

MINUTES OF DECEMBER 19,1994 SD ENA MEETING

THE MEETING OF SD ENA WAS CALLED TO ORDER BY PRESIDENT FRANCIE MILLER.

ROLL CALL WAS COMPLETED WITH THE FOLLOWING MEMBERS PRESENT: KAREN ANDERSON, LINDA BARCK, TOM BERG, DARLENE EVEN, BETTE GUSTAFSON, MONICA HUBER, SANDY HYLLAND, CLARA JOHNSON, PAULETTE KIRBY, FRANCIE MILLER, LINDA PETTERSON, JO ELLEN SMITH, MARGIE WIEBERS, AND JILL WIESNER.

MINUTES FROM THE MARCH 1994 MEETING WERE APPROVED AS WRITTEN AND MAILED IN THE PREVIOUS NEWSLETTER.

TREASURER'S REPORT:	BALANCE AS OF 1-1-94	\$3895.52
	DEPOSITS: INTEREST ON ACCOUNT \$	93.34
	STATE DUES	450.00
	TNCC ASSESSMENTS	2415.00
	ENPC ASSESSMENTS	180.00
	STATE CHALLENGE AWARD	<u>100.00</u>
		<u>3238.34</u>
	TOTAL	7133.86
	EXPENDITURES	<u>-1572.89</u>
	BALANCE AS OF 12-19-94	5560.97

SD ENA CONTRIBUTION TO EMERGENCY NURSES FOUNDATION SILENT AUCTION AT THE NATIONAL MEETING IN SAN ANTONIO WAS PURCHASED BY JUDY HARRIS OF ESCONDIDO, CALIFORNIA FOR \$225.00. A TOTAL OF 130 ITEMS WERE AUCTIONED, RAISING \$31,000.00, WHICH WILL GO TOWARD FURTHERING EMERGENCY NURSING RESERACH AND EDUCATION.

SD ENA ALSO PARTICIPATED IN PROVIDING A QUILT SQUARE WHICH WAS MADE INTO A WALL HANGING FOR THE NATIONAL OFFICES FOYER IN HONOR OF ENA'S 25TH YEAR. PICTURES ARE AVAILABLE TO SEE OF OUR SQUARE AND THE FINISHED PRODUCTION.

COMMITTEE REPORTS:

TRAUMA COMMITTEE--CLARA JOHNSON

TNCC UPDATES HAVE BEEN COMPLETED. OUR STATE FACULTY OF CLARA JOHNSON AND FRANCIE MILLER ARE SCHEDULED TO GO TO DALLAS, TEXAS MARCH 31-APRIL 1, 1995. THEY WILL IN TURN PROVIDE CLASSES FOR THE INSTRUCTORS ACROSS THE STATE. ONE CLASS IN RAPID CITY AND TWO IN SIOUX FALLS TO COVER THE INSTRUCTORS WE HAVE BY SEPTEMBER 1995. DATES, TIMES AND PLACES UPCOMING.

THERE ARE PLANS FOR AN ADVANCED TRAUMA COURSE IN THE WORKS. COMPLETION DATE UNKNOWN AT THIS TIME. COURSE WOULD INCLUDE MORE PRACTICE MODEMS AND SPECIALIZED AREAS.

PEDIATRIC COMMITTEE--JO ELLEN SMITH

TWO EMERGENCY NURSE PEDIATRIC COURSE-ENPC-CLASSES HAVE BEEN COMPLETED WITH 22 PARTICIPANTS. THERE ARE PLANS FOR A COURSE IN APRIL TO ESTABLISH TWO INSTRUCTOR TRAINERS IN THE STATE AS WELL AS A PROVIDER COURSE AT THAT TIME. CLARA JOHNSON MOVED AND MONICA HUBER SECONDED TO FINANCIALLY SUPPORT BRINGING NATIONAL FACULTY TO ESTABLISH INSTRUCTOR TRAINERS FOR OUR STATE ENPC. MOTION CARRIED.

CONCERN WAS VOICED ABOUT THE PORTRAYAL OF SD ENA INVOLVEMENT IN THE SD EMSC-EMERGENCY MEDICAL SERVICES FOR CHILDREN-CLASSES HEADED BY DR. STEPHEN

KARL. JO ELLEN HAS CONTACTED NATIONAL ENPC FACULTY, WHO WERE TO CORRESPOND WITH DAVE BOER, PROJECT MANAGER, WITH CONCERNS. SHE HAD NOT RECEIVED A LETTER AS OF YET AS TO THEIR STAND ON THE SUBJECT. IT WILL BE SHARED AND IF NEEDED AN ADDITIONAL LETTER WILL BE DRAFTED BY SD ENA ENPC COMMITTEE.

