
Board members present: Tina Johnson, Lee Aine Powell, Nikita Peoples, Amy Barnes

Members present: Brittany Bell, Maria Belza, Laura Franklin, Gentry Ridgeway, Cheryl Seagroves, Tracy Thompson

ENA'S VISION STATEMENT

ENA is indispensable to the global emergency nursing community.

ENA'S MISSION STATEMENT

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

Meeting Minutes

4/16/2026

- A. Call to Order (**Johnson**) 5 minutes
 - 1. Establish Quorum
 - 2. Welcome/Introductions
 - a. Introduction of Board members
 - b. Recognize sponsor – Molly Hurley – Rare Disease Therapeutics, Inc – presented educational materials related to Anavip and snake bites.
 - 3. Adoption of Meeting Minutes
 - a. Approval of Minutes
 - i. February 2026 Meeting Minutes – Motions: Lee Aine Powell 1st, Brittany Bell 2nd
 - 4. Adoption of Meeting Agenda
 - 5. Conflict of Interest Disclosure
- B. President's Report (**Johnson**) 5 minutes
 - 1. ABLS
 - i. Registration open, must create ABA account and then register for the class through ABA (cost zero), to secure spot you must complete registration on the Cardinal Nursing Network site and pay the \$200 fee.
 - ii. Lunch Sponsor: Andrew Harrod Burn Account Manager - TN, NC, SC, KY, AL Vericel Corporation – pharmaceutical and product – NexoBrid - an effective enzymatic agent for eschar removal
 - iii. Currently: 1 paid, 4 pending – 30 max
 - 2. TCRN Review
 - i. Sponsor for lunch– Aerogen – Sarah Molchan

- ii. Current registration: 16 paid, 2 pending with \$2475 paid in registration fees, total for Solheim: \$3465 if paid by May 12th.
 - iii. Need to recruit/share the flyer and link to registration
- 3. Education Day
 - i. Agenda almost filled
 - ii. Vendors being recruited
 - iii. Registration opening soon
 - iv. Date August 4, 2026
- C. Treasurer's Report (**Peoples**) 10 minutes
 - 1. Nikita reported on financial wellbeing
- D. Committee Reports 15 minutes
 - 1. Membership (**Barnes, A**) (numbers current as of 4/2/26)
 - a. Total: 251; Lapsing: 11; New: 10, Students: 34
 - b. [ENA is committed to you!](#)
 - 2. Government Affairs (**Barnes, A**)
 - a. [Take Action | ENA](#) Join the EN411 Action Network
 - b. Current events
 - i. Tyler's Law – Fentanyl testing in toxicology screening capabilities and uses
 - ii. Workplace Violence Prevention –
 - iii. Lorna Breen Healthcare Provider Protection Act – bill establishes grants and requires other activities to improve the mental and behavioral health among health care providers.
 - 3. QSIP (**Johnson**)
 - a. Members should fill out QSIP activities on the log
 - b. Call for members to become STB instructors [Instructor Program – Stop the Bleed Coalition](#) – Tina to email link to STB instructor training to members in attendance
 - c. Act – set up a STB class in your community – Identified potential groups to take training to
 - i. Local community colleges
 - ii. WakeMed Police
 - iii. Enloe
 - iv. Central Carolina
 - v. Triangle Shooting Academy
 - vi. Concealed Carry Class groups
 - vii. AHEC

viii. Student Nurse Association - Barton

4. State ENPC/TNCC – no report

E. Unfinished Business 10 minutes

1. Poll/survey for review class participants – Tina to provide Gentry Ridgeway with questions
2. Representative for Government Affairs – position needs to be filled

F. New Business 10 minutes

1. A call for nominations will be published on April 30, 2026. [Cardinal Chapter Board of Directors Call for Nominations 2027](#)
2. Cardinal Chapter Educational Scholarship - Application will open annually on May 1st and will close on June 30.

G. Information Agenda (**Johnson**) (includes items that do not need action or discussion)

1. Upcoming events:

- Cardinal Chapter membership meeting 4/19/26 6:00pm
- NCENA meeting 4/23/26 1930 TEAMS
- Day on the Hill 4/28-29, 2026 Washington, DC – Application required
- Cardinal Chapter call for nominations 4/30/26
- TCRN Review at WakeMed Cary 5/12/26 7:15- 5:00
- Nurses Night at the Legislature 5/19/2026 Raleigh, NC
- NCENA meeting 5/21/26 1930 TEAMS
- New Member Orientation 5/21/2026 12:00-1:00pm Virtual
- Cardinal Chapter membership meeting 6/11/26 6:00pm
- #ENATogether with Dustin Bass – 6/16/26 virtual 12:00-1:00pm(CST)
- NCENA meeting 6/18/26 0730 TEAMS
- New Member Orientation 6/18/2026 12:00-1:00pm Virtual
- Cardinal Chapter - Candidates will declare their intent to serve by July 1
- Cardinal Chapter ENA Education Day 8/4/2026 Cary Conference Center
- Cardinal Chapter membership meeting 8/20/26 6:00pm
- Delegate meeting 8/21/26 9:00-1:00pm Virtual
- EN26 9/28-10/1/2026 Phoenix, Arizona
- Cardinal Chapter membership meeting 10/15/26 6:00pm
- Advanced Burn Life Support (ABLS) 10/19/2026 WakeMed Cary
- NCENA 10/22/26 1930 TEAMS

- NCENA Symposium, 11/5/26-11/6/26 Asheville, NC
- Cardinal Chapter membership meeting 12/3/26 6:00pm
- #ENATogether with Dustin Bass 12/15/26 virtual 12:00-1:00pm(CST)

Scholarship and Grant application periods for 2025-2026

Program	Open Date	Close Date
<u>2026 Global Exchange Intent to Apply for Scholarship</u>	Open Now!	
Global Exchange Application	COMING SOON	COMING SOON
Conference Scholarships (Global and Domestic)	1.2.2026	2.17.2026
Academic Scholarships (Spring Cycle)	4.1.2026	4.30.2026
Academic Scholarships (Fall Cycle)	8.1.2026	8.29.2026
Research Grant Pack (Implementation, SIGMA/ENAF & Major Grant programs)	8.31.2026	10.2.2026

ALL APPLICATIONS OPEN AT 12:00 PM ON THEIR OPENING DATE. All program applications will be visible to prospective applicants by December 21, 2025