2019 All Member Meeting
of the
Eastern Nursing Research Society

April 3, 2019 • Providence, RI

2019 ANNUAL BOOK OF REPORTS

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I. ATTENDENCE: Attendance at the General Assembly is open to ENRS members and nonmembers. Only ENRS Members are eligible to vote. According to the ENRS Bylaws, “the quorum for the Annual Business Meeting shall be 10 percent of those members registered for the Annual Conference.”

II. OBTAINING THE FLOOR: To obtain the floor, an individual shall go to a microphone; address the chair, give name and state whether or not he/she is a voting member, and upon recognition by the President, may speak.

III. FOR/AGAINST: Each person wishing to obtain the floor to speak to a motion/amendment must indicate his or her position by stating if she/he is FOR or AGAINST the motion. The President will alternate the floor to one speaking FOR a motion and one speaking AGAINST the motion. One person may not speak more than twice to the same questions, nor longer than three minutes, without permission of the Assembly granted by a two-thirds vote without debate. No one may speak more than once to a question if a member who has not spoken wishes to do so.

IV. MOTIONS: All motions shall be written on forms provided. A representative forwards the sheet to the Secretary at the time of the motion. Motions should have a second. Motion makers should speak to the motion and provide rationale for the motion when designated to do so by the President.

V. AMENDMENTS: If a member wishes to amend a motion, it may be done by one of the following methods: by striking out; by inserting; by striking out and inserting; by adding to; or by substitution. All amendments shall be written on forms provided and forwarded to the chair by the pages at once.

VI. SUBSTITUTE MOTIONS: Only one substitute motion or paragraph amendment shall be proposed at one time to any main motion. This will be the primary amendment. The substitute or paragraph amendment may have only one minor amendment applied to it at one time. Each of the motions will be considered and voted on separately and in reverse order to their proposal.

VII. POINT OF ORDER: To be used if a member wishes to appeal a ruling by the President or to request information on parliamentary law or rules of the organization as relating to business at hand.

VIII. POINT OF INFORMATION: To be used if a member wishes to request information relevant to the business at hand. This request should not be related to parliamentary procedure.

IX. RESUMING BUSINESS: Business interrupted by a recess of the meeting shall be resumed at the point where it was interrupted.

X. VOTING: Voting will be counted by a show of hands FOR the motion and a count of hands AGAINST a motion.

XI. EMERGENCY RESOLUTIONS: Emergency resolutions may be submitted to the ENRS Bylaws Committee before 4:00pm on the first day of the Conference. An official representative of the group submitting the resolution must sign these. Emergency resolutions are those that the significance could not have been apparent in sufficient time before the conference for submission to the Bylaws Committee and which because of timeliness require immediate attention. They may be:

a) Substantive – Resolutions that deal with issues, basic principles or policies of the association.

b) Commemorative – Resolutions which deal with the commemoration of important events or developments.

c) If the Bylaws Committee is in doubt of the emergency nature or advisability of a resolution that has been submitted in the prescribed manner, it is referred to the ENRS President, who may, in turn, refer it to the ENRS Board of Directors for a decision.
**AGENDA**

I. **Welcome + Call to Order**
   - Introductions of Board of Directors
   - Adoption of Agenda
   - Adoption of Rules Governing the Business Meeting

II. **Opening President’s Remarks**

III. **Strategic Plan Review**
   - Provide a Networking Forum for Nurse Scientists
   - Develop Nursing Science
   - Translate Evidence to Guide Practice and Education and to Influence Policy
   - Mentor Nurse Scientists
   - Sustain a Vital Organization

IV. **Proposed Bylaws Changes**
   - Motion to Approve Bylaws Changes

V. **Teller’s Report on 2019-2020 Elections**
   - Introduction of Future Leaders of ENRS
   - Motion to Destroy Electronic Ballot

VI. **New Business**
   - Introduction of 2019 – 2020 Board of Directors
   - Save the Date for the 32nd Annual Scientific Sessions!

VII. **Adjournment**
ENRS 2017-2018 STRATEGIC GOALS

**VISION**

PROMOTING HEALTH THROUGH NURSING SCIENCE

**MISSION**

TO PROMOTE NURSING SCIENCE IN THE NORTHEASTERN UNITED STATES

**GOALS**

- Provide a Networking Forum for Nurse Scientists
- Develop Nursing Science
- Translate evidence to guide practice and education and to influence policy
- Mentor Nurse Scientists
- Sustain a vital organization

**INITIATIVES**

- Encourage attendance at the Annual Scientific Sessions
- Continue to develop and support Research Interest Groups
  a. Provide resources and support as appropriate
  b. Offer structure and standards for RIGs
  c. Integrate RIG needs into the website.
- Highlight cutting edge emergent and innovative topics at the Annual Scientific Sessions
- Highlight “Exemplar” Researchers
- Embrace a diversity of ontological perspectives
- Consider virtual workshops to move beyond the Annual Scientific Sessions
- Highlight inter-professional partnerships for PhD and DNPS
- Modify existing evidence-based practice award criteria to become collaborative research award.
- Develop moderated symposia
- Increase participation of senior nurse scientists
  a. Invited workshops and awards
  b. Utilize RIGs as platform for mentorship
  c. Utilize website to facilitate mentorship opportunities
- Be the inclusive Research Society for early, mid-, and advanced career scholars
- Develop strategy to retain and attract new senior nurse scientist and nurture future leaders of ENRS
- Leverage organizational membership to increase membership in all categories
- Build a vital web presence
Officer Reporting: Ann Marie P. Mauro, PhD, RN, CNE, CNL, FAAN

Title: President-Elect and 2019 Conference Chair

Date submitted: March 14, 2019

31st Annual Scientific Session Planning Committee Members:

Victoria Vaughan Dickson, PhD, RN, FAHA, FAAN (President)
New York University, Rory Meyers College of Nursing

Ann Marie P. Mauro, PhD, RN, CNL, CNE, FAAN (President-Elect & Conference Chair)
Rutgers, The State University of New Jersey, School of Nursing

Marilyn Hammer, PhD, DC, RN, FAAN (Secretary)
The Mount Sinai Hospital, Department of Nursing

Rosanna DeMarco, PhD, RN, PHCNS-BC, APHN-BC, FAAN (Past President)
University of Massachusetts Boston, College of Nursing and Health Sciences

Toby Bressler, PhD, RN, OCN
Mount Sinai Health System

Elizabeth F. Chin, PhD, RN, ANP
University of Massachusetts Dartmouth, College of Nursing

Amy D’Agata, PhD, RN
University of Rhode Island, College of Nursing

Deb Erickson-Owens, PhD, CNM, RN, FAAN
University of Rhode Island, College of Nursing

Linda Flynn, PhD, RN, FAAN
Rutgers, The State University of New Jersey, School of Nursing

Judith Herrman, PhD, RN, ANEF, FAAN
University of Delaware, College of Health Sciences

Judith Lothian, PhD, RN, FAAN
Seton Hall University, College of Nursing
Helene Moriarty, PhD, RN, FAAN  
Villanova University, M. Louise Fitzpatrick College of Nursing  
Corporal Michael J. Crescenz VA Medical Center

Kristen A. Sethares, PhD, RN, CNE  
University of Massachusetts Dartmouth, College of Nursing

Pamela C. Spigelmyer, PhD, RN, CNS  
Duquesne University, School of Nursing

Launette Woolforde, EdD, DNP, RN-BC  
Northwell Health

**TASKS OR ACCOMPLISHMENTS SINCE 2018 ALL MEMBER MEETING:**

**Conference Planning Committee:**

- Held regularly scheduled monthly conference calls to discuss roles, activities, focused tasks, updates.
- Implemented review process for member submitted concurrent workshop sessions.
- Prepared for all aspects of the upcoming 31st Annual Conference in Providence, RI, including a site visit with President Victoria Vaughan Dickson and Fernley & Fernley team members in July 2018.
- Established Theme and Conference Objectives

**Theme: Transforming the Future of Nursing Research: Imagination, Innovation, and Engagement**

**Objectives:**

- Examine innovative programs of research in which nursing perspectives have made significant contributions in engaging individuals, families and communities to advance their quality of care.
- Propose innovative strategies for dissemination and translation of nursing science into practice.
- Explore theoretical and methodological perspectives to transform nursing science, including dissemination and translation of nursing science into practice.

