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| **ENA'S VISION STATEMENT** |  | **ENA'S MISSION STATEMENT** |
| ENA is indispensable to the global emergency nursing community. |  | The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice. |

MEETING INFORMATION

President Stacy Maitha Secretary Penny Culp

President Elect Barb Bachmeier Treasurer Cassie Latta

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| 1. Call to Order | | |  |
| * 1. Welcome/Introductions: | | | Maitha |
|  | **Summary:** | Introductions were made and all present welcomed.  Student(s) or Non-Member(s):  New Certification(s):  New Degree(s): | |
| * 1. Conflict of Interest Disclosure | | | Maitha |
|  | **Summary:** | No conflicts of interest reported by any present members. | |
| * 1. Previous Minutes | | | Maitha |
|  | **Summary:** | Reviewed and approved without discussion | |
| 1. Financial Reports | | | Latta |
|  | **Summary:** | The financial report was given, and accepted without discussion  by majority vote  Delegates: please fill out the expense report form online and submit that along with your receipt and I'll send you a check.  Last year's scholarship winners that chose to save their money for this year's conference...please also fill out the expense report form online and submit it with your receipts.  Reminder: when you complete the online expense report form there will be a section that asks you if this is for the state or the chapter to reimburse. If you're a delegate and are wishing to collect reimbursement from the state, please be sure to choose the state so the request is routed to me. If your chapter has awarded you money to attend as a delegate, please complete that submission separately and select "chapter" so it is routed to the appropriate person for reimbursement. | |
| 1. Chapter Business | | |  |
| 1. Chapter Reports:   134  Bloomington-  Meeting Today at Upland Brewery in Bloomington, Vapotherm is sponsoring our October meeting. We have TNCC today and next week. we have had 4 TNCC classes this year since we broke off from IU.  133: Durnill     |  | | --- | | 1. Chapter Business | | 1. Chapter Reports: 2. Chapter 131- Big Red Roadrunners- Hamilton 3. Chapter 133- SNAP- Durnill   Julie Reiker stepped down as the president and Amy Wiley president elect stepped in her place.  Amy Wiley and Joyce Durnill will be attending the National conference in Orlando as delegates. Chapter meeting have been slow going with continued restrictions.  Our next meeting is August 11th with guest speaker. Our chapter has had a member pass her FNP this month.   1. Chapter 134- Indy Road Runners- Hurst   Scholarships- Kristi Croddy and Laura Stasila  Next available TNCC class is August 25th &26th   1. Chapter 137- River City Road Runners- Hermann 2. Chapter 246- Northwest Indiana- Fisher 3. Chapter 365- Northeast Indiana- Chard   Busy doing TNCC and ENPC, had to add several classes this year.   1. Chapter 401- Wabash Valley Roadrunners- Addison 2. Chapter 448 East Central Indiana- Collins 3. Chapter 474- Southwest Trailblazers - Elliot 4. Chapter 501 West Central Council- Witherow   **Committee Reports** 1. Government Affairs Rarick  Summary: Federal:  1). Dr. Lorna Breen Health Care Provider Protection Act (H. R. 1667/ S. 610)  Passed in the Senate (unanimously). Introduced in the House in March awaits consideration.  2). Effective Suicide Screening and Assessment in the Emergency Department Act (H. R. 1324/S. 467)  Passed the House. Received in the Senate and referred to the Committee on Health, Education, Labor and  Pensions.  3). Hot Cars Act of 2021 (H. R.3164). Introduced in the House in May 2021. Referred to the House Committee on  Energy and Commerce.    State:  Interim Study Trauma Care (H. R. 1259) Meeting at Statehouse with Rep. Barrett on October 20, 2021.  2. Injury Prevention  Summary:    3. Membership Howard |   **Committee Reports** Government Affairs  1) Indiana's Interim Study Committee will be  discussing Indiana's trauma care system on   August 4th, 2021.    2) EN411 Alert   Hot Cars Act - 2021   Important provisions of this legislation were   recently passed by the House of Rep. as part  of the Invest in America Act (H. R. 3684)  infrastructure bill.    3) Survivors Access to Supportive Care Act   (S. 926). This legislation would develop   recommendations to increase access to   health care services for survivors of sexual   assault. Awaits consideration by the Senate   Committee on Health, Education, Labor, and  Pensions.    4) The GA committee welcomes all interested   nursing colleagues to join us!     Injury Prevention No reprt     Membership | | |  |
