR	1/1/18 – 12/31/19	1/1/18 – 12/31/19
4. Amie Porcelli, RN, CEN	Member	PA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Mary Raley, BSN, RN, CEN, TCRN	Member	KY	1/1/18 – 12/31/19	1/1/18 – 12/31/19
6. Karen Wiley, MSN, RN, CEN	Member	NE	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Mike Hastings

**Staff Liaison:** Rob Kramer

**2019 Charges:**

1. Review and identify public policy as it relates to advocacy in emergency nursing
2. Generate ideas for program development and implementation related to government relations and advocacy.
3. Assist in prioritizing advocacy efforts based on ENA's organizational priorities
4. Provide assistance to ENA State Government Affairs Chairs for assigned states

**2019 Specific Criteria:**

- Must have extensive knowledge of public policy issues affecting emergency care and emergency nursing at the state and federal levels
- Demonstrated advocacy involvement with ENA State Council/Chapter
- Ability to serve for a two-year term
- One onsite meeting at Day on the Hill required

**AWARDS COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Todd Haines MSN, RN, EMT-I, CEN	Chair	TN	1/1/19 – 12/31/19	1/1/18 – 12/31/20
2. Linda Arapian, MSN, RN, EMT-B, CEN, CPEN, TCRN, FAEN	Member	MD	1/1/19 – 12/31/20	1/1/19 – 12/31/20
3. Christine Gallego, BSN, RN	Member	NJ	1/1/18 – 12/31/19	1/1/18 – 12/31/19
4. Kevin Jennings, BSN, BS, RN	Member	MO	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Dawn MacMullen, RN, EMT-P, CEN	Member	NY	1/1/18 – 12/31/19	1/1/18 – 12/31/19
6. Angela Neufeld, RN	Member	CA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
7. Regina Newby, BSN, RN, CEN	Member	OK	1/1/18 – 12/31/19	1/1/18 – 12/31/19
8. Victoria Pardun, MSN, BA, RN, CNL	Member	NJ	1/1/19 – 12/31/20	1/1/19 – 12/31/20
9. Karen Phipps Drum, BSN, RN, CEN	Member	NC	1/1/18 – 12/31/19	1/1/18 – 12/31/19
10. Melanie Stoutenburg, MSN, RN, CEN	Member	SC	1/1/18 – 12/31/19	1/1/18 – 12/31/19
11. Britney Swann, RN, CCRN	Member	AL	1/1/19 – 12/31/20	1/1/19 – 12/31/20
12. Michael Zonak, MSN, RN, CEN, CNL	Member	FL	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Terry Foster**Staff Liaison:** Ellen Siciliano**2019 Charges:**

1. Encourage award application submission
2. Review awards and their applicable criteria and provide recommendations for revisions
3. Review and score eligible candidate applications

**2019 Specific Criteria:**

- Must be able to participate in reviewer training and utilize the electronic award scoring tool
- Experience at a state or chapter level at ENA
- Ability to serve for a two-year term
- No onsite meeting required

**BEHAVIORAL HEALTH COURSE WORK TEAM**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Shuba Samuel, MSN, RN, FNP, CEN, CNE, FNP-BC	Chair	MI	10/1/18 – 12/31/18	10/1/18 – 12/31/19
2. Melissa Ozmore, BSN, RN	Member	OR	10/1/18 – 12/31/18	10/1/18 – 12/31/19
3. Mark Goldstein, MSN, RN EMT-P	Member	MI	10/1/18 – 12/31/18	10/1/18 – 12/31/19
4. Luanne Shaw, MSN, MA, RN, CEN	Member	MI	10/1/18 – 12/31/18	10/1/18 – 12/31/19
5. Theresa Sullivan, RN, CEN	Member	GA	10/1/18 – 12/31/18	10/1/18 – 12/31/19
6. Karen Ragaisis, DNP, APRN, PMHCNS-BC, PMHNP-BC	Member	CT	10/1/18 – 12/31/18	10/1/18 – 12/31/19

**Board Liaison:** Karla Nygren**Staff Liaison:** Cydne Perhats**2019 Charges:**

1. Provide subject matter expertise for a course curriculum for care of the behavioral health patient in the emergency setting
2. Conduct a systematic needs assessment for this course, including content experts and key stakeholders
3. Develop content in a variety of formats (manual, online, classroom) based on needs assessment and in collaboration with the Institute for Emergency Nursing Education (IENE) and the instructional design team
4. Ensure quality of course content

**2019 Specific Criteria:**

- Must have current emergency department experience, including care for patients experiencing behavioral health issues
- Some eLearning design experience preferred
- Must have previous writing, editorial and publication experience (published writing preferred)
- Must be able to write clearly, professionally, and within the time constraints of the publication process. Adherence to publication timelines is an essential component of this project
- Ability to read and synthesize nursing and scientific literature
- Ability to serve for the length of the project, which could range from at least 1 year to as long as 2 years

**CLINICAL PRACTICE GUIDELINES COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Judith Young Bradford, DNS, MSN, RN, FAEN	Chair	MS	1/1/18 – 12/31/20	1/1/18 – 12/31/20
2. Annie Horigan, PhD, RN <b>Chairperson (1/1/21 – 12/31/22)</b>	Chair-Elect	GA	1/1/18 – 12/31/20	1/1/18 – 12/31/22
3. Sue Barnason, PhD, RN, APRN, CNS, CS, CEN, CCRN, FAEN, FAAN	Member	NE	1/1/18 – 12/31/21	1/1/18 – 12/31/21
4. Janet Kaiser, MSN, BSN, RN, CEN	Member	VA	1/1/18 – 12/31/21	1/1/18 – 12/31/21
5. Lisa Gilmore, DNP, MSN-ED, RN, APRN, FNP, CNS, EMT-P, CEN, CPEN, CFRN, ACCNS-AG, ACCNS-P, FNP-C, NREMT-P	Member	MO	1/1/19 – 12/31/21	1/1/19 – 12/31/21
6. Robin MacPherson-Dias, MS, BSN, RN, CEN, CCRN, TCRN	Member	CA	1/1/18 – 12/31/20	1/1/18 – 12/31/20
7. Jean Proehl, MN, RN, CEN, CPEN, TCRN, FAEN, FAAN	Member	NH	1/1/18 – 12/31/20	1/1/18 – 12/31/20
8. Andrea Slivinski, DNP, RN, CEN, ACNS-BC	Member	NC	1/1/18 – 12/31/19	1/1/18 – 12/31/19
9. Kathy Van Dusen, MSN, RN, CEN, CPEN, NHDP-BC	Member	CA	1/1/19 – 12/31/21	1/1/19 – 12/31/21
10. Mary Vanhoy, MSN, RN, CEN, CPEN, NREMT-P, FAEN	Member	MD	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Terry Foster

**Staff Liaison:** Altair Delao

**2019 Charges:**

1. Develop evidence-based clinical practice guidelines
2. Recommend topic areas for future clinical practice guidelines development
3. Review and update existing clinical practice guidelines as appropriate

**2019 Specific Criteria:**

- Must have current emergency department experience
- Must have capacity to review significant numbers of scientific articles and other literature, conduct literature searches and be able to critically analyze and discuss the results of the literature searches including a working knowledge of evidence ratings
- Must be able to write clearly, professionally, and within the time constraints of the CPG process
  - Scientific writing samples may be required as part of submission process
- Formal training in research and evidence-based practice translation highly recommended
- Doctoral degree preferred, master's degree required
- Ability to serve for a three-year term
- Two onsite meetings required

**COURSE ADMINISTRATION FACULTY**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Cassondra Richard, RN, CEN, TCRN	Chair	OR	1/1/19 – 12/31/19	1/1/18 – 12/31/20
2. Steven Hobbs, PhD, MA, BSN, BA, AND, RN, CEN, CCRN, NE-BC, TCRN	Member	HI	1/1/18 – 12/31/19	1/1/18 – 12/31/19
3. Amy Boren, MS, BSN, RN, CEN, CPEN	Member	CO	1/1/19 – 12/31/20	1/1/19 – 12/31/20
4. Martha Saroop, MS, RN, CEN, NE-BC	Member	MD	1/1/18 – 12/31/19	1/1/18 – 12/31/19
5. Kathleen Carlson, MSN, RN, CEN, FAEN	Member	VA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
6. Geraldine Muller, MSN, RN, CEN, TCRN	Member	MI	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Jennifer Schmitz