- Selected and confirmed Keynote and Plenary Panel speakers:
  - **Wednesday Opening Keynote: Meeting the Challenge to Shape the Future**  
    - **Speaker:** ENRS Past President Mary Sullivan, PhD, RN, FAAN, Professor, University of Rhode Island, College of Nursing
  - **Thursday Plenary Panel: Disruptive Innovation**  
    - **Moderator:** Zane Robinson Wolf, PhD, RN, FAAN, Dean Emerita and Professor of Nursing, La Salle University School of Nursing and Health Sciences.
    - **Panelists:** Amy Berman, RN, LHD, FAAN, Senior Program Officer, The John A. Hartford Foundation; Billy Caceres, PhD, RN, Post-Doctoral Fellow, Columbia University School of Nursing; Allyssa Harris, PhD, RN, WHNP-BC, Associate Professor, Boston College, Connell School of Nursing; Therese Richmond, PhD, CRNP, FAAN, Professor, University of Pennsylvania, School of Nursing
  - **Friday Closing Keynote: Reimagine Nursing Research and Innovations Needed**
Speaker: Pamela R. Jeffries, PhD, RN, FAAN, ANEF, FSSH, Dean and Professor, George Washington University, School of Nursing

- Worked to assure smooth functioning of abstract submission system.
- Worked to assure CEU system was accessible, clear, organized for conference.
- Planned six (6) concurrent workshops on Wednesday:
  - **Funding Opportunities: The Future of Nursing Research** moderated by Dr. Gail Melkus with panelists from NINR and PCORI
  - **Publishing: Disseminating Cutting-Edge Nursing Research** moderated by Dr. Veronica Feeg with panelists from *Nursing Research, Clinical Nursing Research, Journal of Nursing Education,* and *Policy, Politics, and Nursing Practice*
  - **Four (4) member workshops**
- Planned and arranged for concurrent session of paper presentations and symposia Wednesday through Friday.
- Planned a Nursing Leadership breakfast session (formerly Deans, Directors and Nurse Executives) with President Dr. Victoria Vaughan Dickson.
- Collaborated with Dr. Ann-Margaret Navarro (member-at large and RIG liaison) to plan the DSO breakfast, which will be hosted by the new emerging scientists RIG.
- Secured session moderators and assistants in collaboration with President Dr. Victoria Vaughan Dickson and Immediate Past President Dr. Rosanna DeMarco.
- Collaborated with the Awards Committee Chair Dr. Lisa Kitko and Dr. Maureen George (member-at-large and awards liaison), which included instituting a new pre-judging process for the school selected BS, MS, DNP, and early PhD student posters based on feedback from nursing leadership so students can be recognized at the Welcome Reception.
- Collaborated with Board of Directors at Executive Board meetings and as needed to keep them informed of conference planning progress.
- Worked with ACG management company to secure sponsors and exhibitors across ENRS membership with an emphasis on the local Providence community.
- Planned off-site Thursday reception hosted by the University of Rhode Island in Turbine Hall at the Rhode Island Nursing Education Center with shuttle buses and tours supported by Rhode Island College.
- Worked with Organizational Development Committee Chair and Treasurer Dr. Donna Nickitas, President Dr. Victoria Vaughan Dickson, and ACG Managing Director Jessica Widing to award six (6) student travel scholarship at $500 each for the first time.

**OTHER RESPONSIBILITIES RELATED TO THE PRESIDENT-ELECT ROLE:**

- Communicated with management company teams at Fernley & Fernley and Association Conference Group (ACG) as well as President Dr. Victoria Vaughan Dickson to ensure smooth functioning of the organization and transparency during transition in management partners.
- Participated in frequent phone conferences at least every 1-2 weeks with current President Dr. Rosanna DeMarco and ACG Managing Director Jessica Widing and staff at ACG and Fernley & Fernley throughout the transition process from Fernley & Fernley to ACG.
- Interfaced with broader membership when questions arose regarding awards, abstract submission, presentation format, slotting, and other conference related issues.
- Collaborated with President Dr. Victoria Vaughan Dickson and Treasurer Dr. Donna Nickitas to ensure fiscal accountability and sustainability of ENRS, including throughout the transition from Fernley & Fernley to ACG.
• Worked with Secretary Dr. Marilyn Hammer, ACG Managing Director Jessica Widing, and President Dr. Victoria Vaughan Dickson to revise ENRS Bylaws and send recommendations to the Executive Board.
• Collaborated with President Dr. Victoria Vaughan Dickson, ACG Managing Director Jessica Widing, and Meeting Manager Amanda Shumaker to develop conference app and post-conference survey.
• Reviewed all outgoing ENRS communications prior to dissemination with President Dr. Victoria Vaughan Dickson and management partners.

GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:
• Work with President Dr. Victoria Vaughan Dickson to identify Planning Committee members for the 2020 Conference in Boston, MA, retaining some current members and selecting new members to represent diversity in a variety of areas, including geographical area, schools, clinical partners, and research interests.
• Create a list of suggestions for next year’s 2020 conference:
  o Implement new conference format with two (2) full days versus two half and one full day.
  o Further engage RIGs and senior nurse scientists.
  o Make ongoing improvements to the ENRS website.
  o Work with President Dr. Victoria Vaughan Dickson, the Executive Board, and ACG management partners to further refine standard operating procedures and policies related to the organization and annual scientific sessions to advance ENRS and its mission through transparent and fiscally responsible processes from year to year.
  o Work with the Development Committee regarding ongoing strategies to partner with membership and sponsors.

Respectfully submitted,

Ann Marie P. Mauro, PhD, RN, CNL, CNE, FAAN
Officer/Director/Chair/RIG Leader Reporting: Marilyn Hammer, PhD, DC, RN, FAAN

Title: Secretary’s Report

Date submitted: February 25, 2019

• COMMITTEE MEMBERS AND SUBCOMMITTEE MEMBERS (IF APPLICABLE):
  
  In accordance with the Bylaws and Policies & Procedures, the Secretary serves as the Chair of the Bylaws Committee and member of the Nominations Committee. The Secretary also serves as liaison to the Membership Committee. For the 2018-2019 year, the Secretary was appointed by the President and President-elect as the Chair of the Membership Committee.

• TASKS OR ACCOMPLISHMENTS SINCE LAST MEETING:
  
  During this 2018-2019 term, the Bylaws were further updated to reflect the current policies and criteria for the Organizational Development Committee and Membership Committee. In addition, a cross-walk between the Policies and Procedures of the Organizational Development and Membership Committees was finalized to align with the Bylaws.

• CURRENT ISSUES AND CHALLENGES:
  
  There are no overt issues or challenges.

• GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:
  
  The primary goals are to maintain an up-to-date Bylaws document that properly reflects the mission, vision, and purpose of the ENRS organization. ENRS should remain in alignment with national goals and priorities. As part of the Executive Board, fostering and promoting rigorous scientific discoveries through collaborative team science approaches among membership that can be translated to feasible patient care for improved outcomes is always a primary goal.
ARTICLE I:  NAME AND REGION

Section 1 - Name
The name of this regional organization is the Eastern Nursing Research Society (referred to herein as ENRS or the Society).

Section 2 - Region
The ENRS Region is comprised of the following jurisdictions: Connecticut, Delaware, District of Columbia, Maine, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island and Vermont.

ARTICLE II:  PURPOSE

The purpose of ENRS shall be to create a community of scholars interested in promoting, advancing, and utilizing nursing research in the Eastern region of the United States.

ARTICLE III: FUNCTIONS

The Functions of ENRS are to:
- Stimulate nursing research to advance the science.
- Foster ethical standards in nursing research.
- Provide a forum for dissemination and critique of research.
- Promote collaborative research / team science.
- Foster mentorship for the enhancement of expertise at all levels.
- Facilitate the exchange of information regarding available research resources.
- Facilitate evidence-based practice by a community of scholars.
- Facilitate and support the evaluation of the translation of research into evidence-based practice.

ARTICLE IV:  MEMBERSHIP IN ENRS

Section 1 - Classification of Membership
A. A member in good standing is defined as a member who is current in all financial obligations to the Society.
B. Licensed registered nurses residing and/or working in the ENRS Region who are interested in research shall be eligible to apply to become Regular Members of the Society.
C. Persons currently enrolled in programs of nursing education in the ENRS Region shall be eligible to apply to become Student Members of the Society.
D. Nurses who are retired and who reside in the ENRS Region shall be eligible to apply to become Retired Members of the Society.
E. Persons who are not eligible to apply to become Regular, Student or Retired Members, but are interested in nursing research shall be eligible to apply to become Associate Members of the Society.

Section 2 - Rights and Privileges of Membership
Only Regular Members in good standing shall be entitled to serve as members of the Executive Board of the Society. All members in good standing shall be entitled to vote; serve on Society committees and task forces; and to participate in Society activities.

Section 3 – Obligations of Members
A. To abide by the Bylaws.
B. To support the functions of the Society.
C. To fulfill the responsibilities of an office or committee to which the member has been elected or appointed.