|  | **Summary:** | 1004 Howard | |
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| 1. Advanced Practice Nurses | | | TBD |
|  | **Summary:** |  | |
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| 1. Education | | | Williams |
|  | **Summary:** | The Virtual Education Symposium scheduled for August 23rd has been changed to a on-demand education platform that will be available starting September 17th and will be available through the end of the year. Participants will still receive CE's for the education. This will be free education for members and a minimal fee for non-members. Registration will open with the go-live and access will be given once registered. Since we are moving to this type of platform, we will open up for additional speakers. An email was sent to all chapter presidents to assist with representation from each chapter to provide education. | |
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| 1. EMS | | | Bowman/Paquin-Reese |
|  | **Summary:** | EMS Commission met Friday, June 11, 2021  EMSC 82.9% response rate from Indiana EMS providers (target 80%) They will present at IERC 2021  IERC- Indiana Emergency Response Conference September 15-18, 2021 by Registration open http://www.indianaerc.com/index.html  Mobile Integrated Health Adopted initial language for verifying providers of MIH  Provider Organization Late Submission Policy Like all EMS personnel, provider organizations must be reverified every 2 years. Usually not a problem except with volunteer, BLS, nontransport EMS If verification lapses, legally cannot respond to calls.  Now there is a system of fines to hopefully improve timely reverification  First fines with October 31, 2021 Renewals  EMS Personnel Issues Last minute completion of reapplication often results in delay in recertification  Cannot practice until state recertifies and audit will delay further Last cycle (ending 3-31-21) 247 audits 55 still open as of 4-16-21   State EMS Medical Director EMS Metrics IHIE Integration Ketamine use Annual CQI report using NEMSQA metrics In running to host EMS World Expo in 2025   Next Meeting  Scheduled for Wednesday, September 15, 2021 1500-1800 IERC Conference | |
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| 1. Forensic | | | Calow |
|  | **Summary:** | AFN Conference 7/22 & 7/23 here in Indy, Registration now open Strangulation Training 11/12/2021 at Saxony Jennifer Conley is the new SANE Coordinator at Community Health Carol Nevitt is the new SANE Coordinator at Franciscan Health Next Forensic Meeting 7/27/2021 at 3:00pm via Zoom | |
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| 1. Injury Prevention | | |  |
|  | **Summary:** | The Indiana Department of Health’s (IDOH) Division of Trauma and Injury Prevention has released the second iteration of the Indiana Communities Advancing Recovery Efforts (IN CAREs) Enhancing Community Healthcare Outcomes (ECHO) grant. As part of this funding opportunity, applicants will be required to establish a multidisciplinary stakeholder team that will participate in monthly community learning sessions called ECHO sessions. Participants will receive funding to apply the knowledge learned in the virtual ECHO sessions to implement changes in their communities. Eligible Applicants Eligible applicants might include local health departments, hospitals, local government agencies, local coordinating councils, recovery-oriented systems of care, drug-free coalitions, and other community coalitions and not-for-profit organizations that have deep knowledge, and, ideally, have previous experience leading community health improvement activities. To view the full RFP, click here: https://redcap.isdh.in.gov/surveys/?s=LFM43LTJEX This application will close on 11:59 p.m. EDT July 16, 2021.  ISDH received funding in April 2021 to help overcome barriers to safe medication disposal.  