



Virginia State Council

Virginia State Council General Assembly Meeting

Friday, October 8, 2021

10 AM EST

Zoom

Meeting Minutes

Friday/October 8/2021

Board of Directors Present: Chris Parker, President; Lisa Scott, President-Elect; Lauren Plaine, Secretary; Stephanie Fitch, Immediate Past President; Melissa Lynch, Director; Teri Diloy, Director

Board of Directors Absent: Alexis Moore, Treasurer

Members and Guests present: Bonnie Preuss, Cameron Huston, Cathy Fox, Cindy Hearrell, Kathy Carlson, Kelly Schmidt, Kristal Sullivan, Lisa Jamerson, Melissa Griffin, Michele Lee, Pat O'Donnell, Sara Munoz, Donna Talbot, Vanessa Johnson, Anna LaTouche

1. Call to Order

a. Establish Quorum

Discussion/Summary: Meeting called to order at 10:03 a.m. EST. Required members present, quorum established.

Motion: No motion made.

Action: No action necessary.

b. Welcome/Introductions

Discussion/Summary: Those in attendance introduced themselves.

Motion: No motion made.

Action: No action necessary.

c. Adoption of Meeting Agenda

Discussion/Summary: No discussion.

Motion: To adopt meeting agenda as presented.

Action: Motion carried; motion passed unanimously.

d. Conflict of Interest Disclosure

Discussion/Summary: No additional conflict-of-interest disclosures made.

Motion: No motion made.

Action: No action necessary.

2. President's Report

Discussion/Summary: Parker gave general thank you and welcome to members.

Motion: No motion made.

Action: No action necessary.

3. Treasurer's Report

Discussion/Summary: There is \$187,632.87 in our main account and \$3,789.40 for our debit account. Treasures and Presidents, please keep an eye out for emails from Moore regarding other business needs for the end of year.

Motion: No motion made.



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Action: No action necessary.

4. Chapter or SIG Reports

Discussion/Summary:

- Central Virginia Chapter- no report submitted, no member present to give update
- Lord Fairfax Chapter- see attached report
- Northern Virginia Chapter- Johnson reported September 14th was the last meeting with sepsis lecture; next meeting November 9th with continuing education at each meeting; deferred TNCC/ENCPP until 2022; expected to have a full slate of officers; membership high but meeting attendance low
- Rappahannock Chapter- see attached report; additionally, Cindy reported they are struggling for momentum, no meeting within the last quarter, 43 members, ongoing mentorship
- Roanoke Roadrunners Chapter- no report submitted, no member present to give update
- Shenandoah Chapter- see attached report
- Tidewater Chapter- see attached report

Motion: No motion made.

Action: No action necessary.

5. Committee Reports

Discussion/Summary:

- Membership Committee- see attached report; O'Donnell encouraged Chapter leaders to reach out to the new members within their Chapters
- Government Affairs Committee- Plaine reports that VA legislature is not in session, but encouraged members to sign up for EN411 and advocate for the practice at the national level
- Injury Prevention Committee- no report submitted, no member present to give update
- Pediatric Committee- (Summerlin's email read into the minutes by Plaine) Third quarter report was submitted Moore so that money may be distributed to the chapters. Otherwise, we are holding several classes throughout the state monthly and adjusting to the new ENA website and class process.
- Trauma Committee- no report submitted, no member present to give update
- Fundraising Committee- see attached report; Plaine requested members reach out if they have fundraising ideas
- Awards and Scholarships- no report submitted, no member present to give update



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- EMS Advisory Board Representative- Parker reported that with the schedule of this Advisory Board the next report available would be at VENA's December meeting
- EMSC Representative- see attached report
- EMS Symposium- see attached report
- Student Nurse Representative- no report submitted, no member present to give update
- Remembrance Committee- Preuss reports continue reaching out, but please make sure that you are using the proper email (preussvm@hotmail.com).

Motion: No motion made.

Action: No action necessary.

6. Other Business

Discussion/Summary: National Updates

Parker gave national updates regarding: national election results, EN Week, EN University, BCEN courses, Leadership Orientation (LO) for 2022, Day on the Hill 2022, and Emergency Nursing 2022. The opportunity to speak at LO 2022 is still open. Congratulation Alexis and Lauren for being named to the inaugural class of ENA Connection's 20 Under 40.

