

SDENA Meeting Minutes

12/02/2014 1303

Members present: Kristen Cline, Karla Nygren, Karen Kaskie, Sherrie Muhs, Becky McManus-Hexum, Cindy Pirrung, Mae Schaffer, Sandra Minter, Cori Heier, Tonya Ellingson, Joanie Somes, Rebekah Schellhaas

1. Meeting called to order by Karla Nygren, president.
2. General business:
 - A. SDENA website calendar issues resolved by webmaster.
 - B. SD ACEP conference scheduled March 6-7, 2015. We are in contact with Dr. Aaker, organizer for a booth.
 - C. SDENA fleece vests will be available for purchase, price to be determined. Members that went to the ENA conference in Indianapolis purchased their own and received great reviews and compliments.
3. Secretary Minutes from last meeting approved by Kristen, second by Karen. They are available on the website.
4. Treasurer Report approved by Sherrie, second by Kristen. Report available on the website. Discussed fundraising with the fleece vests.
5. Committee Reports – Education – Kristen Cline
 - A. Education – Special thank you to our speaker, Karie Pearce from HCMC. She spoke on farm trauma before the general meeting. It was well received with over 60 people in attendance at various sites
 - B. CPEN review was successful – well received with many people taking and passing the exam. It was not a money maker but we have gathered information on how to make the next conference profitable.
 - C. Fall Conference 2015 – September 14-15 in Sioux Falls – Proposal made to have Bill Light present on trauma. SIM trucks from Sanford and Avera will be available. Per Kristen, we have been in contact with Vidacare for a cadaver lab. We will partner with AACN and SDEMTA for this. See website for proposal specifics.
An amendment was made by Karla Nygren to have the sponsorship for the conference be a 50% SDENA / 25% AACN / 25% SDEMTA funding breakdown, second by Sandra. Conference with amendment was approved by Sherrie, second by Sandra.
 - D. Trauma Nurse Certification is in the works through ENA, with a class being developed by Jeff Solheim. Motion for reserving a class in 2016 with no obligation by Karen, second by Rebekah
6. Committee Reports – Government affairs – Sandra Minter
 - A. Working with SDNA and SDAHO to support workplace violence legislation in South Dakota
 - B. Day on the Hill coming up 4/28-29/2015 in Washington. Unclear if we will be able to send a member at this time.

7. Committee Reports – IQSIP – none available
8. Committee Reports – Pediatrics – none available
9. Committee Reports – Trauma – Becky McManus-Hexum
 - A. 550 RN's took TNCC in 2014
 - B. See website for specific report
10. Old Business
 - A. Karen, Karla, Sandra and Kristen discussed the ENA conference in Indianapolis, encouraged members to apply to be a delegate for 2015 in Orlando
 - B. ENA Foundation Jewelry Auction: thanks to Roger's Jewelers for the generous discount. We raised \$795 with our pieces alone, contributing to a total of \$22,000
11. New Business
 - A. State Achievement award application well in progress. Next meeting to review it is January 5th. All members welcome
 - B. Policies for consideration:
 1. Delegate agreement form. Amendment request to add SDENA delegate guidelines #6 to the agreement. Approved by Kristen, second Sherrie. Final delegate agreement approved by Karen and second by Kristen. Please see website for agreement.
 2. Check cashing reimbursement policy. In the interest of fiscal responsibility it was approved by Sherrie, second by Kristen. Please see website for policy.
 3. Expense Reimbursement request form – approved by Kristen, second by Karen. Please see website for form.
 - C. 2015 Committee chair applications due December 15th, 2014. Available positions are Education, IQISP, Pediatrics, Trauma, Media and Government affairs. Requirements include attending meetings and providing a report of activities. Please see website for further requirements. Membership encouraged to apply.
 - D. Project Underpantz service project. Sandra explained the project which provides underwear and sanitary garments to girls in third world nations. Often times, girls quit school once menses start as they have no products available. The sewing bee is to be held 12/9/2014 at Sandra's home.
 - E. Drawing for a book donated by Margie Wiebers – winner May Schaefer
12. Meeting adjourned at 1430