Section 4 – Resignation and Suspension or Removal
Any member may resign by filing a written resignation with the Secretary of the Society. No member shall be entitled to a refund of membership dues paid prior to the date of the resignation. Resignation shall not excuse the member from liability for any dues, assessments or other charges that have accrued prior to the date of resignation and remain unpaid. The Executive Board shall prescribe the criteria and procedures applicable to the suspension or removal of a member, provided that such criteria and/or procedures shall accord sufficient to any member who is to be suspended or removed from the Society.

ARTICLE V: DUES

Section 1 - Dues
Dues will be established by the Executive Board, with input from the membership, in amounts sufficient to ensure that the Society maintains financial resources to carry out its purposes and activities.

ARTICLE VI: STRUCTURE

Section 1 - Executive Board
The Executive Board, which shall be considered the Board of Directors of the Society, shall consist of the President, President-Elect, Secretary, Treasurer, and two elected Members-at-Large. All members of the Executive Board must be Regular Members in good standing.

Section 2 - Duties of the Executive Board
A. Coordinate the goals, priorities, activities and future directions of the Society.
B. Transact the business of the Society.
C. Oversee the finances of the Society.
D. Review the audits of all funds of the Society.
E. Establish major administrative policies governing the affairs of the Society.
F. Establish and dissolve ad hoc Committees and Task Forces.
G. Maintain records of the Executive Board’s actions, and report to the membership at the Annual Business Meeting.
H. Fill vacancies on the Executive Board and Committees, with the exception of the President.
I. Appoint members to committees as specified in the Bylaws.
J. Determine the date and place of the Annual Business Meeting and all special meetings.
K. Review tax filings for the Society.

Section 3 - Terms of Office
A. Members of the Executive Board shall serve a two-year term, or shall serve until a successor has been selected.
   1. The Secretary, Treasurer, and one Member-at-Large shall be elected in the odd years.
   2. The President-Elect and one Member-at-Large shall be elected in the even years. The President-Elect will serve for two years and then assume the presidency for two years.
B. The terms of the Executive Board members shall begin immediately following the Annual Business Meeting at which the election results are announced.
C. Officers shall not serve more than two consecutive two-year terms in any one office.
D. Service in an office other than President or President-Elect for a portion of a term greater than one-half shall be considered a term.
E. Absence without good cause, as determined by the Executive Board, from two consecutive meetings of the Executive Board shall constitute a resignation.

Section 4 – Resignation, Removal and Vacancies
A. Any member of the Executive Board may resign at any time by delivering a written resignation to the Secretary, or, in the event of the resignation of the Secretary, to the President.
B. Any member of the Executive Board may be removed by a two-thirds vote of the Executive Board if the Executive Board determines that removal is in the best interest of the Society.
C. In the event of a vacancy in the office of President, the President-Elect shall serve as Acting President. The Executive Board will appoint an Acting President-Elect to serve the remainder of the term. Upon completion of the term, the Acting President will assume a two-year appointment as President regardless of the portion of term served as Acting President. Upon completion of the term, the President-Elect shall be nominated and elected by the membership. The Acting President-Elect is eligible for nomination for the office of President-Elect regardless of the portion of term served as Acting President-Elect.
D. Vacancies in all other positions on the Executive Board shall be filled through appointment by the Executive Board.

Section 5 - Duties of Executive Board Members
A. President
1. Serve as Chair of the Executive Board.
2. Call and preside at all meetings of the Executive Board and meetings of the Society.
3. Prepare agenda for Executive Board meetings and the Annual Business Meeting of the Society, with input from the Executive Board.
4. Ascertain the presence of a quorum for Executive Board meetings and the Annual Business Meeting of the Society.
5. Communicate actions taken between meetings to the membership.
6. Communicate with the members via a variety of media.
7. Represent the Society.
8. Serve as an ex-officio member of all Committees and Workgroups, with the exception of the Nominating Committee.

B. President-Elect
1. Conduct meetings in the absence of the President.
2. Perform other duties as delegated by the Executive Board.
3. Oversee and coordinate updated announcements and information on the Society website.
4. Serve as Chair of the Conference Planning Committee.

C. Secretary
1. Serve as Secretary of the Society and of the Executive Board.
2. Ensure that minutes of the proceedings of the Executive Board and the Society’s Annual Business Meeting are recorded and distributed.
3. Oversee correspondence and communications with members of the Society.
4. Oversee filing of Society Reports.
5. Oversee a list of the Society’s membership.
6. Serve as Liaison to the Bylaws Task Force.
7. Serves on the Nominations Committee
D. Treasurer
1. Oversee the development of an annual budget and submit to the Executive Board.
2. Monitor all funds for the Society, in accordance with fiscal policy of the Executive Board.
3. Report the financial standing of the Society to the Executive Board and membership.
4. Review and submit the financial records of the Society for review or audit by the Society's independent accountant.
5. Review the audit report of the financial records of the Society.
6. Serve as consultant and guide to the incoming Treasurer at the conclusion of term of office.

E. Members-at-Large
1. Attend Executive Board meetings.
2. Serve as liaison to designated Committees and Research Interest Groups.
3. Perform other duties as assigned by the Executive Board.

Section 6 – Executive Director
The Executive Board may cause the Society to employ an Executive Director or engage a management services company to provide an Executive Director with authority, duties and responsibilities commensurate with such position. Subject to the overall guidance and direction of the Executive Board, the Executive Director shall perform all duties incident to the position and such other duties as may be prescribed by the Executive Board from time to time. He or she shall have authority for the management of the Society’s business and affairs, subject to the Bylaws and other governing documents, including authority for the engagement and discharge of other staff and the delegation of responsibilities to them.

ARTICLE VII: STANDING COMMITTEES

Section 1 - Nominating Committee
A. The Nominating Committee shall be composed of the immediate Past-President, who will Chair the Committee, one member appointed by the Executive Board, and two members elected by the membership. The term of appointment is for two years; one new member shall be elected every other year.
B. The duties of the Nominating Committee shall be to prepare a slate of qualified and consenting eligible candidates for annual and special elections.
C. A member of the Nominating Committee can serve no more than two consecutive terms.
D. Members of the Nominating Committee, except those whose Committee terms are expiring, are not eligible to be nominated for a position on the Executive Board.

Section 2 – Conference Planning Committee
A. There will be a minimum of 6 members in addition to the Chair (President Elect) and the President.
B. The Conference Planning Committee Chair shall recommend Committee members for approval by the Executive Board.
C. The term of appointment is one year, with the potential for reappointment.
D. The duties of the Conference Planning Committee shall be to work with the Executive Board to:
   1. Plan, implement and evaluate the annual ENRS conference.
   2. Make recommendations to the Executive Board regarding all aspects of the conference.
E. A representative of the Awards Committee will be an ex-officio member of the Conference Planning Committee.
Section 3 – Awards Committee
A. The Awards Committee shall be comprised of three elected members and a Chair who is appointed by the Executive Board.
B. The term of appointment is for two years; two members shall be elected in even years and one member shall be elected in odd years.
C. The duties of the Awards Committee shall be to:
   1. Maintain and update nomination materials.
   2. Initiate and implement the nominating process.
   3. Review and select awardees
   4. Determine recipients.
   5. Provide input into the nature of ENRS awards.
   6. Organize presentation of the awards at the Annual Business Meeting.
D. The Chair or a Committee member will be an ex-officio member of the Conference Planning Committee.

Section 4 – Organizational Development Committee
A. The Organizational Development Committee shall be comprised of at least six members, including an At-Large Member of the Executive Board, the Treasurer and four additional members appointed by the Executive Board; two members shall be appointed in even years and two members shall be appointed in odd years. The Organizational Development Committee Chair shall be appointed by the Executive Board. Chair shall be the current ENRS Treasurer.
B. The term of appointment for members is two years.
C. The duties of the Organizational Development Committee shall be to:
   1. Develop and implement plans to increase external sources of funding for the Society.

Section 5 – Membership Committee
A. The Membership Committee shall be comprised of six members elected by the general membership of ENRS. The Membership Committee Chair shall be appointed by the Executive Board, and become an active appointment immediately following the annual All Members Meeting. The Secretary of the Executive Board will serve as liaison to the Membership Committee. Three members will be elected on even years and three on odd years. Any committee vacancy will be filled by Board appointment.
B. The term of appointment is for two years.
C. The duties of the Membership Committee
   1. Review monthly membership reports furnished by the ENRS main office.
   2. Contact lapsed members on a monthly basis to determine reason for non-renewal.
   3. Determine recruitment and retention goals.
   4. Establish membership campaigns and work with the Board liaison to implement. Budgetary needs will be determined by ENRS main office and review by Executive Board.
   5. Establish a Committee conference call schedule (no less than 4 per fiscal year) to review membership statistics; work on membership campaigns and share recruitment and retention ideas.
   6. Conduct member needs assessments as needed.
   7. Implement tasks charged by the ENRS Executive Board.
   8. Furnish written activity reports as requested by the ENRS Executive Board and for the All Members Meeting.