GOVERNMENTAL AFFAIRS COMMITTEE--MARGIE WIEBERS

IN SOUTH DAKOTA: THE SEAT BELT LAW PASSED, EFFECTIVE JANUARY 1,1995.

NATIONALLY: HEALTH REFORM BILL HAS AN UNCERTAIN OUTCOME. PROBABLE CHANGES IN MEDICARE AND MEDICAID PAYMENTS ARE FORESEEN.

THE GROUP WAS ENCOURAGED TO ESTABLISH A DIALOGUE WITH YOUR LOCAL, STATE, AND NATIONAL LEGISLATORS.

NURSE'S DAY AT SD LEGISLATURE IS JANUARY 31-FEBRUARY 1,1995. CLARA JOHNSON MOVED AND JO ELLEN SMITH SECONDED TO ORGANIZE EFFORTS TO TRAVEL TO SD LEGISLATURE FOR THESE DAYS WITH TRAVEL COSTS DEFRAYED BY SD ENA. MOTION CARRIED.

NEW BUSINESS: SD RECEIVED FROM ENF THE STATE CHALLENGE AWARD FOR THE GREATEST PERCENTAGE OF GROWTH IN ENA MEMBERS AT THE NATIONAL MEETING IN SAN ANTONIO. FOR THIS AWARD, WE RECEIVED \$100.00.

A NEWLY UPDATED ENA LEGISLATIVE MANUAL IS NOW AVAILABLE COPIES CAN BE OBTAINED BY THOSE INTERESTED PARTIES.

ENA HAD A VERY PROSPEROUS 1994. THE NATIONAL HEADQUARTERS IS SHARING ENA FUNDS WITH THE STATE COUNCILS. SD ENA WILL BE RECEIVING \$1000.00.

FROM THE 1994 GENERAL ASSEMBLY RESOLUTIONS, THERE WILL BE ADDITIONAL POSITION STATEMENTS COMING OUT IN JANUARY, 1995. FURTHER UPDATES WILL BE MADE AVAILABLE WHEN THEY ARRIVE.

ENA NATIONAL GOALS FOR 1995: INFORMATION TECHNOLOGY--TO IDENTIFY, DEVELOP, AND PROMOTE INFORMATION TECHNOLOGY FOR EMERGENCY NURSING PRACTICE AND FOR THE SETTINGS IN WHICH EMERGENCY NURSES PRACTICE. THE OBJECTIVES UNDER THIS GOAL INCLUDE ENHANCING MEMBERS' KNOWLEDGE OF COMPUTERIZED INFORMATIONAL SYSTEMS, PROVIDING SPECIALIZED NETWORKING OPPORTUNITIES RELATED TO INFORMATION TECHNOLOGY, PROVIDING SPECIALIZED INFORMATICS PRODUCTS AND SERVICES FOR USE IN EMERGENCY CARE SETTINGS, AND ENCOURAGING SUPPORT OF INFORMATION TECHNOLOGY RESEARCH ACTIVITIES.

PROFESSIONAL DEVELOPMENT--RELEASE OF THE REVISED TNCC THROUGH FIVE REGIONAL UPDATE COURSES, DISSEMINATION OF THE ADVANCED TRAUMA NURSING COURSE; ADDING A FLIGHT NURSING TRACK AT THE 1995 SCIENTIFIC ASSEMBLY; DEVELOPMENT OF EXPANDED CONTENT FOR THE 1996 LEADERSHIP SYMPOSIUM; INCREASING THE GRANT AMOUNT TO STATES FOR ENPC; DEVELOPMENT OF EDUCATIONAL PROGRAMS RELATING TO DELEGATION, ADVANCED PRACTICE, TRIAGE, AND MANAGEMENT; AND CONDUCTING A NATIONAL ED SURVEY.

PROFESSIONAL ADVOCACY--INITIATING THE AWARD OF EXCELLENCE PROGRAM FOR EMERGENCY DEPARTMENTS; CONTINUING EFFORTS TO INCORPORATE QUALITY IMPROVEMENT AND ETHICAL CONCEPTS INTO ENA PROGRAM AREAS THROUGH COMMITTEES, "ETCETERA", "JOURNAL OF EMERGENCY NURSING", VOLUNTEER CONSULTANTS, AND OTHER MEANS; AND CONTINUING EFFORTS TO SUPPORT THE CERTIFIED EMERGENCY NURSE (CEN) PROGRAM THROUGH ENA.

