

Bluegrass Chapter ENA Chapter Meeting  
February 3, 2016  
Bronte Bistro at Joseph Beth Booksellers  
7:00 EST  
Conference Call-In (712) 832-8330,  
Access Code 5164286

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Julie Derringer, BSN RN CEN, President  
Kelsey Jobe, BSN RN, President-Elect  
Karina Molina, BSN RN, Secretary

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### 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.

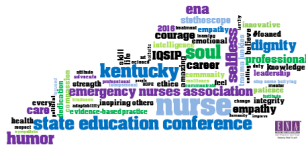
## AGENDA

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- A. Call to Order (**Derringer**) ..... 5 minutes
  - 1. Welcome/Introductions
    - a. Approval of Minutes
      - i. January 12, 2016 Meeting Minutes (**Molina**)
  - 2. Adoption of Meeting Agenda
  - 3. Conflict of Interest Disclosure
- B. President's Report (**Derringer**) ..... 5 minutes
- C. Treasurer's Report (**Betty Nolan, KYENA Treasurer**) ..... 5 minutes
- D. Committee Reports..... 15 minutes
  - 1. KYENA Educational Conference (**Derringer**)
  - 2. Trauma/Pediatrics (**Murray**)
  - 3. IQSIP (**Bauer**)
  - 4. Government Affairs (**Nation/Betelius**)
- E. Unfinished Business ..... 10 minutes
  - 1. CEN Review (**Ober**)
  - 2. Chapter Meeting Dates (**Derringer**)



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3. Vendor Update (**Jobe**)
4. Website (**Derringer**)
- F. New Business..... 10 minutes
  1. Pediatric Readiness (**Derringer**)
  2. 2016 Strategic Plan (**Derringer**)
  3. Committee/SIG Development (**Derringer**)
- G. Announcements & Adjournment (**Derringer**)..... 5 minutes