



**2024 ENA Board of Directors
Wednesday, December 4, 2024**

ENA'S MISSION STATEMENT

To lead the advancement of excellence and innovation in emergency nursing through research, education, resources, advocacy, and collaboration.

ENA'S VISION STATEMENT

A world where every emergency nurse is fully supported to provide the highest quality patient care.

BOARD CULTURE STATEMENT

We, the ENA Board of Directors, will seek at all times to demonstrate:

- Excellence through collaboration, engagement, and accountability
- Integrity through respect, compassion, and mindfulness,
- A culture of inquiry while being inclusive, strategic, and visionary.

Strategic Plan Key:

- Practice Environment
- Education
- Community
- Culture

2024 ENA Board of Directors Meeting Agenda

Time	Item	Presenter(s)
8:00-8:30 am	A. Call to Order/ New Disclosures/Welcome Remarks	Dellinger
8:30-9:45 am	B. Executive Session	All
9:45-10:00 am	C. Break	All
	D. Reports	
10:00-10:05 am	1. President's Report	Dellinger
10:05-10:10 am	2. Chief Executive Officer's Report	MacRae
10:10-10:15 am	3. ENA Foundation Chairperson Report <i>(Guests: Amy Boren, 2024 ENAF Chairperson & Christine Russe, 2025 ENAF Chairperson)</i>	Boren
10:15-10:30 am	4. JEN Editor in Chief Report <i>(Guest: Anna Valdez, JEN Editor in Chief)</i>	Valdez
10:30-10:35 am	E. Approval of Consent Agenda	Dellinger/All
	1. Board Meeting Minutes	
	2. Palliative and End of Life Care in the Emergency Setting Position Statement	
	3. Emergency Nurse Duty Hours & Safety Position Statement	
	4. The Role of the Registered Nurse in the Insertion of Intraosseous (IO) Access Devices Joint Position Statement	
	F. Strategic Action Requested	
10:35-11:15 am	1. 2024 Organizational Goals Update/2025 Annual Plan	Walsh
11:15-11:30 am	2. 2025 ENA Foundation Budget	Russe

11:30 am-12:00 pm	<p>(Guest: Christine Russe, 2025 ENA Foundation Chairperson)</p> <p>3. AEN</p> <p> a. 2025 Charges</p> <p> b. DEI Trailblazer</p> <p>(Guest: Deena Brecher, 2025 AEN Chairperson)</p>	Brecher
12:00-12:45 pm	G. Lunch	All
12:45-1:15 pm	<p>H. Strategic Action Requested</p> <p>1. Volunteer Management and Engagement Work Group Update</p>	Parker
1:15-1:30 pm	2. Governance Policies	Walsh
1:30-1:40 pm	3. JEN Editor in Chief Evaluation Committee	Walsh
1:40-2:00 pm	<p>I. Discussion</p> <p>1. General Assembly Proposals</p>	Walsh
2:00-4:00 pm	J. Executive Session	All
4:00-4:30 pm	K. Wrap Up	Dellinger/All
4:30 pm	L. Adjournment	All
	<p>M. Information Only</p> <p>1. September Board Meeting Actions</p> <p>2. Post September Board Meeting Survey Results</p> <p>3. Q4 External Organization Liaison Activity</p> <p>4. Executive Committee Action Report</p> <p>5. Leadership Conference Update</p> <p>6. Research Annual Report</p> <p>7. Advancement of the ENA Lantern Award Program</p>	