Motion: No motion made.

Action: No action necessary.

Discussion/Summary: General Assembly Resolutions

Parker acknowledged that the platform created additional difficulties for members. A review of final outcomes for each resolution occurred. Parker and Scott gave thanks to the membership for engagement on the GroupMe. Discussion around keeping GroupMe up and running throughout the year for communication.

Motion: No motion made.

Action: No action necessary.

Discussion/Summary: Virginia Elections

Candidates were reviewed. Voting will be open October 10th through the 25th, link to be provided.

Motion: No motion made.

Action: No action necessary.

7. Open Discussion

Members that move are not captured within membership reports in order to connect; potential to engage on an injury prevention event- helmets for bike event with kids- brought forth by Cathy Fox, VENA Board requested written request for this; SESS conference call for speakers closed but is March 21-23 at the UNC Hilton in Chapel Hill, NC, reach out to Cathy Fox for more information.



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8. Meeting Adjourned

11:44 a.m. EST

Submitted by:

Lauren Plaine, MPS, RN, CEN (electronically signed)

Virginia State Council Committee Report

Date: October 2021

Committee	AD HOC	Liaison
<input type="checkbox"/> Education <input type="checkbox"/> Fundraising <input type="checkbox"/> Government Affairs <input type="checkbox"/> IQSIP <input checked="" type="checkbox"/> Membership <input type="checkbox"/> Pediatric (ENPC) <input type="checkbox"/> <u>Trauma</u> (TNCC) <input type="checkbox"/> Website/Communications	<input type="checkbox"/> Awards and Scholarships <input type="checkbox"/> Bylaw/Procedure Revisions <input type="checkbox"/> Nominations	<input type="checkbox"/> Infant Mortality <input type="checkbox"/> EMS Symposium <input type="checkbox"/> Governor's EMS Advisory Board Representative <input type="checkbox"/> Legislation Coalition of Virginia Nurses <input type="checkbox"/> Student Nurse Representative <input type="checkbox"/> Virginia EMSC

Committee Goal: to continue to get new member letters out in a timely manner or by the middle of the month after their joining ENA.

Explain How the Committee is Working on Meeting the Goal: getting new member letters out in a timely manner and encourage chapters to recruit new members during their classes and just in their everyday working environment.

Committee Meeting/Teleconference/Discussion with Chapter Chairs: Don't think there are chapter chairs and was never given them. I communicate with the chapter presidents

Committee Activities: As of October 6, 2021, there are 1599 members in VA ENA, a drop from August. There were 22 new members for August, 17 for September and 3 so far for October. This included 4 students and one affiliate membership. Sending August and September new member welcome letters out during the next 10 days. I will be sending spreadsheets for new members to chapter presidents today. I just sent out the sheet with expiring memberships to chapter presidents. I encourage the chapter presidents or their designee to send out reminder notes to those with expiring memberships. I also encourage the chapters to send their own welcome letters to these new members in order for them to become active members in their respective chapters. They may be our leaders in both the organization and their workplace.

Any Other Not Addressed: Please remind your members to keep their demographic information up to date with ENA. I can assist with that or they can go into their profile and change their information.

Submitted By: Pat O'Donnell BSN RN CEN

Virginia State Council Chapter Report

Date: 10/6/21

Chapter	
Central Virginia	Rappahannock
Lord Fairfax	Roanoke
Northern Virginia	Shenandoah
	Tidewater X

Last Meeting: 7/28/21 Board of Directors Meeting, 6/29/21 Membership Meeting

Attendance: 7 Board members present for meeting on 7/28/21

Fundraising Activities: none at this time

Current Membership Number/Recruitment Activities: 323 current members

Educational Activities/Courses: TNCC- 8/14-15; 10/16-17; and 12/4-5. ENPC- 7/31-8/1 and 11/13-14.

Injury Prevention Activities: none at this time

Community Service Events: none at this time

Recognition of Chapter Members: Immediate Past President, Lauren Plaine, was recognized by ENA Connection as part of the 20 Under 40 inaugural class. Tidewater members who participated as Virginia Delegates at the 2021 ENA General Assembly: Melissa Lynch, Teri Diloy, Lauren Plaine, Lisa Scott, Cathy Fox, Kathy Carlson, and Cammy Huston.

