

SOUTH DAKOTA ENA
MINUTES FEBRUARY 5, 1996

Meeting called to order by President Jill Wiesner. Special thanks to Francie Miller for her time and efforts for the past two years.

Roll call was completed with the following members present: Karen Anderson, Marsha Block, Darlene Even, Bette Gustafson, Monica Huber, Clara Johnson, Paulette Kirby, Alma Kooistra, Melinda Laflin, Kathy Martinec, Francie Miller, Jo Ellen Smith, Patricia Sortland, Margie Wiebers, Jill Wiesner and Jan Wright.

Minutes were read and approved with no corrections or additions

Treasurer's Report--Darlene Even	
Balance as of 11-10-95	\$3117.58
Deposits	1903.00--\$1215.00 TNCC 140.00 State
Assessment	548.00 State
Grant from ENA 5020.58	
Expenses to Dallas	1616.08-- 528.00 Tickets 840.00 CATN
registration	248.00 Clara
Johnson-expenses	
Balance as of 2-2-96	3404.54

Committee Reports:

Trauma Committee--Clara Johnson

Clara Johnson and Monica Huber recently returned from Dallas, TX from the CATN (Course in Advance Trauma Nursing). This course is more of a conceptual approach. Validation is optional. It is for RN's only. Each course coordinator needs to teach one course per year. Plans for a SD ENA sponsored course in June. Exact dates will be forthcoming. It will be a 2-day course with case presentations as the format. It will be offered to ENA members first and a limit of 20 people.

Plans for TNCC instructor course will be later in the year. Those interested should contact Clara Johnson.

Pediatric Committee--Paulette Kirby

Plans for ENPC-P course March 18-19, 1996. Information and registration available from Paulette Kirby. There are two national faculty within South Dakota--Carol Cressman and JoEllen Smith. Plans to have a ENPC-I course late in 1996.

Governmental Affairs--Bette Gustafson

On the national scene, the continued Budget talks have concerns about medicare and medicaid coverage. Also legislation for tightening supervision of medical students is being passed

through committee level at this time. New literature is received regularly. The PEW commission has published proposed statues regarding health care reform and the health care worker-standards of practice and other related subjects.

On the state level, the session is considering legislation regarding OB stays- the insurance companies want to keep at 24 hours and the health care providers want to extend the stay to 48 hours.

Newsletter Committee--Francie Miller

This is a new committee for SD ENA. The members of the committee are: Francie Miller, Tom Berg, Bonnie Peterson, and Karen Anderson. Newsletters will be published in April, August, and December yearly. Plans to send Newsletters to ENA members, Emergency Departments, and Directors of Nursing across the state. Format will include Educational topics, ENA sponsored courses will be listed, and other information for ENA members. The topic for April issue--Collection of Evidence. Any suggestions for further topics should be sent to Francie Miller.

Old Business:

Meeting dates: June 3, 1996 and October 7, 1996. Plans for the June meeting have been made to use the RDTN. In Sioux Falls, at Southeast Technical Institute and in Aberdeen at Northern State University at 7PM. Committee reports will be submitted 5 weeks prior to meeting and sent out with the agenda.

New Business:

Budget for 1996 Copy enclosed and approved by the membership.

1996 General Assembly in Hawaii September 25-29,1996. Deadline for submission of abstracts for clinical poster presentations and research poster presentations for scientific assembly is March 1 with acceptance by May 15.

Ten \$1000.00 scholarships for annual meeting are available for application with deadline March 15 and results by June 30. Silent auction cancelled for 1996, to resume in 1997. Discussion regarding National fund-raisers: Easy Money raffle tickets, Holiday greeting cards, donations for a 3K walk/run at the Assembly in Hawaii and 1996 State challenge are some of the options for fund raising for Emergency Nurses Foundation. Motion was made to give \$150.00 to the State Challenge Fund of the ENF, seconded and approved.

Other upcoming ENA events: Leadership Symposium February 9-11 in Orlando.

6th Annual ENCARE conference June 20-July 2 in Orlando. 1st Injury Prevention Conference June 29-July 2 in Orlando.

Injury Prevention Committee: Discussion to assemble committee to heighten awareness of and educate health professionals (us) regarding injury prevention. Motion to establish state committee, seconded and approved. Those interested in serving on

the committee contact Jill Wiesner.

Regional courses for ENA motor vehicle prevention program: "Crash Course in Motor Vehicle Prevention", "Campaign Safe and Sober". This is a one day course to give information and empower attendees to continue to distribute program at state level. Our state allotted one person. Site for our region is Denver, July 20. Register by June 7. Registration is free. Those interested may contact Jill Wiesner.

CEN exam postmark deadline May 10 for July 20 testing Test booklets available from Darlene Even.

JEN is seeking articles for new/different roles in Emergency Nursing. These are to be brief 3-6 pages, submitted to JEN, with a March 15th deadline.

Dave Boer is developing grant with 19 Indian tribes in a 3-4 state area to provide education to all levels for pediatric emergencies. Course material is PALS Plus. Asking what kind of support SD ENA would give. We support his efforts at continued peds emergency education, however, we as an organization encourage the ENPC course. At the present time ENA membership feels financial and time commitments should be dedicated to ENPC. A letter will be sent in response to membership decision.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Darlene Even, RN CEN
Secretary-Treasurer
South Dakota ENA