Section 6 – Resignation, Removal and Vacancies
A. Any standing committee member may resign at any time by delivering a written resignation to the Committee Chair and the Board Secretary.
B. Any standing committee member may be removed by a two-thirds vote of the Executive Board if the Executive Board determines that removal is in the best interest of the Society.
C. Standing committee vacancies shall be filled through appointment by the Executive Board.

ARTICLE VIII: RESEARCH INTEREST GROUPS

Section 1 - The organizational structure of the Society shall include units called Research Interest Groups.

Section 2 - The number, formation, and specific functions of Research Interest Groups shall be determined by the Executive Board and shall be consistent with these Bylaws and ENRS Policies and Procedures.

Section 3 - Each Research Interest Group shall designate a Chairperson(s) who shall:
A. Serve as the contact person between the Research Interest Group and the Society.
B. Make arrangements for the meeting of the Research Interest Group at the Society’s Annual Conference.
C. Convene the annual meeting of the Research Interest Group.
D. Provide the Executive Board with reports of Research Interest Group meetings.

ARTICLE IX: NOMINATIONS

Section 1 – Nomination Process
The Nominating Committee shall solicit eligible candidates for all elected Society offices.

Section 2 – Preparation of a Slate
A. The Nominating Committee shall prepare a slate of eligible nominees for each office and committee position to be filled according to the ENRS Policies and Procedures.
B. The Nominating Committee will strive to prepare a slate containing the names of no less than two nominees for each position to be filled.
C. Only Regular Members of the Society are eligible to be nominated for offices of the Executive Board. All members are eligible to be nominated for Society committees and task forces.
D. A Member can be nominated for only one position in each election year.
E. The slate of nominees shall be presented for ratification to the Executive Board in sufficient time that the slate can be distributed to members for voting.

ARTICLE X: ELECTIONS

A. Shall be held by mailed or confidential electronic ballot.
B. Voting eligibility shall be confirmed from a list of Members in good standing of the Society provided by the Secretary.
C. A plurality vote for any position shall be required for election. In case of a tie, the vote shall be conducted a second time.
D. The election shall occur at least 90 days prior to the Annual Business Meeting.
E. The nominees shall be notified of the results within two weeks of the conclusion of the election.
F. Those elected shall be announced to the membership at the Annual Business Meeting.

ARTICLE XI: MEETINGS

Section 1 - Annual Business Meeting
A. The Annual Business Meeting of the Society shall be held in conjunction with the Annual Conference.
B. The quorum for the Annual Business Meeting shall be 10% of those Members registered for the Annual Conference.
Section 2 – Executive Board Meetings
A. The Executive Board shall hold a minimum of two regular meetings annually.
B. The quorum for Executive Board Meetings shall be four members, one of whom shall be the President or the President-Elect. Unless a greater number is required by these Bylaws or applicable law, the Executive Board may act by a majority vote at a meeting at which a quorum is present. Members of the Executive Board may not vote by proxy.
C. Special meetings of the Executive Board may be called by the President and shall be called upon the request of at least three members of the Executive Board. Executive Board Members shall be given at least two (2) days notice of any special meeting of the Executive Board.
D. Any meeting of the Executive Board may be conducted by conference telephone or similar means of communication pursuant to which all participants may hear each other.
E. Any action of the Executive Board required or permitted to be taken at a meeting may be taken without a meeting if written consent to the proposed action is obtained from the number of Executive Board members whose approval would be necessary at a meeting attended by all members of the Executive Board.

Section 3 – Special Meetings of the Membership
A. Special Meetings of the Society may be called by a majority of the Executive Board or by written petition of at least 10% of the Members.
B. Petitions from the membership to hold a Special meeting must be submitted to the Executive Board at least 30 days prior to the date of the Special Meeting.
C. Members shall be given at least ten (10) days notice of a Special Meeting.
D. The quorum for a Special Meeting shall be at least 10% of the Members.
E. The members of the Society may, if so determined by the Executive Board, act other than at a meeting by any means permitted by applicable law. Members shall not be entitled to vote by proxy.

ARTICLE XII: TASK FORCES

Section 1 – Bylaws Committee
A. The Bylaws Committee shall be comprised of the Secretary, who will serve as Chair of the Committee, and two members appointed by the Executive Board.
B. The term of the appointment is for two years.
C. The duties of the Bylaws Committee shall be to review the Bylaws of the organization, prepare amendments, and present them to the Executive Board.
D. The Bylaws Committee will distribute proposed Bylaws changes to the Executive Board 30 days prior to the Annual Business Meeting.

Section 2 – Society Archivist
A. The archivist will be appointed by the Executive Board.
B. The term of appointment is for three years.
C. The duties of the archivist shall be to assist the Executive Board and membership in the collection, synthesis and preservation of archival materials for the Society.

ARTICLE XIII: PARLIAMENTARY AUTHORITY

The rules contained in the Robert's Rules of Order Newly Revised, current issue, shall govern meetings of the Society in all cases to which they are applicable, as long as they are consistent with these Bylaws and with any special rules of order that the Society may adopt.

ARTICLE XIV: AMENDMENT OF BYLAWS

Amendments to these Bylaws, which may be proposed by the members, the Bylaws Task Force or the Executive Board, must be reviewed and approved by a two-thirds majority vote of the Executive
Board and then approved by a vote of the Members. If the vote of the Members takes place at the Annual Business Meeting, the proposed amendments shall be distributed to the membership prior to the Annual Business Meeting.

ARTICLE XV: INDEMNIFICATION AND INSURANCE

The Society shall, to the fullest extent permitted by applicable New Hampshire law and by the U.S. Internal Revenue Code of 1986, as amended, defend and indemnify any person who is or was an officer, director, employee or agent of the Society from and against any and all expenses and liabilities actually and necessarily incurred by or imposed upon such person in connection with any claim, action, suit or proceeding (whether actual or threatened, civil, criminal, administrative or investigative, including appeals) to which such person may be or is made a party by reason of being or having been such officer, director, employee or agent. The Executive Board may authorize the purchase of and maintain insurance on behalf of any officer, director, employee or agent of the Society against any liability asserted against or incurred by such person which arises out of such person’s status in such capacity.
Officer/Director/Chair/RIG Leader Reporting: Marilyn Hammer, PhD, DC, RN, FAAN

Title: Membership Committee

Date submitted: 2-25-19

- COMMITTEE MEMBERS AND SUBCOMMITTEE MEMBERS (IF APPLICABLE):
  2018-2019
  Jordon Bosse
  Anne Bradley Mitchell (elected)
  Susan Cobb
  Catherine Cox (elected)
  Kasey Jackman
  Sun Kim
  Kathleen Tennant
  Marilyn Hammer (Chair)

  2019-2020
  Anne Bradley Mitchell (Chair; 2nd year)
  Mary Jo Bugel (1st year)
  Sherry Burrell (1st year)
  Catherine Cox (2nd year)
  Kathleen Neville (1st year)
  Lori Wheeler (1st year)

- TASKS OR ACCOMPLISHMENTS SINCE LAST MEETING:
  - Developed and emailed annual letters to deans and directors
  - Webinars
    o The purpose of the webinars is to generate discussions and ideas to foster collaboration and keep members engaged in the Society
    o Webinars are archived and viewable at all times
    o Webinars to-date
      ▪ July 11, 2018 – Research Ethics and Social Media – Toby Bressler and Billy Caceres (61 registered, 31 attended)
      ▪ September 20, 2018 – Building a Program of Research – William Holzemer (94 registered, 39 attended)
      ▪ November 8, 2018 – Health Services Research: Investigating Quality, Cost, Access, and Outcomes – Grant Martsolf (#registered, #attended NA)
      ▪ February 14, 2019 – Secondary Qualitative Data Analysis: Getting the Most Out of Your Dataset – Cheryl Beck (200 registered, 100 attended)
    o Future webinars
      ▪ EBP RIG – Rhonda Maneval
      ▪ Jennifer Yost?
      ▪ LGBT RIG?
    o CEUs and charging for future webinars
Committee recommendation to offer CEUs for a fee
- $10 for members (including students)
- $15 for non-members
- No charge if no CEUs requested?