Participation of Member as a Speaker/Topic: Immediate Past President, Lauren Plaine, submitted a resolution for the 2021 ENA General Assembly. This resolution passed.

Any Articles Published by Chapter Member: (Newsletters/Connection/Magazines) none

Student Nurse Activity/Involvement: none

Any Other Activity Not Addressed: none

Next Meeting: social event end of October TBD, Member meeting 11/16/21

Submitted By: Melissa Lynch, Tidewater Chapter President

Virginia State Council Committee Report

Date: October 2021

Committee	AD HOC	Liaison
<input type="checkbox"/> Education <input type="checkbox"/> Fundraising <input type="checkbox"/> Government Affairs <input type="checkbox"/> IQSIP <input type="checkbox"/> Membership <input type="checkbox"/> Pediatric (ENPC) <input type="checkbox"/> Trauma (TNCC) <input type="checkbox"/> Website/Communications	<input type="checkbox"/> Awards and Scholarships <input type="checkbox"/> Bylaw/Procedure Revisions <input type="checkbox"/> Nominations	<input type="checkbox"/> Infant Mortality <input checked="" type="checkbox"/> EMS Symposium <input type="checkbox"/> Governor's EMS Advisory Board Representative <input type="checkbox"/> Legislation Coalition of Virginia Nurses <input type="checkbox"/> Student Nurse Representative <input type="checkbox"/> Virginia EMSC

Committee Goal: VENA rep.

Explain How the Committee is Working on Meeting the Goal: [Click here to enter text.](#)

Committee Meeting/Teleconference/Discussion with Chapter Chairs: [Click here to enter text.](#)

Committee Activities: 2021 VA EMS Symposium will be in Norfolk VA on November 3-7. On-line registration will close soon.

Any Other Not Addressed: [Click here to enter text.](#)

Submitted By: Steve Rasmussen MSN, RN, CEN, TCRN

Virginia State Council Committee Report

Date: October 2021

Committee	AD HOC	Liaison
<input type="checkbox"/> Education <input type="checkbox"/> Fundraising <input type="checkbox"/> Government Affairs <input type="checkbox"/> IQSIP <input type="checkbox"/> Membership <input type="checkbox"/> Pediatric (ENPC) <input type="checkbox"/> Trauma (TNCC) <input type="checkbox"/> Website/Communications	<input type="checkbox"/> Awards and Scholarships <input type="checkbox"/> Bylaw/Procedure Revisions <input type="checkbox"/> Nominations	<input type="checkbox"/> Infant Mortality <input type="checkbox"/> EMS Symposium <input type="checkbox"/> Governor's EMS Advisory Board Representative <input type="checkbox"/> Legislation Coalition of Virginia Nurses <input type="checkbox"/> Student Nurse Representative <input checked="" type="checkbox"/> Virginia EMSC

Committee Goal: VENA rep.

Explain How the Committee is Working on Meeting the Goal: [Click here to enter text.](#)

Committee Meeting/Teleconference/Discussion with Chapter Chairs: [Click here to enter text.](#)

Committee Activities: Next meeting on October 7th, report to follow at later date

Any Other Not Addressed: [Click here to enter text.](#)

Submitted By: Steve Rasmussen MSN, RN, CEN, TCRN

Virginia State Council Committee Report

Date: 10/1/2021

Committee	AD HOC	Liaison
<input type="checkbox"/> Education <input checked="" type="checkbox"/> Fundraising <input type="checkbox"/> Government Affairs <input type="checkbox"/> IQSIP <input type="checkbox"/> Membership <input type="checkbox"/> Pediatric (ENPC) <input type="checkbox"/> Trauma (TNCC) <input type="checkbox"/> Website/Communications	<input type="checkbox"/> Awards and Scholarships <input type="checkbox"/> Bylaw/Procedure Revisions <input type="checkbox"/> Nominations	<input type="checkbox"/> Infant Mortality <input type="checkbox"/> EMS Symposium <input type="checkbox"/> Governor's EMS Advisory Board Representative <input type="checkbox"/> Legislation Coalition of Virginia Nurses <input type="checkbox"/> Student Nurse Representative <input type="checkbox"/> Virginia EMSC

Committee Goal: Supporting and overseeing fundraising initiatives and activities within the state and chapters.