Narcan Grant :as of June 14, 45 local health departments have been awarded for the program. A total of 27,414 doses of naloxone will be distributed across the LHDs. Additional naloxone can be requested from grantees if funding is available. Additionally, as of June 14, 73 rural first responder organizations have been awarded for the program  The DTIP partnered with the Division of Fatality Review and Prevention (FRP) and applied for CDC’s Core State Injury Prevention Program (CORE SIPP) grant mid-April. This is a five-year grant opportunity that will allow an increase in Indiana’s capacity to surveil data, trends, risk and protective factors for priority areas of focus, including Adverse Childhood Experiences (ACEs), Traumatic Brain Injury (TBI), transportation safety, falls, and ACEs-related poor health outcomes associated with suicide, child maltreatment and overdose. Award winners for the grant will be announced in July, with funding beginning in August.   2021 Indiana Black and Minority Health fair is July 16th-18th  Thus far, 2021 has been busy for the harm reduction program. The state legislature passed, and the governor signed into law, the extension of the law allowing for syringe service programs in the state until July 2026.  On August 31, the 20th International Drug Overdose Awareness Day, the largest annual campaign to end drug overdose, will be held around the world. | |
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| 1. Governmental Affairs | | | Rarick |
|  | **Summary:** | October 2021  Government Affairs Committee   Federal: 1). Dr. Lorna Breen Health Care Provider Protection Act (H. R. 1667/ S. 610)  Passed in the Senate (unanimously). Introduced in the House in March awaits consideration. 2). Effective Suicide Screening and Assessment in the Emergency Department Act (H. R. 1324/S. 467)  Passed the House. Received in the Senate and referred to the Committee on Health, Education, Labor and   Pensions.  3). Hot Cars Act of 2021 (H. R.3164). Introduced in the House in May 2021. Referred to the House Committee on   Energy and Commerce.   State: Interim Study Trauma Care (H. R. 1259) Meeting at Statehouse with Rep. Barrett on October 20, 2021. | |
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| 1. Membership | | | TBD |
|  | **Summary:** |  | |
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| 1. Pediatrics | | | Dawn Sullivan-Wright |
|  | **Summary:** | The current platform to run reports from National is down. I am unable to calculate number of ENPC Provider and Instructor course thus far. Plus, I am unaware of the number of who have completed the course. There are 3 ENPC Provider Courses to occur within the state before the year is over.  NATIONAL PEDIATRIC READINESS PROJECT-DEADLINE EXTENDED AND CHANGING TO EMAIL OR FAX SUBMISSION  The National Pediatric Project Assessment-the largest national assessment of emergency departments' (EDs) readiness to care for children will close August 31, 2021. Current response rate is 101 out of the 132. Only 31 remaining hospitals. EDs that complete the assessment will immediately receive a pediatric readiness score along with a gap report outlining their strengths and areas for quality improvement. Research shows that EDs with high pediatric readiness scores demonstrate a four-fold lower rate of mortality for children with critical illness.  The current response rate for Indiana is 81.2%. This response rate will help us more accurately understand, and work to meet the needs of our partners statewide in optimizing our emergent care for children. Please connect with your ED Nurse Manager to take the National Pediatric Readiness Project Assessment. Please download the paper version today and email your responses to pedsready@hsc.utah.edu or fax it to (801) 581-8686. Responses are confidential. This re-assessment is conducted nationally. Information assists national and state EMSC Programs to identify progresses in pediatric care, identify existing gaps, promote quality improvement efforts for hospital EDs around the country, develop national collaboratives to address common and critical gaps, and establish best practices.  The project is supported by the American College of Emergency Physicians, the Emergency Nurses Association, the Federal Emergency Medical Services for Children Program, and the American Academy of Pediatrics. PECC WORKFORCE DEVELOPMENT COLLABORATIVE (PWDC) - REGISTRATION ENDS AUGUST 15th 2021 This collaborative will develop individuals who are interested in improving the quality of pediatric care at your EMS Agency, ED/hospital, or within your region. The PWDC will provide resources, example practices and networking opportunities at no cost to help push forward any effort for pediatric improvement. | |
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| 1. Scholarship | | | TBD |
|  | **Summary:** |  | |
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| 1. State and National Report | | | Russell |
