

SDENA Meeting Minutes

April 23, 2014

1. Meeting called to order at 1206 by Karla Nygren, President.
2. Secretary's report – available on the website. Approved by Karen, seconded by Kristen.
3. Treasurer's report – available on the website. Balance of \$6733.36. Approved by Sherrie, seconded by Sandra.
4. Announcements – None
5. Committee Reports:
 - A. Trauma – TNCC books ordered. SDENA is paying for instructor books. Please turn in receipts for reimbursement.
 - B. Government Affairs – Current bills involve:
 1. Approving King Airway insertion by EMT
 2. Epi-pens in schools
 3. Suggestion for high schools to offer CPR training
 4. Reinstated critical access hospital moneys
 5. Peds ER funding (national)
 - C. IQISP – deferred
 - D. Education
 1. survey out – 38 responses so far with more members likely to attend meetings if CEU's offered
 - E. CPEN in September
 - F. Media – newsletters well received, online calendar updated.
6. Old Business
 - A. Symposiums – Sanford Peds trauma/ McKennan Trauma
 1. Pens ordered
 2. 8 new members, 4 new CEN
 3. State Foundation challenge - \$5.00 each member
 4. Leadership conference – summary in newsletter.
7. New Business
 - A. Calling for Conference Delegates – active members as of 5/1/14, eligible in June to apply
 - B. National Officer election – 5/31 – last day to vote.
 - C. National Day on the Hill – Sandra going, expenses for hotel/air/conference and meals approved by Kristen, seconded by Nate.

D. Karla won a conference registration and we earned 1 registration for the state achievement award

8. Next meeting slated for July 16, 2014.

1300: meeting adjourned, approved by Sherrie, seconded by Karen.