**Staff Liaison:** Nicole Williams

**2019 Charges:**

1. Review course administrative procedures and provide recommendations on an ongoing basis
2. Provide recommendations for team members and team leaders for dissemination of TNCC and ENPC
3. Recommend disciplinary action of Course Directors and Course Instructors as necessary
4. Serve as ambassadors on ENA Connect sites for Course Directors and Instructors

**2019 Specific Criteria:**

- Must be TNCC and ENPC Faculty
- Experience in working with ENA educational programs
- Ability to serve for a two-year term
- Willingness to engage in online TNCC and ENPC communities consistently
- No onsite meeting required

**EMERGENCY DEPARTMENT OPERATIONS COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Barbara Weintraub, MSN, MPH, BSN, BA, RN, CEN, CPEN, ACNP-BC, FAEN	Chair	IL	1/1/19 – 12/31/19	1/1/18 – 12/31/19
2. Rita Anderson, BSN, RN, CEN, FAEN	Member	AZ	1/1/19 – 12/31/20	1/1/19 – 12/31/20
3. Susan Atkin, MSN, RN	Member	TN	1/1/18 – 12/31/19	1/1/18 – 12/31/19
4. Audrey Rosin, RN	Member	WI	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Andrew Slifko, MBA, BSN, RN, EMT-B, NEA-BC	Member	NJ	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Jennifer Schmitz

**Staff Liaison:** Cathy Olson

**2019 Charges:**

1. Provide subject matter expertise related to emergency department operations/management
2. Identify, recommend, and/or develop evidence-based best practices for emergency department leadership to improve patient and staff safety in emergency care settings and provide evidence-based recommendation for creating a safe work environment

**2019 Specific Criteria:**

- Must have a good understanding of systems, organization and management of operations in the delivery of emergency care
- Experience in a leadership role in an emergency care setting
- Ability to serve for a two-year term
- No onsite meeting required



**EMERGENCY MANAGEMENT AND PREPAREDNESS COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Sharon Vanairsdale, MS, RN, NP, CNS, CEN, ACNS-BC, NP-C, FAEN	Chair	GA	1/1/19 – 12/31/19	1/1/18 – 12/31/19
2. George Flores, MS, RN	Member	AK	1/1/19 – 12/31/20	1/1/19 – 12/31/20
3. Lauren Plaine, BSN, RN, CEN	Member	VA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
4. Jeffery Jones-Ritzler, BSN, RN, CEN, NE-BC	Member	KY	1/1/18 – 12/31/19	1/1/18 – 12/31/19
5. Brian Rogers, MSN, BSN, RN, CEN	Member	PA	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Ryan Oglesby

**Staff Liaison:** Monica Kolbuk

**2019 Charges:**

1. Provide subject matter expertise on emergency management and preparedness
2. Identify best practices for all patient populations related to emergency management preparedness
3. Identify, recommend and develop resources for emergency management and preparedness

**2019 Specific Criteria:**

- Must have knowledge and active involvement in emergency management, planning, application and evaluation
- Ability to serve for a two-year term
- No onsite meeting required

**EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Matthew Powers, MS, BSN, RN, MICP, CEN, FAEN	Chair	CA	1/1/19 – 12/31/19	1/1/19 – 12/31/19
2. Mary Bednar, MSN, MS, BSN, RN, CEN, PHRN	Member	NM	1/1/19 – 12/31/19	1/1/19 – 12/31/19
3. Benjamin Coe, PhD(c), MA, BSN, BS, RN, EMT-P, CEN, NHDP-BC, PCCN, TCRN	Member	MO	1/1/19 – 12/31/20	1/1/19 – 12/31/20
4. Bradley Jordan, DHS, MHA, BA, EMT-P	Member	IN	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Kathy Robinson, RN, FAEN	Member	PA	1/1/19 – 12/31/19	1/1/19 – 12/31/19
6. Gina Slobogin, DNP, MSN, BSN, AND, RN, APRN, FNP, EMT-B, EMT-P, APRN-BC, FNP-BC, NHDP-BC, NREMT-P, PHRN	Member	PA	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Karla Nygren**Staff Liaison:** Monica Kolbuk**2019 Charges:**

1. Provide subject matter expertise on emergency medical services as it relates to the emergency nurse
2. Review and recommend resources to promote collaboration between EMS providers and emergency nurses
3. Review EMS initiatives to improve population health and provide recommendations as relevant to emergency nursing

**2019 Specific Criteria:**

- Must have current or recent experience as an EMS provider (basic, advanced, pre-hospital RN, flight nursing that does 911 response) or be in an EMS leadership or education position
- Ability to review and respond to assigned documents related to EMS and emergency nursing, sometimes on urgent timelines
- Ability to serve for a one-year term

**EMERGENCY NURSING CONFERENCE EDUCATION PLANNING COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Kimberly Brandenburg, MSN, BSN, RN, CEN, CENP	Chair	NE	1/1/19 – 12/31/19	1/1/17 – 12/31/19
2. Don Andrews, MS, BSN, RN, CEN <b>Chairperson (1/1/20 – 12/31/20)</b>	Chair-Elect	LA	1/1/19 – 12/31/19	1/1/17 – 12/31/20
3. Trina Cole, MSN, BSN, RN, SANE, FACHE	Member	MO	1/1/17 – 12/31/20	1/1/17 – 12/31/20
4. Chris Dellinger, MBA, BSN, RN, FAEN	Member	WV	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Teresa Dodge, RN, BSN, CEN	Member	NY	1/1/18 – 12/31/20	1/1/18 – 12/31/20
6. Richard Durkee, MSN, RN, EMT-B, CEN, CPEN, TCRN	Member	MA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
7. Michael Dustin Bass, MHA, BSN, RN, CEN	Member	NV	1/1/18 – 12/31/20	1/1/18 – 12/31/20
8. Charlene Draleau, MSN, RN, CPEN, CPN, RN-BC	Member	RI	1/1/19 – 12/31/19	1/1/19 – 12/31/19
9. Christopher Fernandez, BSN, RN	Member	Canada	1/1/19 – 12/31/20	1/1/19 – 12/31/20
10. Diane Fuller Switzer, DNP, RN, ARNP, CEN, CCRN, ENP-BC, ENP-C, FNP-BC, FAEN	Member	WA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
11. David Gueldner, AND, RN, EMT-P, CEN, CPEN	Member	MO	1/1/18 – 12/31/19	1/1/18 – 12/31/19
12. William Light, MSN, BSN, BS, ADN, RN, CEN, CPEN, TCRN	Member	OR	1/1/19 – 12/31/20	1/1/19 – 12/31/20
13. Traci McGregor, BSN, RN, CEN	Member	ID	1/1/18 – 12/31/19	1/1/18 – 12/31/19
14. Christine Russe, MSN, RN, CEN, CPEN, TCRN, FAEN	Member	TX	1/1/17 – 12/31/19	1/1/17 – 12/31/19
15. Rachael Smith, MSN-ED, RN, CEN	Member	CT	1/1/18 – 12/31/20	1/1/18 – 12/31/20
16. Jaime Stephens-Davenport, BSN, RN, CEN, CPEN, TCRN	Member	KY	1/1/18 – 12/31/20	1/1/18 – 12/31/20

**Board Liaison:** Patricia Kunz Howard

**Staff Liaison:** Rashonda Legault

**2019 Charges:**

1. Identify key learning outcomes and content for education relevant to emergency nursing clinical practice, trauma, pediatrics, geriatrics, advanced practice, professional development, evidence-based practice and research
2. Create a plan to include content designed for advanced practice nurses, including pharmacology and relevant clinical and professional development issues based on member feedback and needs assessment in collaboration with advanced practice advisory council
3. Explore and implement innovative learning approaches to enhance the overall ENA conference experience

**2019 Specific Criteria:**

- Highly recommended that applicants have attended the Emergency Nursing 2018 to observe meeting processes and flow of events
- Must be available to attend the annual Emergency Nursing conference
  - Willingness to work throughout annual conference as session monitors
  - Ability to walk long distances and participate in conference activities as scheduled
  - Suggest that applicants not participate as delegates or alternate delegates at the 2019 General Assembly to avoid scheduling issues
- Experience in program planning and/or nursing education
- Knowledge of the American Nurses Credentialing Center (ANCC) Guidelines for continuing education
- Ability to collaborate with faculty on review and revision of submission in accordance with ANCC guidelines
- Onsite meeting required at the ENA National office or other location to be determined
- Ability to serve for a two-year term