|  | **Summary:** |  | |
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| 1. Student Relations | | | Reiss |
|  | **Summary:** |  | |
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| 1. Trauma | | | Claborn |
|  | **Summary:** | Next ISTCC meeting is August 20th at 10am. ITN to follow.   (State) Division of Trauma and Injury Prevention staff have returned to their full time roles and have transitioned out of their COVID-19 response roles. DTIP have applied for multiple grants, mainly for substance abuse. Awaiting to see if they have been awarded any funds from these grants.   Katie Hokanson, director of DTIP, stepped down as of July 9th.    Next District 5 trauma advisory committee meeting is August 18th at 1400 via zoom. Contact Christy if interested in link.   TNCC/ENPC directors –new Course Management Portal coming. Live webinars every Tuesday starting on 7/13, running through September. Check ENA Connect for registration link | |
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| 1. Volunteer   Summary:   1. Awards Owens/Riwitis   **Summary:**  The awards committee is pleased to announce that Memorial Hospital and Health Care Center Emergency Department is a recipient of the Crisis Response Team Award. This new award recognizes an emergency department that had a robust impact on the community through its efforts to respond to and mitigate a crisis. Memorial Hospital Emergency Department, under the leadership of Ryan Young, responded to the Covid Crisis by taking the following steps.  • Established an outdoor screening clinic away from the hospital that saw over 1300 patients, reducing ED visits by 25%. This stopgap innovation led to a quick response, while renovations were made to an indoor clinic to improve safety. • Identified a vulnerable population employed by a local factory and worked with the State Department of Health to educate the 1097 employees, who are largely Hispanic, with language barriers.  • ED Nurse Council members went to the local corrections facility and tested prisoners for COVID. This was the only community testing resource for this population. This intervention reduced inmate exposure to the outside worldwhere they might be exposed to COVID and then return to the general population.   The Southwest Trailblazers Chapter 474 received the Team Award for their organized outreach to improve Emergency Nurse Certification in their area. They sponsored a CEN review and utilized the BCEN voucher program to remove the barrier of cost. The outcome was a 44% increase in the number of certified nurses from area hospitals.  Indiana Award nominees are due by October 31. Please take a moment to identify a colleague or group to nominate for an award. The award categories are available on IndianaENA.org. Thanks to Penny Culp for stepping up and making sure we had nominees at the state and national level this year.   1. SANE | | | TBD |
|  | **Summary:** | Becky Navarro and Angie Morris are preparing presentations for the IAFN International Conference and will present in Orlando and on their virtual conference. Several committee members are helping to bring together the IUPUC Adult/Adolescent SANE didactic course which starts in September. Many new presenters have stepped up this year.  Meeting minutes are attached. One of the things that came up on our last meeting that has resulted in a lot of gossip is that a SANE course in Crown Point was not approved in 2019 for the Indiana SANE Training Project to pay for. This course was not paid for because the items requested were not provided in time for the Project to meet its deliverables for the grant (we did not receive info until about 3 weeks before the start of the course). We advised the nurse planner of that at that time in 2019 and also have since had another conversation with the planner about why the event was not previously approved and how to ensure approval should they wish to proceed with the Project's support. | |
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| 1. Next Meeting | | |  |
|  | **Summary:** | Next meeting \_\_\_\_\_\_, 2022, Location TBD.  More information available on the website at <https://www.indianaena.org/indy-roadrunners-chapter-134>. | |

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| Respectfully submitted by: | *India Owens, MSN, RN, CEN, NE-BC, FAEN* |
|  | 2022 Indiana ENA Chapter 134 Secretary |
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