



Virginia State Council

Virginia State Council General Assembly Membership Meeting  
11/February/2022Henrico Doctor's Hospital Forrest Campus  
or  
<https://state-ena-org.zoom.us/j/83798162446?pwd=Ty9Nczk4MlVGSjlxaE82Slc2YndhQT09>  
10am EST

## Meeting Minutes

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Friday/February 11/2022

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Board Members present: Lisa Scott, President; Teri Diloy, President-Elect; Chris Parker, Past President; Vanessa Johnson, Director; Cheryl Blicharz, Director  
Board Members absent: Melissa Lynch, Secretary, Alexis Moore, Treasurer  
Guests: Anna LaTouche, Autumn Davis, Bonnie Preuss, Brittany Camper, Cammy Houston, Cathy Fox, Chris Taylor, Cindy Hearell, Corbin Martin, Donna Talbot, Doris Duff, Janice McKay, Julie Mazzio, Kathleen Carlson, Kelly Schweers, Kristal Sullivan, Laura Summerlin, Lauren Plaine, Michele Lee, Patricia O'Donnell, Samantha Craig, Sara Munoz, Susan Huffman, Kelly Schmidt

### 1. Call to Order

#### a. Establish Quorum

**Discussion/Summary:** Meeting called to order at 10:05 am EST; Members present, quorum established

**Motion:** No motion made.

**Action:** No action necessary.

#### b. Welcome/Introductions

**Discussion/Summary:** Members self-introduced by current position and past/current roles

**Motion:** No motion made

**Action:** No action carried.

#### c. Adoption of Meeting Agenda

**Discussion/Summary:** Agenda presented with two corrections; EMS Advisory Council Chair corrected to Torie Smith, and Education Council added with Corbin Martin as chair.

**Motion:** Motion made to adopt agenda with two corrections.

**Action:** Motion carried; motion passed unanimously.

#### d. Conflict of Interest Disclosure

**Discussion/Summary:** No conflict to disclose.

**Motion:** No disclosures.

**Action:** No action carried.

### 2. President's Report

**Discussion/Summary:** Introduction of the new ENA University which houses all training (including ENPC & TNCC), position statements, and clinical practice guidelines (CPGs). Phone app also available for students, not yet mobilized for instructor use. ENA acquired Triage First, an ESI curriculum.

ENPC revision in 2022. Course directors notified to prepare for new content and needed supplies.

TNCC revision set for 2023.



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Several more programs coming in 2022: Residency program in the spring and leadership pathways in the fall.

**Motion:** No motion necessary

**Action:** No action carried.

### 3. Treasurer's Report

**Discussion/Summary:** Report provided by Alexis Moore and reported by Lisa Scott. Main account \$195,607.46. Debit account: \$4,185.68

**Motion:** No motion necessary.

**Action:** No action carried.

### 4. Chapter or SIG Reports

**Discussion/Summary:** Reinforcement of the importance of communication between the chapters and the state. Each chapter will have an identified liaison to increase transparency and flow of information.

Chapter reports are required, even if there is nothing to report. Please submit to secretary 10 days before the state meeting.

1. Central VA (**Howard**) Limited participation at meetings, no activity
2. Lord Fairfax (**Blicharz**) In-person meeting planned at winery on March 6th
3. Northern VA (**Fitch**) No report
4. Rappahannock (**Sims**) No report
5. Roanoke (**Johnson**) No report
6. Shenandoah (**Taylor**) Meeting today; education day planned in August
7. Tidewater (**Mazzio**) Chapter working on a meeting/social event calendar; next meeting scheduled for February. Plan for increased social media activity.

**Motion:** No motion made.

**Action:** No action carried.

### 5. Committee Reports

**Discussion/Summary:**

1. Membership Committee (**O'Donnell**) Virginia Feb 1539; 4 new members in Dec, 16 in Jan. 3 new student members
2. Government Affairs Committee (**Plaine**) Day on/off the Hill being planned for May 3-4. Connect with other national committees as a state looking at legislation such as ANA



- legislative group. Push advance practice at the legislative level. Sign up for EN411 for govt advocacy alerts
- 3. Injury Prevention Committee (**Fox**) Met with Tidewater schools and police. Request for increased gun safety/violence and suicide. Recommended ENA gun safety program. Suggest also connecting with trauma chairs who are responsible for providing education to the state.
- 4. Pediatric/ENPC Committee (**Summerlin**) Prefer in-person to online classes.
- 5. Trauma/TNCC Committee (**Sullivan**) Tally all instructors through the state; get direct numbers. Want to help nurses from traveling long distances for classes.
- 6. Fundraising Committee (**Plaine**) No report
- 7. Awards and Scholarships Committee (**Duff**) No report
- 8. EMS Advisory Board Representative (**Smith**) No report
- 9. Student Nurse Representative (**McKay**) Student nurse conference on Feb 19<sup>th</sup>. No exhibits this year since it was virtual.
- 10. Remembrance Committee (**Preuss**) Six cards sent to state members.
- 11. Education (**Martin**) Plan for the 2022 State Conference. Forming a conference team. Recommend looking in-state for speakers. Survey looking for topics. Topics presented such as gun safety, forensic evidence collection, pediatric emergencies. Newsletter possibility.