**EMERGENCY NURSING PEDIATRIC COURSE (ENPC) REVISION WORK TEAM**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1.Deena Brecher, MSN, RN, CEN	Chair	OH	6/6/16 – 12/31/19	6/6/16 – 12/31/19
2.Maureen Curtis Cooper, BSN, RN, CEN, CPEN, FAEN	Member	MA	1/14/19 – 12/31/19	1/14/19 – 12/31/19
3.Margaret Dymond, BSN, RN	Member	Canada	6/6/16 – 12/31/19	6/6/16 – 12/31/19
4.Joyce Foresman-Capuzzi MSN, RN, CNS, EMT-P, CEN, CPEN, CTRN, CCNS, CCRN, PHRN, SANE, FAEN	Member	PA	1/23/19 – 12/31/19	1/23/19 – 12/31/19
5.Jennifer Mattei, DNP, MSN, RN, CPEN, CPN, RN-BC	Member	OH	6/6/18 – 12/31/19	6/6/18 – 12/31/19
6.Dawn McKeown, MSN, RN, CEN, CPEN, TCRN, FAEN	Member	LA	6/6/16 – 12/31/19	6/6/16 – 12/31/19
7.Tracy Swetokos, MSN, RN, CEN	Member	FL	6/6/16 – 12/31/19	6/6/16 – 12/31/19

**Board Liaison:** Jeff Solheim

**Staff Liaison:** Nicole Williams

**2019 Charges:**

1. Provide subject matter expertise for the Emergency Nursing Pediatric Course (ENPC)
2. Conduct a systematic needs assessment for next revision, including review of course evaluations and post-course roll-out feedback, as well as interviews and surveys of key stakeholders
3. Develop updated content in a variety of formats (manual, online, classroom) based on needs assessment and course review process in collaboration with instructional design team
4. Revise, edit and provide quality control oversight for drafted course materials

**2019 Specific Criteria:**

- Must have subject matter expertise in pediatrics
- It is desired that this work team represents diversity in experience, including pediatric nurses representing children's hospitals as well as nurses representing general hospitals providing emergency care to pediatric patients
- ENPC verification preferred
- Ability to serve for a one-year term

**EMERGING PROFESSIONAL ADVISORY COUNCIL**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
7. Kelsea Bice, MSN, BSN, BS, RN, CEN	Chair	TX	1/1/19 – 12/31/19	1/1/19 – 12/31/20
8. Sydney Bryant, RN	Member	OH	1/1/19 – 12/31/20	1/1/19 – 12/31/20
9. Adam Tebben, BSN, RN	Member	KS	1/1/19 – 12/31/20	1/1/19 – 12/31/20
10. Jessica McCrae-Massey, RN, LPN	Member	VT	1/1/19 – 12/31/19	1/1/19 – 12/31/19
11. Alexandra Galan, RN	Member	NY	1/1/19 – 12/31/19	1/1/19 – 12/31/19
12. Ryan Schalles, BSN, RN	Member	TX	1/1/19 – 12/31/19	1/1/19 – 12/31/19

**Board Mentor:** Mike Hastings

**Staff Liaison:**

**2019 Charges:**

1. Help assess and engage the needs of emerging professional members
2. Evaluate whether any new benefits or resources are necessary to support the needs of emerging professionals
3. Advise ENA on the best channels to communicate with this membership group
4. Advise on opportunities for expanding engagement of emerging professionals

**2019 Specific Criteria:**

- Must have five years or less experience in emergency nursing at the time of appointment
- Ability to serve a two-year term
- No onsite meeting required
- Must be comfortable with virtual engagement via online meetings, email, and document sharing

### **EMERGING PROFESSIONAL LIAISON**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Shannen Kane, BSN, RN	Member	NC	1/1/19 – 12/31/19	1/1/19 – 12/31/19

**Board Mentor:** Mike Hastings

**Staff Liaison:** Ashley Daly

#### **2019 Charges:**

1. Serve as a non-voting liaison to the ENA Board of Directors
2. Participate in all Board meetings during the year, including in-person attendance at the fall Board meeting tied to annual conference
3. Participate in wrap-up and transition activities in December to create a smooth path for new incoming liaison
4. Participate in Board projects and workgroups as assigned
5. Provide an update/seek commentary on issues facing emerging professionals during the ENA Update with the Board of Directors at the annual conference
6. Serve on the planning team for the emerging professionals event held during annual conference
7. Generate ideas on how to improve the membership experience for emerging professionals
8. Provide insights and the emerging professional perspective to national volunteer groups when requested
9. Draft an end-of-year report on the experience as an Emerging Professional Liaison and support the transition of the role to a new emerging leader
10. Participate in a year-end serving evaluating your experience in this pilot program

#### **2019 Specific Criteria:**

- Must have five years or less experience in emergency nursing at the time of appointment
- Be a current ENA member in good standing
- Cannot be a sitting member of the ENA Board of Directors
- Must be able to commit to attending in-person meetings and various conference calls as needed
- Must be comfortable with virtual engagement via online meetings, email, and document sharing

**GERIATRIC COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Aaron Malsch, RN, MSN, GCNS-BC	Chair	WI	1/1/19 – 12/31/19	1/1/19 – 12/31/20
2. Sharon Coffey, DNP, MSN, BSN, RN, CRNP, CEN, ACNS-BC, CCRN, FNP-C	Member	AL	1/1/19 – 12/31/19	1/1/19 – 12/31/19
3. Suzanne Dube Clark, MSN-ED, RN, CEN, TCRN	Member	NC	1/1/19 – 12/31/19	1/1/19 – 12/31/19
4. Joan Michelle Moccia, DNP, MSN, RN, ANP-BC, CCRN	Member	MI	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Dawn Specht, PhD, MSN, RN, CRNP, CNS, CEN, CPEN, AGACNP-BC, CCNS, CCRN, FAEN	Member	NJ	1/1/19 – 12/31/20	1/1/19 – 12/31/20
6. Wendy Suarez, MSN, RN, CNL	Member	NJ	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Joop Breuer**Staff Liaison:** Katrina Ceci**2019 Charges:**

1. Provide subject matter expertise related to geriatric emergency care
2. Identify and recommend resources to promote geriatric readiness in the emergency department
3. Revise, edit and develop resources for geriatric emergency care as requested

**2019 Specific Criteria:**

- Must have subject matter experience in Geriatrics (elderly) population and be willing to serve on collaborative projects
- Research and/or performance improvement background recommended
- Ability to write clearly, professionally, and within established timelines
- Ability to serve for a one-two year term

**INSTITUTE FOR EMERGENCY NURSING ADVANCED PRACTICE (IENAP) ADVISORY COUNCIL**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1.Nycole Oliver, DNP, RN, APRN, CEN, ACNPC-AG, FNP-C	Chair	AR	1/1/19 – 12/31/19	1/1/18 – 12/31/20
2.Denise Campbell, DNP, RN, CEN, ACNS-BC	Member	MI	1/1/18 – 12/31/19	1/1/18 – 12/31/19
3.Chris Gisness, MSN, RN, FNP, CEN, ATCN, ENP-C, FNP-C, TCRN, FAEN	Member	GA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
4.David House, DNP MSN BSN BS RN APRN CRNP FNP CNS CEN ENP-C FNP-BC	Member	AL	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5.Michael Nickerson, DNP, APRN, FNP-BC, GNP-BC, NREMT-P, RN-BC	Member	NH	1/1/18 – 12/31/19	1/1/18 – 12/31/19
6.Eric Roberts, DNP, FNP-BC, ENP-BC, AAENP	<i>AAENP Member</i>	MO	1/1/18 – 12/31/19	1/1/18 – 12/31/19
7.Darleen Williams, DNP, CNS, EMT-P, CEN, CCNS	Member	FL	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Ron Kraus**Staff Liaison:** Margaret Carman**2019 Charges:**