**CURRENT ISSUES AND CHALLENGES:**
- A better system is needed for contacting individuals with lapsed memberships
- A strategic plan for continually increasing membership is needed

**GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:**
- Establish better system for contacting members with lapsed memberships
- Establish strategic plan for continued membership growth
- Finalize plans for CEUs with webinars and set agenda for the remainder of 2019 and 2020
Reporting: Lisa Kitko (Chair), Maureen George (Board Liaison)

Title: Awards Committee Report

Meeting Dates: 8/31/18, 9/28/18, 10/11/18, 12/12/18, 1/18/19, 3/15/19. Leader meeting on 5/15/18 and 12/6/18

Date submitted: March 15, 2019

- COMMITTEE MEMBERS: Lisa Kitko (Chair), Maureen George (Board Liaison), Pamela de Codova, Lusine Poghosyan, Annie Rohan, Pamela C. Spigelmyer

- Association & Conference Group Liaisons: Jessica Widing, Valery Koontz

- TASKS OR ACCOMPLISHMENTS SINCE LAST MEETING:
  - Successful transition the Association Conference Group. All awards criteria forms and judging forms converted to word.
  - Research Awards:
    - All awards nomination criteria updated and revised. Some criteria on the nomination forms were redundant, forms revised to reduce redundancy. All nomination forms revised to reflect distribution at the all-members meeting.
    - Per the decision of the ENRS board, the President’s Circle Award will not be given this year.
    - Email blast for awards sent out on December 18. The committee will receive weekly updates on the status of nominations. All nominations due January 31, 2019. The committee decided to extend the date to give potential applicants additional time to prepare a competitive submission and to increase applications for each award category.
    - Kathie Wong working on a single email blast of testimonials of award recipients from last year. Due to the volume of emails being sent to membership, one email blast is planned for the week of Jan 7
    - Will continue to publicize Award recipients at Sessions via rotating monitors and slides at end of sessions

- 2019 Award Winners:
  - THE DISTINGUISHED CONTRIBUTIONS TO NURSING RESEARCH AWARD
    - Ann Kurth, PhD, CNM, MPH, FAAN, Yale University School of Nursing
  - THE RISING STAR RESEARCH AWARD
    - Sara F. Jacoby, PhD, MPH, MSN, University of Pennsylvania School of Nursing
• THE ENRS/COUNCIL FOR THE ADVANCEMENT OF NURSING SCIENCE DISSERTATION AWARD
  o Liza Behrens, MSN, RN, CCRC, Penn State University College of Nursing

• THE SUZANNE FEETHAM NURSE SCIENTIST FAMILY RESEARCH
  o Dena Schulman-Green, PhD, Yale University School of Nursing

• THE ENRS/NURSING RESEARCH AUTHORSHIP AWARD
  o Nancy M. H. Pontes, PhD, RN, FNP-BC, FNAP, Rutgers School of Nursing – Camden

• THE EVIDENCE-BASED PRACTICE AWARD
  o Karen Giuliano, PhD, RN, MBA, FAAN, Northeastern University,

o School Submitted Student Posters
  ▪ The committee voted to change the process for judging the school submitted student posters and this decision was presented to the board. The major change is that all judging will take place prior to the conference based on the student submitted snapshot. The rationale for this change was multifactorial with the main reason of early recognition at the conference of student award winners. In the past, winners were announced at the final session, limiting the student’s ability to “capitalize” on their accomplishment in terms of networking. The plan is to prejudge, and the winning posters will have some type of recognition on the poster at the student poster session on Wednesday evening. The winners will also be featured on the scrolling recognitions at sessions.
  ▪ The committee is revising the student poster judging forms to have more of a focus on the science. The previous forms were weighted heavily on poster aesthetics. A preliminary draft was finalized at the 1/18/19 meeting.
  ▪ Student poster snapshots are due 2/19/19.
  ▪ Judging of each category by 2 committee members. The top posters reviewed at the committee meeting on 3/15/19 with winners for each category determined.
  ▪ Committee working with leadership to determine how student poster winners will be recognized at the Wednesday Evening Session.

o Doctoral Student Papers (podium) and Poster Awards
  ▪ As this is onsite judging, the awards will be distributed prior to the final keynote. The slotting committee has identified the top scoring abstracts. Based on the initial review, only one DNP student submission has been identified. Lisa Kitko will review the submissions with Jess and Kathie to make sure none were missed. If only one DNP paper, that paper will be judged in the with the PhD student papers.

o Peer Reviewed Paper
  ▪ (CANS)- This award only given on even numbered years.

o Student Travel Awards
  ▪ This will be handled by the Organizational Development Committee this year.

• CURRENT ISSUES AND CHALLENGES:
  o Continue to refine the process for school submitted student posters. Although this process is clear on all the correspondence from ENRS, we still have schools submitting more than one student poster per category. Please note this does not include the option of submitting either 2PhD, 2 DNP, or 1 PhD and 1 DNP per academic institution.
  o Ann Marie Mauro working with Association Conference Group to recognize schools with independent programs for the student poster submission.
- Will monitor and evaluate the new student poster judging process
  - Will strategize to have a more robust pool of award nominations.

• GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:
  - The awards committee would like to assume responsibility for the Travel awards.

• The awards committee has been very active and is diligently working to improve an already very streamlined and rigorous committee. We appreciate the boards support during the transition and would welcome any suggestions.

Respectfully submitted on behalf of the Awards Committee by Lisa Kitko and Maureen George.
EASTERN NURSING RESEARCH SOCIETY
2019 Annual All Member Meeting Report

Reporting: Rosanna F. DeMarco, PhD, RN, FAAN
Title: Immediate Past President and Chair, Nominating Committee
Date Submitted: February 25, 2019

- The 2019 Nominating Committee consisted of Past-President Rosanna F. DeMarco, PhD RN, FAAN, (Chair); Marilyn Hammer, PhD, DC, RN, (Board Liaison); Majeda El-Banna, PhD, RN; Carolyn Sun, PhD, RN, ANP-BC, Soohyun Nam, PhD, RN

- Received 23 nominations for the 2019 elections in the following categories:

  **Executive Board**
  - Secretary
  - Treasurer
  - Member-at-Large

  **Standing Committees**
  - Awards Committee
  - Nominating Committee
  - Membership Committee
  - Organizational Development Committee

- Online elections took place in January 2019. Newly elected members will take office at the Annual All Member Meeting, April 3, 2019 in Providence, RI.

- Special attention was devoted to encouraging members to participate in electing the future leaders of ENRS through email blasts and targeted announcements.

- Active membership was required to access the online voting module.

- 146 ENRS members turned out to vote in the 2019 elections. “Write In” options were offered for each position listed in the online voting module.

- The Board reviewed the 2019 Election voting results and ratified the slate of standing committee and board members who will take office at the Annual All Member Meeting on April 3, 2019.
The following table indicates those elected by role based on 23 Nominations:

<table>
<thead>
<tr>
<th>Role</th>
<th>23 Nominations/Elected Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary</td>
<td>Carina Katigbak</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Donna Nickitas</td>
</tr>
<tr>
<td>Member-at-Large (Awards)</td>
<td>Mellissa O'Connor</td>
</tr>
<tr>
<td>Membership Committee</td>
<td>Sherry Burrell</td>
</tr>
<tr>
<td></td>
<td>Lori Wheeler</td>
</tr>
<tr>
<td></td>
<td>Mary Jo Bugel</td>
</tr>
<tr>
<td>Awards</td>
<td>Susan Sullivan-Bolyai</td>
</tr>
<tr>
<td></td>
<td>Kathy Hutchinson</td>
</tr>
<tr>
<td>Nominations</td>
<td>Majeda El-Banna</td>
</tr>
<tr>
<td></td>
<td>Billy Caceres</td>
</tr>
<tr>
<td>Organizational Development</td>
<td>Marilyn Hammer</td>
</tr>
<tr>
<td></td>
<td>Elizabeth Howard</td>
</tr>
</tbody>
</table>
Name of Research Interest Groups (RIGS) Global Health RIG
Year of RIG Inception: 2013-2014
Name and current email address of RIG Chair/Co-Chair(s): Kelley.newlin_lew@uconn.edu
Number of years RIG/Co-Chair in current position: 6 years
Name of Member Reporting: Kelley Newlin Lew
Member Title: (Chair, Co-Chair, RIG Member) Kelley Newlin Lew
Date report completed and submitted: 3-18-19

- PRIMARY GOALS OF RIG:
  - Hold monthly conference calls to foster ongoing communication and collaboration among Global RIG members.
  - Establish a Global RIG writing group to foster collaborative development of manuscripts for publication with no less than 1 manuscript published annually.
  - Develop a bulletin board (BB), by September 2014, to foster international collaboration on global nursing research projects.
  - Send brief emails to ENRS members biannually to inform them of upcoming Global RIG activities/services to enhance awareness and participation in this newly forming RIG.
  - Provide global research training experiences for no less than 1 student (student responsible for her/his cost of travel, food, and lodging) annually.

