

SDENA MEETING AGENDA

August 13, 2013

1200-1300

**Teleconference call in number &
Information located on at www.sdena.org**

Bring with your computer devices for overview of website resources

- Call to Order by Dory Gassman
- Recognition of membership present:
 - Karla Nygren, Kay Boik, Dory Gassman, Sandra Minter, Becky McManus-Hexum, Karen Kaskie, Janee Poppinga, Nichole Olson, Renee Axtell, Jodi Foster, Sandra Gehl, Nancy Cuca, Pat Wooldrich, Sherri Muhs
- Additions to Agenda: 1) Web site, 2) TNCC recertification qualifying for state trauma regulations
- Secretary's Report/Approval of Minutes-Kay Boik (posted on www.sdena.org)
 1. Present membership is 119 members
- Treasurer's Report-Karen Kasie (posted on www.sdena.org)
 1. Debit cards have arrived. Karen and Dory each hold a card
 2. Decision was made to pay for airline tickets prior to attending national meetings rather than requesting payment after the meeting was attended.

Nominations For SDENA Secretary and Treasurer

- Karen Kaskie is on the ballot for a second term of Treasurer (Congratulations Karen)
- Kristin Kline and Sherrie Muhs
- There have been 20 member votes thus far. There are 2 more days to Vote. Dory will announce our new Secretary after the voting deadline.

General Assembly September 17-19

Delegates representing SDENA are:

Sherrie Muhs, Kristen Cline, Karla Nygren & Dory Gassman

Memorial application – This is an opportunity to recognize at the national conference an ED RN who has died. Please contact Dory if you would like to honor a colleague.

Scientific Conference –September 19-21

Jewelry for ENF- Kay has purchased Black Hills Jewelry to be donated at the Foundation event.

Education Committee

Clarification on SDENA operational guidelines & by-laws: The Education committee Chair is not an elected board position. It is an appointed position. If you are interested in chairing or being a part of the education committee, please contact Dory.

TCAR – there are 24 registered for the TCAR course

New Business

WEB Site

Suggestion that the SDENA web site be adjusted so that all information from each meeting would be filed under one heading. This adjustment would make it easier to review only the information from the upcoming meeting without searching by dates. Karla will contact the web designer to discuss this suggestion.

TNCC Recertification/ State trauma regulations

- A question was posed as to whether the TNCC recertification would qualify for continuing education credit with the State Trauma Regulation Committee. Becky was not sure but stated she would research this question. Discussion with those present indicated that most course directors did not offer the recertification course. The course is indicated only for nurses who work daily in a busy ED and only after taking the 2 day course. It was never indicated for rural Trauma Centers. It was felt that the 2 day course was more beneficial.

The intent of this meeting is to increase awareness of the proposed resolutions and the by-laws that will be discussed at General Assembly & discuss with membership. ENA Connection -June/July article addresses the overview of the info; in depth, review is available on the ENA website under General Assembly handbook. My hope is to help SDENA membership become involved and aware of processes at General Assembly.

The remainder of the meeting was spent in reviewing and giving input into delegate voting for the proposed resolutions at the general assembly. After discussion at the General Assembly the delegated will have the opportunity to adjust their voting from our discussion today.

Next meeting is Sept 25th in conjunction with the TCAR Conference on September 25 & 26

Adjournment @ 1300 hrs

Submitted by Kay Boik RN, CEN (It has been a pleasure serving on the SDENA Board)