1. Provide subject matter expertise for advanced practice nursing issues
2. Generate ideas for advanced practice nursing program development and implementation in accordance with ENA's strategic plan
3. Review and provide feedback on educational content and other ENA initiatives as requested
4. Collaborate with conference education planning committee to enhance the APRN conference experience

**2019 Specific Criteria:**

- Must have experience in advanced practice in emergency or urgent care settings
- Evidence of scholarly activities such as developing evidence-based practice protocols, developing or conducting nursing education, implementing evidence into practice, evaluating outcomes (patient/population, nurse, or systems level), and/or publications is required
- Certified nurse practitioner or clinical nurse specialist preferred
- Doctorate of Nursing Practice or other appropriate advance degree required
- Ability to serve for a two-year term
- Onsite meeting required



**INSTITUTE FOR EMERGENCY NURSING EDUCATION (IENE) ADVISORY COUNCIL**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Jessica Taylor, MSN, BS, RN, APN, CNS, CEN	Chair	IL	1/1/19 – 12/31/19	1/1/18 – 12/31/20
2. Deborah Burg, MSN, RN	Member	NJ	1/1/19 – 12/31/20	1/1/19 – 12/31/20
3. Jamie Dahm, MSN-ED, RN, CEN	Member	MO	1/1/19 – 12/31/20	1/1/19 – 12/31/20
4. Wesley Davis, DNP, APRN, CEN, AGACNP-BC, ENP-C, FNP-C	Member	WY	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Dana Kemery, EdD, MSN, RN, CEN, CPEN, CNE	Member	PA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
6. Linda Roney, EdD, RN, CPEN, RN-BC	Member	CT	1/1/18 – 12/31/19	1/1/18 – 12/31/19

**Board Liaison:** Jeff Solheim

**Staff Liaison:** Nicole Williams

**2019 Charges:**

1. Provide subject matter expertise for educational products and other initiatives
2. Generate ideas for educational products, program development and implementation
3. Assist in prioritizing the Institute's programs based upon the ENA Strategic Plan
4. Review and provide feedback on educational content as requested

**2019 Specific Criteria:**

- Must have extensive knowledge about and experience in nursing education
- Knowledge of adult learning principles
- Experience with various educational delivery methods, including live, enduring, online, and/or distance learning
- Must have a minimum of a Master's degree in Nursing
- Ability to serve for a two-year term
- No onsite meeting required

**INSTITUTE FOR EMERGENCY NURSING RESEARCH (IENR) ADVISORY COUNCIL**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Kathleen Zavotsky, PhD, RN, CEN, ACNS-BC, CCRN, FAEN	Chair	NJ	1/1/19 – 12/31/19	1/1/18 – 12/31/20
2. Kathy Baker, PhD, RN, NE-BC	Member	VA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
3. Paul Clark, PhD, MA, RN	Member	IN	1/1/19 – 12/31/21	1/1/19 – 12/31/21
4. Courtney Edwards, DNP, MPH, RN, CEN, CCRN, TCRN	Member	TX	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Warren Frankenberger, PhD, MSN, RN, CCNS	Member	DE	1/1/18 – 12/31/20	1/1/18 – 12/31/20
6. Kimberly Johnson, PhD, RN, CEN	Member	OH	1/1/19 – 12/31/21	1/1/19 – 12/31/21

**Board Liaison:** Ryan Oglesby

**Staff Liaison:** Lisa Wolf

**2019 Charges:**

1. Provide subject matter expertise for the Institute
2. Assist in development and implementation of 5 year research strategic plan
3. Evidence of scholarly activities specifically developing research proposals, conducting research, and writing data-based articles. Assist in prioritizing the Institute's programs based upon the ENA Strategic Plan
4. Collaborate with ENA Foundation to review research grant proposals
5. Participate in developing research protocols, analyzing data and contributing to manuscripts
6. Participate in development and writing *Understanding Research* column for *Journal of Emergency Nursing (JEN)*

**2019 Specific Criteria:**

- Writing sample may be required as part of submission (*submitted outside online application process*)
- Must have extensive knowledge about and experience in nursing research
- Evidence of scholarly activities such as developing proposals, conducting research, dissemination, and/or implementing findings into practice is required
- Interest in collaborative research with other members of the Advisory Council
- Must have a minimum of a doctorate, will consider those enrolled in PhD programs
- Ability to serve for a two- or three-year term in order to collaborate meaningfully on research projects
- Onsite meeting required

**INSTITUTE FOR QUALITY, SAFETY AND INJURY PREVENTION (IQSIP) ADVISORY COUNCIL**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1.Melinda Elayda, MPA, BSN, RN	Chair	CA	1/1/19 – 12/31/19	1/1/17 – 12/31/20
2.Janet Abbott Eckhart, EdD, MSN, RN	Member	IA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
3.Kelly Austin, PsyD	Member	CA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
4.Elizabeth Brennan, EdD, MSN, Med, BS, ADN, RN, CEN	Member	PA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5.Al Duke, MBA, BSN, RN, CEN, CPHRM, MICN	Member	CA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
6.Deborah Schwytzer, DNP, RN, CEN, RN-BC	Member	OH	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Jennifer Schmitz

**Staff Liaison:** Cathy Olson

**2019 Charges:**

1. Provide subject matter expertise on quality, safety and injury prevention relevant to emergency nursing practice
2. Generate ideas for program development and implementation for quality, safety and injury prevention in accordance with the ENA Strategic Plan
3. Review and provide feedback on initiatives, practice resources or other documents as requested

**2019 Specific Criteria:**

- Must have knowledge about and experience in quality, safety, and/or injury prevention
- Previous experience in implementing quality, safety and/or injury prevention activities
- Ability to serve for a two-year term
- No onsite meeting required

**INTERNATIONAL ADVISORY COUNCIL**

<b>Name</b>	<b>Position</b>	<b>Country</b>	<b>Position Term</b>	<b>Service Term</b>
1. Vanessa Gorman, BS, RN, CEN <b>Chairperson</b> <b>(2/27/2019 – 12/31/20)</b>	Chair	USA (California)	2/27/2019 – 12/31/2020	1/1/17 – 12/31/19
2. Audrey Elizabeth Cloughessy, MHA, RN, FAEN	Member	Australia	1/1/18 – 12/31/19	1/1/18 – 12/31/19
3. Melissa Hanley, BSN, RN, CEN, TCRN	Member	Japan	1/1/19 – 12/31/20	1/1/19 – 12/31/20
4. Philmore James, RN	Member	Trinidad	1/1/18 – 12/31/19	1/1/18 – 12/31/19
5. Milvia Jumani, MSN, RN	Member	USA (California)	02/27/2019 – 12/31/2019	1/1/17 – 12/31/2019
6. Gunilla Lundgren, RN	Member	Sweden	1/1/19 – 12/31/20	1/1/19 – 12/31/20
7. Dawn Peta, BSN, RN	Member	Canada	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Joop Breuer**Staff Liaison:** Heather Nash**2019 Charges:**

1. Advise ENA on opportunities to advance ENA's international strategy
2. Develop opportunities to expand the international community
3. Evaluate current process for international delegate selection and provide recommendations
4. Evaluate all ENA white papers, position statements and topic briefs for global perspective

**2019 Specific Criteria:**

- Strong understanding of ENA
- Understanding of local and global nursing issues
- Ability to participate in virtual and in-person meetings in the United States. Onsite meeting at annual emergency nursing conference required
- Ability to serve for a two-year term

**LANTERN AWARD COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Marilyn Singleton, MSN, BSN, RN, NE-BC	Chair	OH	1/1/19 – 12/31/19	1/1/18 – 12/31/20
2. Daniel Budusan, MSN, BSN, CEN, RN-BC	Member	GA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
3. Colleen Claffey, MSN, RN, EMT-P, CEN, CPEN, RN-BC	Member	FL	1/1/18 – 12/31/19	1/1/18 – 12/31/19
4. Derrick Johnson, RN	Member	VA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Chantel Knox, MSN, RN, CEN, TCRN	Member	MD	1/1/19 – 12/31/20	1/1/19 – 12/31/20
6. Tobin Miller, DNP, MSN-ED, RN, CEN, CFRN, CCRN	Member	CA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
7. Kevin Stansbury, MBA, BS, RN, CEN, VA-BC	Member	CA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
8. Jennifer Van Cura, DNP, MSN, MPH, MBA, RN, CEN, CPEN, TCRN	Member	CO	1/1/19 – 12/31/20	1/1/19 – 12/31/20
9. Teresa Wenner, MSN, BSN, RN, CEN, CPEN	Member	WV	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Karla Nygren**Staff Liaison:** Ellen Siciliano**2019 Charges:**