- COMMITTEE MEMBERS FOR 2018:
- FREQUENCY OF PHONE/IN-PERSON MEETINGS DURING 2018:
  # OF PHONE MEETINGS: 0 – SEVERAL PHONE MEETINGS WITH GLOBAL HEALTH SURVEY DEVELOPERS, INCLUDING A NYU DOCTORAL STUDENT
  # OF IN-PERSON MEETING: 1

- TASKS OR ACCOMPLISHMENTS SINCE LAST REPORTING PERIOD:
  - Abstract submission:
  - Poster presentation:
  - Webinar:
  - Podium presentation: 1
  - Manuscript submission:
  - Manuscript publication:
  - Other: Development of a Global Health Survey
CURRENT ISSUES AND CHALLENGES (I.E. MEMBER ISSUES (I.E. member issues, website issues, completing goals, other))
I took off about 2 months of caregiver leave while my mother was battling cancer. She died in late November of 2018. This unfortunate situation and outcome compromised my ability to be more active in leading the RIG in accomplishing its goals.

2019 GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:

1. Collect data, with our Global Health Survey, at the upcoming Scientific Sessions
2. Analyze data
3. Publish findings
4. As a group, the Global Health RIG will determine our plans for future development at the upcoming Scientific Sessions
Name of Research Interest Groups (RIG): LGBTQIA Health and Health Disparities

Year of RIG Inception: 2015

Name and current email address of RIG Chair/Co-Chair(s): Jordon Bosse (jbosse.rn@gmail.com) and Kasey Jackman (kej2105@cumc.columbia.edu)

Number of years RIG/Co-Chair in current position: 4

Name of Member Reporting: Jordon Bosse and Kasey Jackman

Member Title (Chair, Co-Chair, RIG Member): Co-Chairs

Date report completed and submitted: March 15, 2019

PRIMARY GOALS OF RIG:

- To provide a network for nurse scientists at all career stages interested in LGBTQIA health and health disparities research.
- To share resources, ideas, and experience through peer mentoring.
- To create a forum that supports the development, conduct, and dissemination of high-quality research that benefits the health of LGBTQIA populations.

COMMITTEE MEMBERS FOR 2018:

Establishing virtual coffee hours with GLMA Nursing: Caroline Dorsen, Kasey Jackman, Jordon Bosse, Chasity Walters

RIG Conference calls: Billy Caceres, Caroline Dorsen, Amy Hequembourg, Kasey Jackman, Pam Levesque, Anthony Pho, Mimi Snyder, Amy Warner, Adrian Juarez, Sarah Zollweg

FREQUENCY OF PHONE/IN-PERSON MEETINGS DURING 2018:
# OF PHONE MEETINGS: 6 (3 IN COLLABORATION WITH GLMA NURSING SECTION)
# OF IN-PERSON MEETING: 1 (AT CONFERENCE; 10 ATTENDEES)

TASKS OR ACCOMPLISHMENTS SINCE LAST REPORTING PERIOD:
(these are self-reported accomplishments from RIG members since the last conference)

Abstract submission: 30
Poster presentation: 10
Podium presentation: 15
Other Invited Presentations (schools of nursing, professional orgs, etc.): 8
Grants Submitted: 10 (3 funded; 5 pending)
Manuscript submission: 22 (7 in revision; 1 decision pending)
Manuscript publication: 14
Blog/OpEd: 1
Other Accomplishments: PhD program acceptance (1); Graduate Student Dissertation Fellowship (1)
Webinar: 0

Within the RIG/with RIG Members & Supporters

2. Created and circulated 2 RIG newsletters to RIG members and supporters (October 2018; March 2019)
3. Submitted two symposia to ENRS 2019 conference (1 was accepted; presentations from second symposium presenting posters)
4. Interactive RIG poster display at ENRS 2018 Annual Scientific Sessions to encourage interest in the RIG and LGBTQIA health research
5. Participated in RIG leader conference calls
6. Published 1 manuscript:
7. Manuscript in preparation:

Outside the RIG/in collaboration with other groups

1. Hosted Virtual Coffee Hours with GLMA Nursing Section (3 times) to provide a forum for networking and peer-mentorship among nurse scientists working in LGBTQIA health (4/2018, 5/2018, 6/2018)
2. Engaged with 30+ other nurses regarding social justice and nurse activism (Nursing Activism Think Tank, July 2018); continued to engage via Twitter in the time that followed
3. Connected 6 nurse scientists with publishing company looking for chapter authors or reviewers for LGBTQ-specific content; chapters in texts on Advanced Pharmacology, Cultural Competence, and Women’s Health.

- CURRENT ISSUES AND CHALLENGES (I.E. MEMBER ISSUES) (i.e. member issues, website issues, completing goals, other)

   Engagement of members outside of the conference continues to be a challenge.

   In early 2019, multiple reports of inability to join RIG community via ENRS website, which limited ability to communicate with interested folks and RIG members through the website. (ENRS
management company reported that the web site had been down/not functional for a period of time.)

- **2019 GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:**

  1. Webinar planned for Fall 2019 (brainstorming topic during meeting at conference)
  2. Collaboration on some product with at least one other ENRS RIG
  3. Collaborate on a product with at least one other group/organization
  4. Submit 2 manuscripts for publication (article in process and one other)
  5. Submit at least 1 symposium abstract for 2020 ENRS Annual Scientific Sessions
  6. Use RIG Community on ENRS website more frequently for communication
  7. Circulate at least 3 newsletters to RIG members and supporters with information about calls for abstracts, upcoming conference and meetings of interest, RIG news, etc.
  8. Organize at least 4 conference calls with RIG members & supporters; possibly some in collaboration with GLMA nursing section
  9. Continue to participate in RIG Leader conference calls
Name of Research Interest Groups (RIG): Qualitative Methods  
Year of RIG Inception: 1994, we think, started by C. Beck  
Name and current email address of RIG Chair/Co-Chair(s):  
Outgoing co-chairs: Cheryl Beck (ctbeck@uconn.edu); Maggie Kearney (margaret.kearney@rochester.edu)  
Incoming co-chairs: Susan Sullivan-Bolyai (susan.sullivan-bolyai@umassmed.edu); Danny Willis (dgwillis@wisc.edu)  
Number of years RIG/Co-Chair in current position: Outgoing co-chairs have led it for 25 and 24 years, respectively  
Name of Member Reporting: Maggie Kearney, Susan Sullivan-Bolyai  
Member Title (Chair, Co-Chair, RIG Member): outgoing and incoming co-chairs  
Date report completed and submitted: March 2019

PRIMARY GOALS OF RIG:  
The goals of this RIG are to promote rigorous qualitative research that adds to the evidence in support of clinical nursing practice, provide a real and virtual venue for sharing and consultation on questions of qualitative methods, and contribute to the scholarly vigor and learning opportunities of ENRS.

COMMITTEE MEMBERS FOR 2018: Please see online community; listed members number around 100.

FREQUENCY OF PHONE/IN-PERSON MEETINGS DURING 2018:  
We met in 2018 only at the conference, which is the usual pattern of this group. Twenty-six participants came to the breakfast meeting in Newark in 2018. There was an excellent discussion for the one-hour meeting.

TASKS OR ACCOMPLISHMENTS SINCE LAST REPORTING PERIOD:  
As noted above, this RIG has not sustained any activities other than brainstorming at the conference. Many attendees are students just starting their dissertation research and seeking support and advice. Each year we collect and share email addresses of those present to enable dialogue or shared projects, although little continuing communication has resulted.

CURRENT ISSUES AND CHALLENGES (i.e. member issues, website issues, completing goals, other)  
We are undergoing a leadership change: Maggie Kearney and Cheryl Beck are stepping down after about 25 years. Dr. Susan Sullivan-Bolyai of UMass Medical School (Worcester) and Dr. Danny Willis of University of Wisconsin, Madison has stepped up as the new RIG Co-Chairs.

2019 GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:  
Members of this RIG have been contented to operate as an annual networking and mentoring group. We appreciate the opportunity to provide this service to ENRS members at each annual conference. In recent years we also assembled an email newsletter to share members’ research news. As we transition
to new leadership, we will also explore with the RIG members if the group wants to maintain the present yearly interaction or is interested in other activities, such as a mid-year contact in the form of the aforementioned newsletter or zoom call; correspondence for ongoing support/qual questions (listserv or link on ENRS website); and/or future qualitative RIG posters or presentations as a dissemination option with an accompanying publication.
Name of Research Interest Groups (RIG): Aging

Year of RIG Inception: unknown

Name and current email address of RIG Chair/Co-Chair(s): Nikki Hill, nikki.hill@psu.edu

Number of years RIG/Co-Chair in current position: 4

Name of Member Reporting: Nikki Hill

Member Title (Chair, Co-Chair, RIG Member): Chair

Date report completed and submitted: 03/14/19

PRIMARY GOALS OF RIG: The Aging RIG provides a forum for individuals who conduct research on aging to exchange ideas and network for collaboration.