GOVERNMENT RELATIONS AND PUBLIC POLICY--CONTINUING CURRENT LEVELS OF STATE AND FEDERAL GOVERNMENT AFFAIRS COMMITTEES; DISSEMINATING INFORMATION ON REGIONALIZATION OF PEDIATRIC EMERGENCY CARE; AND DEVELOPMENT OF INFORMATIONAL

MATERIALS ON CONDUCTING GOVERNMENT AFFAIRS PROGRAMS AT THE STATE LEVEL.

RESEARCH--ENCOURAGING COLLABORATIVE RESEARCH WITH OUTSIDE ORGANIZATIONS; PURSUING IMPLEMENTATION OF A MULTI-SITE EMERGENCY NURSING RESEARCH PROJECT; CONTINUING SUPPORT OF THE EMERGENCY NURSING FOUNDATION'S EFFORTS TO FUND AND FACILITATE EMERGENCY NURSING RESEARCH.

PUBLIC AWARENESS--PROMOTING PUBLIC AWARENESS OF EMERGENCY NURSING DURING THE 25TH ANNIVERSARY YEAR OF ENA; DEVELOPING NEW CONSUMER EDUCATION PROGRAMS; IMPLEMENT THE CONSUMER/NURSE INJURY PREVENTION EDUCATION PROGRAM FUNDED THROUGH A NHTSA GRANT; AND MAINTAIN LIAISONS WITH EXTERNAL GROUPS INVOLVED IN ACTIVITIES RELATED TO ENA GOALS.

ORGANIZATIONAL COMPETENCY AND STRENGTH--EXPAND MEMBERSHIP RECRUITMENT AND RETENTION PROGRAMS; FUND EACH BOARD MEMBER TO ATTEND AT LEAST ONE STATE MEMBERSHIP MEETING; DEVELOP A NEW CORPORATE IDENTITY LOGO; AND RECOGNIZE ENA MILESTONES AND SIGNIFICANT LEADERS IN EMERGENCY NURSING THROUGH 25TH ANNIVERSARY CELEBRATIONS IN 1995.

SOUTH DAKOTA ENA GOALS: CREATE AWARENESS OF PROCESS AND AVAILABILITY OF LEGISLATIVE CONTACTS.

DISSEMINATE ENPC KNOWLEDGE STATE WIDE AND INCREASE INSTRUCTOR BASE WITH FINANCIAL BACKING.

DISCUSSION FOR 1995 MEETING SCHEDULE WAS HELD. MONICA HUBER MOVED AND LINDA BARCK SECONDED THAT MEETINGS WILL BE HELD IN MARCH, JULY AND NOVEMBER OF THE COMING YEAR. DATES AND PLACES TO BE ANNOUNCED AT A LATER TIME. MOTION CARRIED. THE NEXT MEETING WILL BE HELD MARCH 13, 1995, IN SIOUX FALLS.

THERE WILL BE A PRESIDENT'S CONFERENCE AT THE LEADERSHIP SYMPOSIUM IN FEBRUARY 1995 IN LAS VEGAS, NEVADA. MONICA HUBER MOVED AND LINDA BARCK SECONDED TO FINANCIALLY SUPPORT WITH \$600.00, THE PRESIDENT'S ATTENDANCE AT THE LEADERSHIP SYMPOSIUM. MOTION CARRIED.

NEW COMMITTEE VOLUNTEERS; TRAUMA COMMITTEE--CLARA JOHNSON, MONICA HUBER AND PAULETTE KIRBY. PEDIATRIC COMMITTEE--JO ELLEN SMITH, JILL WIESNER, LINDA PETERSON, AND PAULETTE KIRBY. GOVERNMENTAL AFFAIRS COMMITTEE--TOM BERG AND BETTE GUSTAFSON. SD ENA HAS A NEW DIRECTOR-AT-LARGE IN THE PERSON OF SUE POINT. SHE IS OUR LIAISON TO NATIONAL HEADQUARTERS AND IS AVAILABLE FOR US TO VOICE CONCERNS THROUGH OUR STATE ORGANIZATION.

THERE IS A NEW ARTICLE AVAILABLE ON THE TOPIC OF VIOLENCE IN THE EMERGENCY DEPARTMENT. COPIES AVAILABLE ON REQUEST.

TOM BERG MOVED AND SANDY HYLLAND SECONDED TO PAY FOR THE MEALS AT THIS MEETING. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED

RESPECTFULLY SUBMITTED,

DARLENE EVEN, RN CEN
SECRETARY-TREASURER
SD ENA