1. Review and recommend revisions for Lantern Award program materials as requested
2. Review and score eligible Lantern Award applications
3. Provide substantive and supported comments/feedback for Lantern application responses

**2019 Specific Criteria:**

- Must be able to participate in reviewer training and utilize the online reviewer tool to evaluate Lantern applications
- Willingness to mentor Lantern Award reviewers if needed
- Deadlines and activity are heaviest between January-July; must have capacity to review a significant number of applications within an eight-week period (April-May) and participate in WebEx meetings during June and/or July to create applicant feedback letters
- Excellent writing skills required in order to provide content for inclusion in applicant feedback letters.
- Ability to serve for a two-year term
- No onsite meeting required

**LANTERN AWARD REVIEWERS**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1.Danna Bell, RN, CEN	Member	AR	1/1/18 – 12/31/19	1/1/17 – 12/31/19
2.Michael Frakes, MS, RN, APRN, CEN, CFRN, CCNS, CCRN, NEA-BC, NNREMT-P, FACHE	Member	MA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
3.Carol Fridal, MS, RN EMT-B, CEN, CLNC	Member	IA	1/1/18 – 12/31/20	1/1/18 – 12/31/20
4.Diane Koyasu Heine, DNP, MSN, BSN, AND, RN, CEN	Member	CA	1/1/18 – 12/31/20	1/1/18 – 12/31/20
5.Jaimie Ostrom, MSN, BSN, RN, CEN, CNL	Member	TX	1/1/18 – 12/31/20	1/1/18 – 12/31/20
6.Kimberly Probus, MSN, MBA, RN, CEN, NEA-BC	Member	LA	1/1/18 – 12/31/20	1/1/18 – 12/31/20
7.Chris Rankin, MSN, RN, EMT-B, CEN	Member	OH	1/1/18 – 12/31/19	1/1/18 – 12/31/19
8.Deborah Schwytzer, DNP, RN, CEN, RN-BC	Member	OH	1/1/18 – 12/31/19	1/1/17 – 12/31/19
9.Jennifer Wheeler, BSN, RN	Member	NC	1/1/18 – 12/31/20	1/1/18 – 12/31/20

**2019 Charges:**

1. Review and score eligible Lantern Award applications
2. Provide substantive and supported comments/feedback for Lantern application responses

**2019 Specific Criteria:**

- Must be able to participate in reviewer training and utilize the online reviewer tool to evaluate Lantern applications
- Must have capacity to review a significant number of applications within an eight-week period (April-May)
- Must be able to participate in reviewer discussions through email and conference/WebEx calls
- Each reviewer will be overseen by a Lantern Award Committee member if needed
- Reviewer focus is on scoring applications using the defined set of criteria in the scoring tool
- No participation in committee decisions or onsite meeting is involved
- Ability to participate in several conference calls and share documents via WebEx Conferencing
- Ability to serve for a two-year term

**PEDIATRIC COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Michele Redlo, MSN, MPA, BSN, RN, CPEN	Chair	CA	1/1/19 – 12/31/19	1/1/18 – 12/31/19
2. Krisi Kult, BSN, RN, CPEN, CPN	Member	NE	1/1/18 – 12/31/19	1/1/18 – 12/31/19
3. Katherine Logee, MSN, RN, NP, CEN, CPEN, CFRN, CNE, FNP-BC, PNP-BC	Member	CA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
4. Dixie Elizabeth Bryant, MSN, RN, CEN, CPEN, NE-BC	Member	KY	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Maureen Curtis Cooper, BSN, RN, CEN, CPEN, FAEN	Member	MA	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Kristen Cline

**Staff Liaison:** Cathy Olson

**2019 Charges:**

1. Provide subject matter expertise related to pediatric emergency care
2. Identify, recommend and/or develop resources for care of the pediatric patient in emergency care settings
3. Review and provide feedback on educational content and other ENA initiatives as requested

**2019 Specific Criteria:**

- Must have subject matter experience in pediatrics
- Experienced nurses representing children's hospitals as well as nurses representing general hospitals that provide emergency care to pediatric patients desired
- Current ENPC provider status
- Ability to serve for a two-year term
- No onsite meeting is required

**PEER REVIEW EDUCATION COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1.Sara Abel, MSN, RN, CEN	Member	IN	1/1/19 – 12/31/20	1/1/19 – 12/31/20
2.Lisa Eckenrode, DNP, MSN, MBA, RN, NRP, TCRN	Member	PA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
3. Janis Farnholtz-Provinse, MS, BSN, RN, CNS, CEN, TCRN, FAEN	Member	CA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
4.Sandra Fonkert, MSN, RN, CEN, CPEN, TCRN	Member	MN	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5.Marie Garrison, MSN, RN, EMT-I, CEN	Member	OH	1/1/19 – 12/31/20	1/1/19 – 12/31/20
6.Christine Mealey, MSN, RN, CEN	Member	NH	1/1/18 – 12/31/19	1/1/18 – 12/31/19
7.Candi Miller-Morris, MSN, RN, CNS, CEN, CCRN	Member	NM	1/1/18 – 12/31/19	1/1/18 – 12/31/19
8.Patricia Nierstedt, MS, RN, CEN, TCRN	Member	NJ	1/1/18 – 12/31/19	1/1/18 – 12/31/19
9.Kristine Powell, MSN, RN, CEN, NEA-BC, FAEN	Member	TX	1/1/18 – 12/31/19	1/1/18 – 12/31/19
10.Nicole Price, MSN, ANP, CNS, CEN, CPEN, RN-BC	Member	AK	1/1/19 – 12/31/20	1/1/19 – 12/31/20
11.Michele Redlo, MSN, MPA, BSN, RN, CPEN, PHN	Member	CA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
12.Meredith Scannell, MSN, MPH, RN, CNM	Member	MA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
13.Kathleen Shubitowski, MSN, BA, RN, CEN	Member	MA	1/1/18 – 12/31/19	1/1/16 – 12/31/19
14.Kay Smith, MSN-ED, RN, CEN	Member	KY	6/1/18 – 12/31/19	6/1/18 – 12/31/19
15.Jessica Ungerer, MSN, BSN, RN, CEN	Member	OH	1/1/19 – 12/31/20	1/1/19 – 12/31/20
16.Mary Zaleski, DNP, RN, CEN, RN-BC, FAEN	Member	MD	1/1/18 – 12/31/19	1/1/18 – 12/31/19

**Board Liaison:** N/A**Staff Liaison:** Mary Ellen Doherty**2019 Charges:**

1. Serve as peer review panel members of the ENA education ANCC Approver Unit
2. Participate as pilot study subjects for ENA's accredited Provider Unit Learning Management System
3. Serve as content reviewers for ENA's accredited Provider Unit continuing nursing education products

**2019 Specific Criteria:**

- Experience with the American Nurses Credentialing Center's criteria for continuing nursing education
- Ability to independently review continuing education documents submitted to ENA's approval unit each month, occasionally requiring a quick turn-around
- Ability to serve for a two-year term
- No onsite meeting is required