COMMITTEE MEMBERS FOR 2018: We have an extensive member list. I’m not sure what is requested here?

FREQUENCY OF PHONE/IN-PERSON MEETINGS DURING 2018: 1

# OF PHONE MEETINGS: 0

# OF IN-PERSON MEETING: 1

TASKS OR ACCOMPLISHMENTS SINCE LAST REPORTING PERIOD:

- Abstract submission: Symposium abstract accepted for 2019 meeting
- Poster presentation:
- Webinar:
- Podium presentation:
- Manuscript submission:
- Manuscript publication:
- Other:

- CURRENT ISSUES AND CHALLENGES (I.E. MEMBER ISSUES) (i.e. member issues, website issues, completing goals, other)
  Current Chair intends to step down, so we are looking to formalize that process. We’ve experienced challenges with the change to the online community. Many of our members seem to not receive messages through that format (as opposed to our previous listserv). We continue to have difficulty communicating other than at the annual meeting.
Name of Research Interest Groups (RIG): Evidence Based Practice
Year of RIG Inception: 2015
Name and current email address of RIG Chair/Co-Chair(s): Rhonda Maneval rmaneval@pace.edu; Mary Jo Vetter mjv5@nyu.edu
Member Reporting: Rhonda Maneval & Mary Jo Vetter
Member Title (Chair, Co-Chair, RIG Member): Co-Chairs
Date report completed and submitted: 3/19/19

PRIMARY GOALS OF RIG: THE CHARTER STATES THE GOALS OF THE RIG AS FOLLOWS:

- PROMOTING COLLABORATION BETWEEN PHD-PREPARED AND DNP-PREPARED NURSES IN THE CONDUCT OF RESEARCH AND IMPLEMENTATION AND EVALUATION OF FINDINGS.
- ILLUMINATING THE UNIQUE SKILL SETS OF THE DNP-PREPARED AND PHD-PREPARED NURSE.
- FOSTER MENTORING RELATIONSHIPS AND PROVIDE SUPPORT FOR INSTITUTIONAL EBP EFFORTS FOR MEMBERS IN THE PRACTICE SETTING
- CREATE A REGIONAL PLAN FOR DISSEMINATION OF EBP INITIATIVES.

COMMITTEE MEMBERS FOR 2018: BETWEEN 8 AND 20 MEMBERS JOINED RIG CONFERENCE CALLS DURING THE YEAR. A CORE GROUP OF 10 MEMBERS ROUTINELY PARTICIPATES.

FREQUENCY OF PHONE/IN-PERSON MEETINGS DURING 2018:
# OF PHONE MEETINGS: 3 PHONE MEETINGS;
# OF IN-PERSON MEETING: 1 MEETING AT THE ANNUAL MEETING APRIL 2018

TASKS OR ACCOMPLISHMENTS SINCE LAST REPORTING PERIOD:

Abstract submission: 1
Poster presentation: 0
Webinar: 0
Podium presentation: 0
Manuscript submission: 0
Manuscript publication: 0
Other:

- CURRENT ISSUES AND CHALLENGES (I.E. MEMBER ISSUES) (i.e. member issues, website issues, completing goals, other)
  ○ RIG MEMBERS ARE CHALLENGED TO IDENTIFY STRATEGIES TO ALLIGN WITH ENRS MISSION
• 2019 GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:
  o DEVELOP CONTENT FOR THE EBP RIG SECTION OF THE ENRS WEBSITE
  o DETERMINE THE NEED FOR AN EBP TOOLKIT FOR ENRS MEMBERS
  o INCREASE COLLABORATION AMONG ACADEMIC AND CLINICAL PRACTICE PARTNERS TO TRANSLATE EVIDENCE INTO PRACTICE TO IMPROVE PATIENT OUTCOMES
Name of Research Interest Groups (RIG): CTSA

Year of RIG Inception: 2017

Name and current email address of RIG Chair/Co-Chair(s): Judith Erlan and Christine Kovner

Name of Member Reporting: Christine Kovner

Member Title (Chair, Co-Chair, RIG Member): co-chair

Date report completed and submitted: 3/11/2019

PRIMARY GOALS OF RIG:

Forum for nurses who are part of the NIH CTSA funded translational settings to discuss common issues. Opportunity for nurses who are not at such institutions to hear about CTSA funding.

COMMITTEE MEMBERS FOR 2018:

FREQUENCY OF PHONE/IN-PERSON MEETINGS DURING 2018:

# OF PHONE MEETINGS: ZERO

# OF IN-PERSON MEETING: ZERO

TASKS OR ACCOMPLISHMENTS SINCE LAST REPORTING PERIOD: NONE

Abstract submission:
Poster presentation:
Webinar:
Podium presentation:
Manuscript submission:
Manuscript publication:
Other:

CURRENT ISSUES AND CHALLENGES (I.E. MEMBER ISSUES) (i.e. member issues, website issues, completing goals, other) We view the group as creating an opportunity interested people to meet at ENRS

2019 GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:

Same
Name of Research Interest Groups (RIG): Palliative Care RIG
Year of RIG Inception: 2016
Name and current email address of RIG Chair/Co-Chair(s): Toby Bressler (chair)
toby.bressler@mountsinai.org & Teresa Thomas (co-chair) t.thomas@pitt.edu
Number of years RIG/Co-Chair in current position: U
Name of Member Reporting: Toby Bressler and Teresa Thomas
Member Title (Chair, Co-Chair, RIG Member): Chair and Co-chair
Date report completed and submitted: 3/15/2019

PRIMARY GOALS OF RIG:
A. Provide a scientific networking forum for nurse scientists to discuss, learn, and disseminate cutting edge research and methods in Palliative Care, and identify partners for scientific and practice endeavors related to Palliative Care.
B. Create a Palliative Care ENRS-RIG list-serve to enhance communication among ENRS-RIG members, and offer peer mentoring and scientific support to both new and experienced nurse scientists in the field of Palliative Care.
C. Facilitate collaborative partnerships in the clinical and research areas of Palliative Care including symptom management, quality of life, support of caregivers, patient-provider communication and decision-making and coping mechanisms.

COMMITTEE MEMBERS FOR 2018:
CHAIR: TOBY BRESSLER
CO-CHAIR: TERESA THOMAS

FREQUENCY OF PHONE/IN-PERSON MEETINGS DURING 2018:
# OF PHONE MEETINGS: 4
# OF IN-PERSON MEETING: 1

TASKS OR ACCOMPLISHMENTS SINCE LAST REPORTING PERIOD:

Abstract submission: 1 symposium submission including 4 abstracts submitted as a RIG; multiple individual members submitted abstracts independently
Poster presentation: Multiple posters will be presented at ENRS
Webinar: not applicable
Podium presentation: not accepted
Manuscript submission: not applicable
Manuscript publication: not applicable
Other: Provided mentoring within RIG for the submission of symposium and abstracts including multiple reviews between senior and junior scientists including PhD students
• **CURRENT ISSUES AND CHALLENGES (I.E. MEMBER ISSUES)** (i.e. member issues, website issues, completing goals, other)
  
  Link on ENRS website not linking correctly to sign up
  Outdated list of RIG members available through ENRS

• **2019 GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:**
  1) Provide members with networking at annual conference
  2) Gain insight about NINR’s palliative research initiatives through presentation and individual discussions with Dr. Jerri Miller
  3) Update RIG list serve
  4) Provide ongoing resources and support to members via membership, professional development, and resource provision
  5) Mentorship for junior palliative care nurse scientists with experienced scientists
  6) Succession planning for Chair and Co-Chair of RIG
Name of Research Interest Groups (RIGS): Early Career Nurse Scientist
Year of RIG Inception: 2017
Name and current email address of RIG Chair/Co-Chair(s): Windy Alonso windy.alonso@unmc.edu; Julie Murphy jlr461@psu.edu

Number of years RIG/Co-Chair in current position: 2
Name of Member Reporting: Julie Murphy
Member Title: (Chair, Co-Chair, RIG Member) Co-chair
Date report completed and submitted: March 19, 2019

PRIMARY GOALS OF RIG:

- To offer a formal mechanism for enhanced academic socialization at the early career level
- To build and promote relationships among early career nurse scientists across research areas and institutions in the northeast and across the U.S.
- To provide opportunities for early career nurse scientists to develop and hone leadership skills
- To support the development of research collaborations among early career scientists and their institutions
- To provide peer support to emerging nurse scientists as they traverse their career trajectory
- To introduce opportunities for increased information sharing and career advancement notifications including funding announcements, award/recognition opportunities, faculty vacancies, and other employment opportunities

COMMITTEE MEMBERS FOR 2018:

- FREQUENCY OF PHONE/IN-PERSON MEETINGS DURING 2018: 2

- TASKS OR ACCOMPLISHMENTS SINCE LAST REPORTING PERIOD:

  Manuscript submission: Preparing a manuscript based on Symposium Activities from previous year meeting.