**Motion:** No motion made.  
**Action:** No action carried.

**6. Unfinished Business:**

**Discussion/Summary:** Procedures: Procedures were revised and turned in to National in January, posted on the website, wording added to mimic national guidelines.

**Motion:** No motion made.  
**Action:** No action carried.

**Discussion/Summary:** Accounts: Microsoft Outlook and Teams update. Emails provided to all state officer positions. Teams platform is coming soon; prebuilt by ENA. Board members who aren't given an email account with still have access to all Teams content. Data storage will be available. Goal is to



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support communication and continuity annually between state councils and ENA, state councils, their chapters and members, and key state leaders and the public.

**Motion:** No motion made.

**Action:** No action carried.

## 7. New Business

**Discussion/Summary:** Virginia Legislative Nursing Alliance (VLNA): Attended virtually by Plaine and Scott in January. Public Policy Platform Updates: 1) Push for full practice authority of NP's (HB 896: Delegate Adams introduced in January, presented to the House). States a nurse practitioner who is authorized to practice without a practice agreement may serve as a patient care team provider providing collaboration and consultation for nurse practitioners who are not authorized to practice without a practice agreement. Currently, only a licensed physician may provide collaboration and consultation, as evidenced by a practice agreement, for a nurse practitioner. Ashley Apple (Commissioner of Gov't Relations for VNA) says it doesn't seem feasible this term however, looking for a collaborative effort of support from all organizations. Much discussion from group. Concern that MDs do not support NPs as colleagues and nurses have minimal voice on the state level. Scott & Plaine to consult National or state liaison (Krauss); want VENA's name for support. Per Sara Munoz, Dr Gray pioneered bill for NP full practice also a member of that organization trying to keep guidance that NPs 3 years instead of 5 years. In person meetings needed (which has not happened at the last 2 years) Challenges only physicians on the committees, MDs don't view NP as colleagues. Nurses have no voice at the state level. Benefit at the VLNA meeting. A nurse from every organization in the state. Gov Youngkin sent an email to collect information for new state topics. Sent to Dr. Gray. Lauren to ask Ron about the bills HB896 & HB932 Fast Democracy Bill Tracker Site: <https://fastdemocracy.com/shared-bills/?sharing-bill-list-id=sJuaykDQ9TCP> 2) Extend COVID-19 Presumption for Healthcare Workers for another full year (HB 932: Delegate Robinson introduced in January, presented to the House). Likely will get pushback. One argument- if there's widespread community transmission, how can we prove workplace transmission? Bill supports healthcare workers. Scott and Plaine consulting with National and state Liaison.

**Motion:** No motion made.

**Action:** No action carried.



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**Discussion/Summary:** Meeting Dates: Proposed Meeting Dates (Oct subject to change based on conference)

- April 8
- June 10
- August 12
- October 7
- December 9

**Motion:** No motion made.

**Action:** No action carried.

**Discussion:** Board Liaisons for Chapter: Support to chapters from board

- Central VA – Alexis Moore
- Lord Fairfax – Cheryl Blicharz
- Northern VA – Vanessa Johnson
- Rappahannock – Lisa Scott
- Roanoke – Chris Parker
- Shenandoah – Melissa Lynch
- Tidewater – Teri Diloy

**Motion:** No motion made.

**Action:** No action carried.

**Discussion:** Committees: Support to committees from board

- Trauma – Chris Parker
- Pediatrics - Chris Parker
- Membership – Alexis Moore
- Awards and Scholarships – Vanessa Johnson
- Student Nurse – Melissa Lynch
- Injury Prevention – Cheryl Blicharz
- Government Affairs- Lisa Scott
- Education/Conference – Teri Diloy
- Fundraising – Melissa Lynch
- Remembrance – Vanessa Johnson



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**Motion:** No motion made.

**Action:** No action carried.

**Discussion:** ENAF: ENSTRONG Campaign runs through May 31<sup>st</sup>. Kickoff event at Leadership raised \$166,709.00. National goal to award \$400,000 in scholarships for 2022. Text ENSTRONG to 243725 to donate. Virginia ENA has already raised \$485; sign up for this challenge and join our team!

- Academic Scholarships: March 1- April 29
- Conference Scholarships: March 14- April 18

**Motion:** No motion made.

**Action:** No action carried.

**Discussion:** VENA Conference: Plan for in-person on Oct 21<sup>st</sup>. Diloy and Martin to work together for event. Still the same contract as our 2020 conference with the Sheraton. Will need a nurse planner for the team to submit document to national. Significant delay to award CEs for last year's proposed conference. State liaison (Kraus) reserved to speak that day.

**Motion:** No motion made.

**Action:** No action carried.

8. Meeting Adjourned 11:20 EST

Submitted by:

*Teri Diloy, MSN, RN, CEN, CPEN* (electronically signed)

*Melissa Lynch, BSN, RN, CEN* (electronically signed)