**POSITION STATEMENT COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Justin Winger, PhD, MA, BSN	Chair	CA	1/1/19 – 12/31/19	1/1/18 – 12/31/19
2. Jennifer Schieferle Uhlenbrock, DNP, MBA, RN <b>Chairperson (1/1/20 – 12/31/20)</b>	Chair-Elect	NC	1/1/19 – 12/31/19	1/1/18 – 12/31/20
3. Carla Brim, MN, RN, CNS, CEN, PHCNS-BC	Member	WA	1/1/19 – 12/31/21	1/1/19 – 12/31/21
4. Cynthia Dakin, PhD, RN	Member	CT	8/29/18 – 12/31/20	8/29/18 – 12/31/20
5. Judith Carol Gentry, MHA, BSN, RN, CEN, CPEN, CFRN, CTRN, CNML, NE-BC, RN-BC	Member	OR	1/1/18 – 12/31/20	1/1/18 – 12/31/20
6. Marylou Killian, DNP, MS, RN, FNP, CEN, ENP-C, FNP-BC, FAEN	Member	NY	1/1/19 – 12/31/21	1/1/19 – 12/31/21
7. Sue Leaver, MSN, RN, CEN	Member	TN	1/1/18 – 12/31/19	1/1/18 – 12/31/19
8. Ann Marie Papa, DNP, MSN, BSN, RN, CEN, NE-BC, FAEN, FAAN	Member	PA	1/1/19 – 12/31/21	1/1/19 – 12/31/21
9. Matt Proud, DNP, RN, CEN	Member	KY	1/1/19 – 12/31/21	1/1/19 – 12/31/21
10. Cheryl Riwitis, MSN, RN, FNP, EMT-B, CEN, CFRN, FAEN	Member	IN	1/1/18 – 12/31/20	1/1/18 – 12/31/20
11. Kathryn Rogers, MSN, RN, CEN, CPEN, CPHQ, NEA-BC, TCRN	Member	OR	1/1/19 – 12/31/21	1/1/19 – 12/31/21
12. Diane Salentiny-Wroblewski, PhD, MS, RN, CEN, ACNS-BC, RN-BC	Member	MN	10/1/18 – 12/31/20	10/1/18 – 12/31/20
13. Elizabeth S Stone, MSN, RN, CPEN	Member	NC	2/1/18 – 12/31/19	2/1/18 – 12/31/19
14. Mary Ellen Zaleski, NP, RN, CEN, RN-BC, FAEN	Member	MD	7/1/18 – 12/31/19	7/1/18 – 12/31/19

**Board Liaison:** Gordon Gillespie

**Staff Liaison:** Monica Kolbuk

**2019 Charges:**

1. Recommend subject matter experts to collaborate with ENA committees and work teams in developing new position statements
2. Respond to General Assembly requests to develop new Position Statements
3. Review, revise, develop and/or recommend for archive, Position Statements for ENA Board approval
4. Collaborate with external organizations on Joint and Supported Position Statements at the direction of the ENA Board of Directors

**2019 Specific Criteria:**

- Capacity to review significant number of scientific articles and other literature, conduct literature searches, and be able to critically analyze and discuss the results of the literature searches
- Ability to write clearly, professionally, and within the timelines established by the PSC process
  - Academic writing sample using APA format and editing sample will be required as part of submission
- Master's degree required; Doctoral degree is preferred.
- Previous experience on the Clinical Practice Guidelines Committee, IENR Advisory Council or Journal of Emergency Nursing (JEN) Editorial Board is preferred
- Ability to participate in two monthly conference calls
- Ability to serve for a two or three-year term
- No onsite meeting is required

**RESOLUTIONS COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Adam Johnston, BA, RN, CEN	Chair	ND	1/1/19 – 12/31/19	1/1/18 – 12/31/20
2. Donelle Brasseal, MSN, RN	Member	LA	1/1/18 – 12/31/20	1/1/18 – 12/31/20
3. Chelsea Collins, BSN, BA, RN	Member	CO	1/1/17 – 12/31/19	1/1/17 – 12/31/19
4. Daniel Misa, MSN, RN, CEN, CPEN	Member	NJ	1/1/19 – 12/31/21	1/1/19 – 12/31/21
5. Joanne Navaroli, MSN, BS, RN, CEN	Member	AZ	1/1/17 – 12/31/19	1/1/17 – 12/31/19
6. India Owens, MSN, RN, CEN, NE-BC, FAEN	Member	IN	1/1/19 – 12/31/21	1/1/19 – 12/31/21

**Board Liaison:** Ron Kraus

**Staff Liaison:** Ashley Daly

**2019 Charges:**

1. Conduct annual call for resolutions and bylaws amendments
2. Provide assistance to resolution and bylaws authors submitting a proposal
3. Ensure submitted bylaw amendments and resolutions adhere to ENA guidelines and formatting requirements
4. Review and provide feedback regarding the resolutions and bylaws amendments guidelines and supporting materials for submission of a proposal
5. Recommend basic competencies, training and testing materials to prepare delegates for participation at General Assembly
6. Lead the reference committee hearings and report writing session and assist with debate and vote during the onsite General Assembly meeting
7. Deliberate and determine final recommendations and potential amendments for consideration during day two of General Assembly

**2019 Specific Criteria:**

- Experience with the resolutions and bylaws process on the local, state, or national level
- Prior attendance at one ENA General Assembly as a delegate
- Working knowledge of Roberts Rules of Order
- Two onsite meetings required. One held at the ENA National office and one held at the ENA annual emergency nursing conference
- Ability to serve for a three-year term

**TNCC REVISION WORK TEAM**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Joseph Blansfield, MS, NP, TCRN	Chair	MA	4/1/17 – 12/31/18	4/1/17 – 12/31/19
2. Melanie Crowley, MSN, RN, CEN	Member	CA	4/1/17 – 12/31/18	4/1/17 – 12/31/19
3. Janis Farnholtz-Provinse, MS, BSN, RN, CNS, CEN, TCRN	Member	CA	4/1/17 – 12/31/18	4/1/17 – 12/31/19
4. Margaret McNeill, PhD, MS, BS, RN, APRN, CNS, CCNS, CCRN, NE-BC, FAAN	Member	MD	4/1/17 – 12/31/18	4/1/17 – 12/31/19
5. Kellyn Pak, MSN, RN, CEN, MICN	Member	CA	4/1/17 – 12/31/18	4/1/17 – 12/31/19
6. Sheila Silva, DNP, RN	Member	MA	4/1/17 – 12/31/18	4/1/17 – 12/31/19
7. Angela Westergard, MSN, MBA, RN, CEN	Member	AZ	4/1/17 – 12/31/18	4/1/17 – 12/31/19

**2019 Charges:**

1. Provide subject matter expertise for the Trauma Nursing Core Course (TNCC)
2. Conduct a systematic needs assessment for next revision, including review of course evaluations and post-course roll-out feedback, as well as interviews and surveys of key stakeholders
3. Develop updated content in a variety of formats (manual, online, classroom) based on needs assessment and course review process in collaboration with IENE and the instructional design team
4. Revise, edit and ensure quality of course content

**2019 Specific Criteria:**

- Must have current emergency department experience, including care of the trauma patient
- Must be a current TNCC provider (instructor or course director status preferred)
- Must have previous educator experience
- Prefer some eLearning design experience
- Must have previous writing and publication experience (published writing preferred)
- Must be able to write clearly, professionally, and within the time constraints of the publication process. Adherence to publication timelines is an essential component of this project
- Ability to read and synthesize nursing and scientific literature
- Ability to serve for the length of the project, which could range from at least 1 year to as long as 2 years

**TRAUMA COMMITTEE**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1. Timothy Murphy, MSN, RN, CEN, ACNP-BC, TCRN, FAEN	Chair	NJ	1/1/19 – 12/31/19	1/1/18 – 12/31/19
2. Deborah Clark, MS, BSN, RN, CEN, CPEN, SANE, TCRN	Member	PA	8/15/18 – 12/31/19	8/15/18 – 12/31/19
3. Michael Dexter, BSN, RN, EMT-B, CEN, CPEN, CFRN, CCRN, TCRN	Member	LA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
4. Renee Malaro, RN	Member	CT	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Steven Talbot, MSN, RN, CEN, TCRN	Member	TX	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** Kristen Cline**Staff Liaison:** Monica Kolbuk**2019 Charges:**

1. Collaborate on the ongoing update and revision of the Trauma Nursing Core Course through review of materials and educational components
2. Provide subject matter expertise related to trauma emergency care.
3. Collaborate with the IQSIP Advisory Council in the development of trauma and/or injury prevention resources

**2019 Specific Criteria:**

- Must have subject matter experience in trauma and be willing to serve in collaborative projects
- Must currently be providing emergency care to trauma patients
- Must have familiarity with TNCC
- Must have current TNCC provider status
- Ability to serve for a two-year term
- No onsite meeting required

**APPENDIX A:**  
**FOR REFERENCE: ELECTED OR CONTRACTED VOLUNTEER GROUPS**  
**(Standing ENA Boards and Committees)**

**ACADEMY OF EMERGENCY NURSING (AEN) BOARD – Elected Board**

Name	Position	State	Position Term	Service Term
1. Stephen Stapleton, PhD, RN, CEN, FAEN	Chair	MO	1/1/19 – 12/31/19	1/1/18 – 12/31/19
2. TBD	Chair-Elect		TBD	TBD
3. Garrett Chan, PhD, APRN, CNS, CEN, FAEN	Member-at-Large	CA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
4. TBD	Member-at-Large		TBD	TBD
5. TBD	Member-at-Large		TBD	TBD

**Board Liaison:** Jeff Solheim

**Staff Liaison:** Heather Nash

**Charges:**

1. Enhance regular communication to and amongst Academy Fellows
2. Create opportunities for Fellows to submit content to *ENA Connection*
3. Launch EMINENCE mentor program by August 2018
4. Facilitate the engagement of Fellows with emerging professional members
5. Identify top two concerns of Fellows to address during the 2018 AEN Business Meeting
6. Facilitate Fellows consultation to ENA committees and work groups.