- CURRENT ISSUES AND CHALLENGES (I.E. MEMBER ISSUES (I.E. member issues, website issues, completing goals, other)- Website not working limited ability to meet with members and recruit new members.

- 2019 GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:
  - DETERMINE SUCCESSION PLAN
  - OBTAIN INSIGHT INTO MEMBER NEEDS THROUGH MEETING AT THE ANNUAL SESSION.
Name of Research Interest Groups (RIGS): Family/Community Based Participatory Research Interest Group
Year of RIG Inception: 1995
Name and current email address of RIG Chair/Co-Chair(s): Tri-chairs:
Helene Moriarty, PhD, RN, FAAN  helene.Moriarty@Villanova.edu
Susan DeSanto-Madeya, PhD, APRN, RN  susan.desanto-madeya@bc.edu
Karen Dalonzo, PhD, RN, FAAN  kdalonzo@sn.Rutgers.edu
Number of years RIG/Co-Chair in current position: Three Co-chairs have been in the position for varied numbers of years.
Name of Member Reporting: All Tri-chairs
Member Title: (Chair, Co-Chair, RIG Member): Tri-chairs
Date report completed and submitted: March 23, 2019

- PRIMARY GOALS OF RIG:
  Mission: Promote the development of a cohesive group of nurse researchers, theorists, and clinicians by addressing critical issues related to the science of Family and CBP research.

  Goals:
  1. Provide forums for discussion and critique of members’ work (papers, grants, abstracts, etc.)
  2. Facilitate collaboration (publications, presentations, studies, secondary data analyses)
  3. Promote utilization of innovative family and community oriented study designs, methods, and data analysis
  4. Serve as research advocates and mentors
  5. Communicate policy issues
  6. Promote development and testing of family and community oriented interventions and instruments

- COMMITTEE MEMBERS FOR 2018: WE HAVE AN EMAIL LIST OF MEMBERS BUT NEED AN UPDATED LIST FOR 2019.
- FREQUENCY OF PHONE/IN-PERSON MEETINGS DURING 2018: 4 PLUS EMAILS TO MEMBERS WITH NEWS
  # OF PHONE MEETINGS: 2 FOR ALL MEMBERS; 2 AMONG RIG CO-CHAIRS
  # OF IN-PERSON MEETINGS: 1 AT 2018 ENRS CONFERENCE

- TASKS OR ACCOMPLISHMENTS SINCE LAST REPORTING PERIOD:

  Data on the items below were not collected over the last year. We know of many RIG members who have conducted presentations and webinars related to family nursing science and have produced
publications addressing family science. We have not had a structure in place to collect these data, but we will discuss this during our RIG meeting.

Other:

Although the RIG does not have a symposium planned for the 2019 conference, several RIG members have individual papers concerning family and community based issues accepted for presentations. A Zoom conference call on September 12, 2018 was held to plan for abstract submissions by members. The consensus was that the RIG would not submit a symposium but that individual members would submit abstracts. An email was subsequently sent out offering review of abstracts and feedback from RIG members.

The Co-chairs led a RIG discussion during the lunch meeting at last years’ conference. The meeting was used as an opportunity for members to share their research interests. Members also raised ideas for strengthening the RIG and for future symposia/presentation topics, as well as ideas for continued critique of scholarly work throughout the year. Ideas were generated for future collaborations that were then discussed during two conference calls over the last year.

Over the last year, two conference calls led by the co-chairs were held for the planning and coordination of abstracts and other RIG activities. The co-chairs and members also used e-mail blasts to communicate member news and research information around family nursing conferences, programs of interest, research funding, and policy issues.

Helene Moriarty, PhD, RN, FAAN, a RIG member and co-chair for many years, was awarded the 2018 ENRS 2018 Suzanne Feetham Nurse Scientist Family Research Award in recognition of outstanding contributions by a senior investigator who has a well-established program of family research and scholarship. Each year, the tri-chairs encourage RIG members to submit nominations for this award.

- CURRENT ISSUES AND CHALLENGES (I.E. MEMBER ISSUES (I.E. member issues, website issues, completing goals, other)

The RIG updated its brochure in 2017 and has used it for marketing and visibility since then. In 2017, we participated in the new initiative for RIG posters at the annual meeting. Our poster highlighted the many achievements of the RIG in the number of papers, symposia, and pre-conferences conducted, along with publications produced. A major goal over the last two years has been to implement new ways to outreach to doctoral students, postdocs, and family/community nurse researchers to recruit new active members to help coordinate and facilitate RIG work and collaborations. We were very pleased that many new members joined our RIG efforts over the last two years, but a problem has been low attendance when we host conference calls designed to facilitate RIG activities and scholarship.
We will again propose that a subgroup of RIG members work together to develop one or more publications from the papers presented at past ENRS conferences and other family nursing research conferences. Work on these papers has been slow in development, and we hope to increase activity on papers over the next year. We will address this again at the 2019 RIG meeting and ask attendees to propose new strategies to move this work forward.

The International Family Nursing Association (IFNA) continues to be very active. Many RIG members are members of IFNA or hold leadership roles within the organization. One RIG co-chair is a Co-chair of the International Family Nursing Association Research Committee; she serves as a liaison between the ENRS RIG and the international organization. The ENRS Co-chairs have encouraged RIG members to consider joining the Association to promote international research collaboration. The 2019 international conference will be in Washington, DC, thus providing RIG members with many opportunities to disseminate their work as well as attend workshops and sessions focused on family research. Bookmarks advertising the 14th International Family Nursing Conference to be held in Washington DC in August 2019 will be distributed at the RIG meeting.

- **2019 GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:**

  Goals for last year and the coming year include: 1) turning presentations over the last two to four years into publications; 2) continuing our efforts to increase the number of active group members, drawing from diverse clinical and academic settings; 3) developing new strategies to increase doctoral student and early scientist membership in the RIG; 4) using symposia and workshops as forums to harness the interests of participants for future projects; 5) strengthening our mentorship model so that RIG members provide shared critique of each other’s work (abstracts, manuscripts, and grants) throughout the year, and 6) encouraging membership and collaboration with the International Family Nursing Association, including submission of abstracts for presentations at the 2019 conference that will be held in Washington, DC. In order to work towards these goals, the tri-chairs recognize the need to develop creative strategies to engage RIG members. The tri-chairs will disseminate more email blasts and conduct more conference calls than done over the last two years to keep the RIG visible and active. Also, how to better use the website and increase the visibility of the website and the use of webinars will be other areas for discussion and planning during the 2019 conference meeting.
Name of Research Interest Groups (RIGS)
Year of RIG Inception: 2011

Name and current email address of RIG Chair/Co-Chair(s): Margaret M. McCarthy, PhD, RN, FNP-BC, FAHA & Fay Wright PhD, RN APRN-BC

Number of years RIG/Co-Chair in current position: 3 years

Name of Member Reporting: Margaret M. McCarthy & Fay Wright

Member Title: (Chair, Co-Chair, RIG Member) Co-Chairs

Date report completed and submitted: March 25, 2019

Please complete the following using bullet or paragraph form. Use additional pages as needed.

1. PRIMARY GOALS OF RIG: Provide a support network for ENRS members who manage patients with chronic comorbid conditions

   • COMMITTEE MEMBERS FOR 2018: ONLY AT ENRS CONFERENCE
   • FREQUENCY OF PHONE/IN-PERSON MEETINGS DURING 2018: 0
     # OF PHONE MEETINGS:
     # OF IN-PERSON MEETING:

   • TASKS OR ACCOMPLISHMENTS SINCE LAST REPORTING PERIOD:

      Abstract submission:
      Poster presentation:
      Webinar:
      Podium presentation:
      Manuscript submission: Completed a manuscript and submitted twice unsuccessfully
      Manuscript publication:
      Other: We tried to reach out through the ENRS website, but had technical difficulties.

   • CURRENT ISSUES AND CHALLENGES (I.E. MEMBER ISSUES (I.E. member issues, website issues, completing goals, other)

      We tried to reach out through the ENRS website, but had technical difficulties. We have 6-8 members attend the meeting at ENRS but then I think we all get busy and there are multiple competing priorities. We also think that the focus of our members has changed to wither a method or symptom or other “title” focus that our current RIC doesn’t capture. We have discussed merging with the Biobehavioral RIG. We believe that combining the RIG may support research in chronic conditions, symptoms using multiple modalities.
• **2019 GOALS, RECOMMENDATIONS AND PLANS FOR FUTURE DEVELOPMENT:**

Merger with the Biobehavioral RIG or dissolving the RIG.