Explain How the Committee is Working on Meeting the Goal: Seeking out and creating fundraising opportunities. If members have ideas please reach out.

Committee Meeting/Teleconference/Discussion with Chapter Chairs: No current meeting scheduled.

Any Other Not Addressed: n/a

Submitted By: Lauren Plaine

Virginia State Council Chapter Report

Date: October 6, 2021

Chapter	
Central Virginia <input type="checkbox"/>	Rappahannock <input type="checkbox"/>
Lord Fairfax <input checked="" type="checkbox"/>	Roanoke <input type="checkbox"/>
Northern Virginia <input type="checkbox"/>	Shenandoah <input type="checkbox"/>
	Tidewater <input type="checkbox"/>

Last Meeting: July 27, 2021

Attendance: Antoaneta Fitzgerald, Chapter President and Treasurer and Cheryl Blicharz, Chapter President-Elect and Secretary

Fundraising Activities:

Current Membership Number/Recruitment Activities: 88

Educational Activities/Courses:

Injury Prevention Activities: None scheduled at this time

Community Service Events: None scheduled at this time

Recognition of Chapter Members: [Click here to enter text.](#)

Participation of Member as a Speaker/Topic: [Click here to enter text.](#)

Any Articles Published by Chapter Member: [Click here to enter text.](#)

Student Nurse Activity/Involvement: [Click here to enter text.](#)

Any Other Activity Not Addressed: Our Board position elections have been completed and Antoaneta Fitzpatrick is our 2022 Treasurer and Cheryl Blicharz is our 2022 President and Secretary. We are still looking for someone to take on the President-elect position.

Next Meeting: Monday, October 11, 2021 at 2pm at Arterra Winery in Delaplane

Submitted By: Cheryl Blicharz, BSN, RN Lord Fairfax Roadrunners President-Elect and Secretary 2021

Virginia State Council Chapter Report

Date: June 228th 2021

Chapter	
Central Virginia <input type="checkbox"/>	Rappahannock <input type="checkbox"/>
Lord Fairfax <input type="checkbox"/>	Roanoke <input type="checkbox"/>
Northern Virginia <input type="checkbox"/>	Shenandoah x
	Tidewater <input type="checkbox"/>

Last Meeting: August 26th, 2021.

Attendance: Mollie Jones, Sheila Miller, Melissa Griffin, Jean Fitzgerald

Fundraising Activities: Tee shirt fundraiser in progress

Current Membership Number/Recruitment Activities: Membership drive is ongoing.

Five new members joined our chapter in the past few months

Educational Activities/Courses: none

Injury Prevention Activities: none

Community Service Events: none.

Recognition of Chapter Members:

Participation of Member as a Speaker/Topic:

Any Articles Published by Chapter Member: (Newsletters/Connection/Magazines) Click here to enter text.

Student Nurse Activity/Involvement:

Any Other Activity Not Addressed: Scholarships to Brenda Hoops and Tammy Johnson in the amount of \$150 each.

Next Meeting: TBD

Submitted By: Melissa Griffin

Virginia State Council Chapter Report

Date: [Click here to enter text.](#)

Chapter	
Central Virginia <input type="checkbox"/>	Rappahannock <input checked="" type="checkbox"/>
Lord Fairfax <input type="checkbox"/>	Roanoke <input type="checkbox"/>
Northern Virginia <input type="checkbox"/>	Shenandoah <input type="checkbox"/>
	Tidewater <input type="checkbox"/>

Last Meeting: March

Attendance: 3

Fundraising Activities: None

Current Membership Number/Recruitment Activities: 43

Educational Activities/Courses: None

Injury Prevention Activities: None

Community Service Events: None

Recognition of Chapter Members: None

Participation of Member as a Speaker/Topic: None

Any Articles Published by Chapter Member: (Newsletters/Connection/Magazines) None

Student Nurse Activity/Involvement: None

Any Other Activity Not Addressed: No

Next Meeting: Planning

Submitted By: Mary Sims