**ENA FOUNDATION BOARD OF TRUSTEES – Elected Board**

Name	Position	State	Position Term
1. Mickey Forness, BS, RN, CEN	Chair	NY	1/1/18 – 12/31/19
2. James Hoelz, MS, RN, CEN, FAEN	Chair-Elect	PA	1/1/18 – 12/31/19
3. Steven J. Jewell, BSN, RN, CEN, CPEN, USN(ret)	Immediate Past Chair	TX	1/1/18 – 12/31/19
4. Khay Douangdara, MSN, RN, CPEN	ENA President Appointee	KY	1/1/19 – 12/31/19
5. Thelma Kuska, BSN, RN, CEN, FAEN	Member-At-Large	IL	1/1/19 – 12/31/20
6. Nancy Mannion Bonalumi, DNP, MS, RN, CEN, FAEN	Member-At-Large	PA	1/1/18 – 12/31/19
7. Bill Miller, BSN, RN, PHRN, NREMT-PTBD	Member-At-Large	PA	1/1/16 – 12/31/19
8. Sally K Snow, BSN, RN, CPEN, FAEN	Member-At-Large	TX	1/1/18 – 12/31/19
9. Jackie M Taylor-Wynkoop, MSN, RN, PHRN, FAEN	Member-At-Large	PA	1/1/19 – 12/31/20
10. Steve Bellisari	Corporate Member-At-Large	MI	1/1/18 – 12/31/19
11. Michael Loughran, BATBD	Corporate Member-At-Large	PA	1/1/18 – 12/31/19
12. Dan Smith, RN, BSN, CEN, CFRN	Corporate Member-At-Large	NJ	1/1/18 – 12/31/19

**Board Liaison:** N/A

**Staff Liaison:** Lise Jinno

**Responsibilities:**

1. Promote the mission of the foundation
  - a. Champion the value of education and research to potential applicants and donors.
2. Engage and participate in fundraising activities on behalf of the foundation
  - a. Making a personal gift
  - b. Cultivate prospective donors
  - c. Solicit donations
  - d. Provide stewardship to donors
3. Participate in the development of new strategic programs
  - a. Academic scholarships
  - b. Continuing education scholarships
  - c. Research grants
4. Review and select scholarship and grant award recipients

- a. Academic scholarships
- b. Continuing education scholarships
- c. Research grants

**Expectations:**

1. Participate in all board meetings and conference calls as required
2. Liaison to state councils for fundraising activities and providing information
3. Actively participate in all foundation outreach activities through participation and volunteer time.
  - a. State Challenge
  - b. Conference events and activities

**JOURNAL OF EMERGENCY NURSING EDITORIAL BOARD – Contracted Board**

Name	Position	State	Position Term	Service Term
1. TBD	Senior Clinical Editor		TBD	TBD
2. Jessica Castner, PhD, RN, CEN, FAEN	Associate Editor	NY	1/1/17 – 12/31/19	1/1/17 – 12/31/19
3. Cindy Lefton, PhD, RN	Associate Editor	MO	1/1/16 – 12/31/19	1/1/16 – 12/31/19
4. Margaret M. McMahon, MN, RN, CEN, FAEN	Associate Editor	NJ	1/1/16 – 12/31/19	1/1/16 – 12/31/19
5. Kathy Oman, PhD, RN, FAEN, FAAN	Associate Editor	CO	1/1/16 – 12/31/19	1/1/16 – 12/31/19
6. Linda Scheetz, EdD, RN, FAEN	Associate Editor	NY	1/1/16 – 12/31/19	1/1/16 – 12/31/19
7. Cheryl Wraa, MSN, RN, FAEN	Associate Editor	CA	1/1/16 – 12/31/19	1/1/16 – 12/31/19
8. Sue Barnason, PhD RN CEN FAEN	Member	NE	1/1/17 – 12/31/19	1/1/17 – 12/31/19
9. Alison Day, PhD, MSN, MS, BS, RN	Member	England	1/1/17 – 12/31/19	1/1/17 – 12/31/19
10. June Thompson, DrPH, RN, FAEN	Member	FL	1/1/16 – 12/31/19	1/1/16 – 12/31/19
11. Anna Maria Valdez, PhD, MSN, RN, CEN, CFRN, CNE, FAEN	Member	CA	1/1/16 – 12/31/19	1/1/16 – 12/31/19

**Board Liaison:** Gordon Gillespie

**Staff Liaison:** Bridget Walsh

**Charges:**

1. Assist the *Journal of Emergency Nursing* editor in addressing the development, direction, and policies of the Journal
2. Participation in the *Journal of Emergency Nursing* as a consulting editor, contributing editor, reviewer and/or author
3. Actively participate in the solicitation of authors and manuscripts for the *Journal of Emergency Nursing*

**Specific Criteria:**

- Assist the Journal of Emergency Nursing editor in addressing the development, direction, and policies of the Journal
- Participation in the Journal of Emergency Nursing as a consulting editor, contributing editor, reviewer and/or author
- Actively participate in the solicitation of authors and manuscripts for the Journal of Emergency Nursing

**NOMINATIONS AND ELECTIONS COMMITTEE – Elected Committee**

Name	Position	State	Position Term	Service Term
1. Matthew F. Powers, MS, BSN, RN, MICP, CEN, FAEN	<i>Past ENA Board Member</i>	CA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
2. David Samuelson, MSN, RN, CEN, CPEN, CTRN, CCRN	Member – Region 1	CA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
3. Julie Miller, BSN, RN, CEN	Member – Region 2	KS	1/1/18 – 12/31/19	1/1/18 – 12/31/19
4. Nicholas Nelson, MS, RN, CEN, CPEN, CTRN, CCRN, NRP, TCRN	Member – Region 3	IL	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Kristie Gallagher, MSN, RN, EMT-P, CEN, EMS-I, FAEN	Member – Region 4	OH	1/1/18 – 12/31/19	1/1/18 – 12/31/19
6. Marge Letitia, BSN, RN, EMT-P, CEN	Member – Region 5	CT	1/1/19 – 12/31/20	1/1/19 – 12/31/20
7. Melanie Gibbons Hallman, DNP, CRNP, CEN, ACNP-BC, FNP-BC, TCRN, FAEN	Member – Region 6	AL	1/1/18 – 12/31/19	1/1/18 – 12/31/19

**Chairperson:** Matthew F. Powers

**Board Liaison:** N/A

**Staff Liaison:** Ashley Daly

**2019 Charges:**

1. Conduct an equitable national election according to established ENA bylaws, policies and procedures
2. Assess, plan, implement and evaluate committee activities, progress and accomplishments throughout the year
3. Review and provide feedback regarding the national candidate applications for content, ease of use and effectiveness, in accordance with established bylaws, policies and procedures
4. Solicit potential candidates for the ENA Board of Directors and Nominations and Elections Committee
5. Present a ratified slate of candidates to the ENA Board of Directors
6. Provide a written and/or verbal progress report to the ENA Board of Directors at scheduled meetings as requested
7. Continue to incorporate competency based leadership development and assessment into the committee process.

**APPENDIX B:**

**FOR REFERENCE: ENA FOUNDATION VOLUNTEER GROUPS  
(ENA Foundation volunteer group participants selected by ENA Foundation Board)**

**ENA FOUNDATION FUNDRAISING COMMITTEE – ENA Foundation Committee**

Name	Position	State	Position Term	Service Term
1. Steven Jewell, BSN, RN, CEN, CPEN, USN(ret)	Chair	TX	1/1/18 – 12/31/19	1/1/18 – 12/31/19
2. Thelma Cecilia Kuska, BSN, RN, CEN, FAEN	Associate Chair	IL	1/1/18 – 12/31/19	1/1/18 – 12/31/19
3. Khay Douangdara, MSN, RN, CPEN	Member	KY	1/1/19 – 12/31/20	1/1/19 – 12/31/20
4. Caroline Doyle, BSN, RN	Member	MD	1/1/18 – 12/31/19	1/1/18 – 12/31/19
5. Melissa Jo Easdon, MBA, BSN, RN, CEN, CPEN	Member	AR	1/1/18 – 12/31/19	1/1/18 – 12/31/19
6. Catherine J Hesse, MN, MSN, RN, NP, ANP	Member	CA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
7. William Light, MSN, BSN, BS, ADN, RN, CEN, CPEN, TCRN	Member	OR	1/1/19 – 12/31/20	1/1/19 – 12/31/20
8. Vanessa Lozada, RN, SANE-A, SANE-P	Member	TX	1/1/18 – 12/31/19	1/1/18 – 12/31/19
9. CherylAnn MacDonald Sweet, BS, RN, CEN, CPEN	Member	PA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
10. Kimberly Russo, MSN, BSN, RN, CEN	Member	NJ	1/1/19 – 12/31/20	1/1/19 – 12/31/20
11. Kelsey Starnes, RN	Member	TN	1/1/18 – 12/31/19	1/1/18 – 12/31/19
12. Jackie Taylor-Wynkoop, MSN, RN, PHRN FAEN	Member	NJ	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** N/A

**Staff Liaison:** Lise Jinno

**2019 Charges:**

- Promotes and strengthens the culture of philanthropy
- Champion fundraising for the ENA Foundation in your community and state
- Provide advice and guidance to the Foundation Board of Trustees with respect to the mission, and strategic outlook, of the Foundation as it relates to raising money to further the mission of safe practice and safe care
- Develop a network of resources

**2019 Specific Criteria:**

- Collaborate with the ENA Foundation and the ENA Foundation Board of Trustees to assist in local and state fundraising and program initiatives
- Participate in the promotion of the State Challenge, ENA National scholarships and research grants, and engage in ENA National fundraising activities
- Establish and maintain annual fundraising initiatives at the state level through collaboration with the State Council President and Treasurer and plan for adequate resources to maintain or expand fundraising efforts
- Maintain communications about current and ongoing fundraising activities with ENA Foundation, ENA Foundation Board of Trustees members, and other ENA State Fundraising Chairs
- Network within the state and with other similar organizations on fundraising and development initiatives in venues such as ENA National and local conferences, meetings, coalitions, and task forces
- Participate in ENA Foundation fundraising events at ENA conferences, if attending

**ENA FOUNDATION RESEARCH GRANT COMMITTEE – ENA Foundation Committee**

Name	Position	State	Position Term	Service Term
1. Nancy Bonalumi, DNP, MS, RN, CEN, FAEN	Chair	PA	1/1/19 – 12/31/19	1/1/19 – 12/31/19
2. Michele Forness, BS, RN, CEN	Associate Chair	NY	1/1/18 – 12/31/19	1/1/18 – 12/31/19
3. Erin Dees, MSN, RN, CEN	Member	MS	1/18/19 – 12/31/20	1/18/19 – 12/31/20
4. James Hoelz, MS, MBA, RN, CEN, FAEN	Member	PA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5. Kimberly Dawn Johnson, PhD, RN, CEN	Member	OH	1/1/19 – 12/31/20	1/1/19 – 12/31/20
6. Tracy Scaletti, MSN, RN, CEN	Member	NJ	1/18/19 – 12/31/19	1/18/19 – 12/31/19



**Board Liaison:** N/A  
**Staff Liaison:** Lise Jinno

**2019 Charges:**

1. Review and score applications for ENA designated research grants and seed grants.
2. Provide guidance and strategic outlook for future research as it relates to engaging ENA membership on available research and successful funding of research
3. Champion ENA research and seed grant activity in your community and state

**2019 Specific Criteria:**

- Participate in conference calls for training and review of research grants
- Promote research grants to members at the state and local level
- Maintain communication with the ENA Foundation Board of Trustees member and ENA Foundation staff regarding the grant review process
- Contact research grant recipients
- Network within the state and with other similar organizations on the promotion of research grants and development initiatives in venues such as, ENA National and local conferences, meetings, coalitions, and task forces Participate in ENA Foundation fundraising events at ENA conferences, if attending

**ENA FOUNDATION SCHOLARSHIP COMMITTEE – ENA Foundation Committee**

<b>Name</b>	<b>Position</b>	<b>State</b>	<b>Position Term</b>	<b>Service Term</b>
1.Sally Snow, BSN, RN, CPEN, FAEN	Chair	TX	1/1/19 – 12/31/19	1/1/19 – 12/31/19
2.Chris Gisness, MSN, RN, APRN, FNP, CEN, FNP-C, TCRN, FAEN	Associate Chair	GA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
3.Kelly Collins, BSN, RN, CEN, CPEN, SANE	Member	ME	1/1/18 – 12/31/19	1/1/18 – 12/31/19
4.Marvin Delfin, MSN-ED, RN, CEN, CPEN, CCRN, CNRN, TCRN	Member	CA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
5.Caroline Doyle, BSN, RN	Member	MD	1/1/18 – 12/31/19	1/1/18 – 12/31/19
6.Carol Fridal, MS, RN, EMT-B, CEN, CLNC	Member	IA	1/1/18 – 12/31/19	1/1/18 – 12/31/19
7. Julie Jones, BSN, BS, CEN, CFRN	Member	SC	1/1/19 – 12/31/20	1/1/19 – 12/31/20
8.Dawn MacMullen, RN, EMT-P, CEN	Member	NY	1/1/18 – 12/31/19	1/1/18 – 12/31/19
9. Anna J. May, MSN, BA, RN, CEN, CPEN, RN-BC	Member	NE	1/1/19 – 12/31/20	1/1/19 – 12/31/20
10. Annabelle May, BSN, RN, FAEN	Member	MD	1/1/19 – 12/31/20	1/1/19 – 12/31/20
11. Alexis Moore,BSN, RN	Member	VA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
12. Elizabeth A. Nolan, MA, BSN, RN, CEN, FAEN	Member	TX	1/1/19 – 12/31/20	1/1/19 – 12/31/20
13. Vicki Patrick, MS, APRN, CEN, ACNP-BC, FAEN	Member	TX	1/1/19 – 12/31/20	1/1/19 – 12/31/20
14.Sandra Lee Ruesch, MSN, RN, CEN, CPEN, SANE-A	Member	SD	1/1/18 – 12/31/19	1/1/18 – 12/31/19
15.Anita Sanders, RN	Member	TX	1/1/18 – 12/31/19	1/1/18 – 12/31/19
16. Audrey Snyder, PhD, RN, ACNP, FNP, CEN, ACNP-BC, CCRN, FNP-BC, FAEN, FAAN, FAANP	Member	CO	1/1/19 – 12/31/20	1/1/19 – 12/31/20
17.Debra Stevenson, MSN, BSN, RN, CNL	Member	CO	1/1/18 – 12/31/19	1/1/18 – 12/31/19
18. Kristen Tarrell, MS, BSN, RN, CEN, PHRN	Member	CA	1/1/19 – 12/31/20	1/1/19 – 12/31/20
19. Amanda Ward, DNP, RN, CNE	Member	IN	1/1/19 – 12/31/20	1/1/19 – 12/31/20

**Board Liaison:** N/A  
**Staff Liaison:** Lise Jinno

**2019 Charges:**

1. Review and score applications for ENA designated scholarships for its membership.
2. Provide guidance and strategic outlook for future scholarships as it relates to Foundation direction
3. Champion ENA academic scholarship activity in your community and state

**2019 Specific Criteria:**

- Participate in conference calls for training and review of academic scholarships

- Maintain communication with the ENA Foundation Board of Trustees regarding the scholarship review process
- Contact scholarship recipients
- Network within the state and with other similar organizations on the promotion of academic scholarships and development initiatives in venues such as, ENA National and local conferences, meetings, coalitions, and task forces
- Participate in ENA Foundation fundraising events at ENA conferences, if attending