

MINUTES FROM FEBRUARY 3, 1997 MEETING OF SD ENA

SD ENA meeting was called to order by Jill Wiesner, President at 4PM with transmission via RDTN to Aberdeen and Rapid City.

The following members were present: Jill Wiesner, Darlene Even, Bette Gustafson, Paulette Kirby, Monica Huber, Clara Johnson, Marsha Block and Mindy Laflin from Sioux Falls; Cheryl Hairgrove from Aberdeen; and Pat Sortland and Carsi Padrnos from Rapid City.

Minutes from the October 14, 1996 meeting were approved as printed. Motion by Clara Johnson, second by Monica Huber, carried.

Treasurer's Report: Since publication in January, expenditures and deposits are listed on the enclosed expense income statement. Current balance \$6332.91.

COMMITTEE REPORTS

Governmental Affairs-Bette Gustafson

Nurse's Day at Legislature February 3-4, 1997, sponsored by SDNA. Plans for potential ENA financial support next year were discussed. There are no nursing issues at the state level. At national level, there is a bill in committee for mandatory health insurance for children. Specifics for ages and coverage not given. The Medicare Trust Fund is running out of money. ENA has published a White Paper which covers several health issues. A copy can be obtained from Bette if you want to review the literature.

Injury Prevention-Monica Huber

ENCARE and ENA are jointly promoting "Patterns for Life" a training nurses in proper placement and installation of car seats. Also working with Safe Kids Coalitions to have a drive through at a local car dealership to check and instruct in the proper placement of car seats. New legislation for seat belts on children >4 years of age in the back seat. Questions are being raised about the seat belt law in general.

Jan Wright attended "A Crash Course in Motor Vehicle Injury Prevention" jointly sponsored by ENA, NHSTA, and Subaru. There were many ideas for Prevention Promotions. Possible Injury Prevention Day to be held in a neutral point for sharing of ideas for community involvement. Date and location to be announced.

Newsletter-Darlene Even in absence of Bonnie Peterson

The first newsletter of the year is forthcoming in February. The newsletter will be published three times per year. Any articles or items may be submitted to Bonnie for future publications. A suggestion to include the Schools of Nursing and the Directors of Nursing of all hospitals of SD.

Pediatric-Paulette Kirby

There will be a date change for ENPC in Sioux Falls at Sioux Falls from April 22-23 to May 4-5. ENA is working with NHSTA for child passenger safety with free brochures available from Paulette. There is a Health Fair at the Empire Mall March 21-22 which ENA is working with Safe Kids to man a table with packets and pamphlets available. Volunteers are needed to man the table for these days. You may contact Paulette if you are interested and available for any amount of time. Also in conjunction with Safe Kids there will be a Safety Event for 3rd graders of the Sioux Falls schools. ENA is planning a booth with some activity for the children. Volunteers are needed for this too. Contact Paulette if you are available.

Trauma-Clara Johnson

TNCC-I will be offered in Rapid City February 7, another TNCC-I will be offered in the summer, dates and location to be announced later. Course in Advanced Trauma Nursing (CATN) will be offered in Sioux Falls on May 7-8.

Information and registration available from Clara. Plans for a second CATN in the fall are pending. Watch for details in the Newsletter.

Special interest groups-Cheryl Hairgrove and Pat Sortland

Question from Aberdeen members about possibly offering the CFRN exam in July instead of February since the weather has not been cooperative for travel to testing sites. Referral to the National Flight Nurses Association and BCEN for special site arrangements or further questions. Also there are two TNCC instructors who need to teach a class and are available to teach if anyone has the need for additional instructors. Contact Cheryl Hairgrove for details. No concerns from Rapid City at this time. They are looking foreword to having TNCC-I this week.

OLD BUSINESS

By-laws-Jill Wiesner and Bette Gustafson

By-laws were formalized and copies are available from Jill or the Special Interest Groups (SIG) chairs for review. Any questions or concerns can be directed to Jill or Bette. Major question was concerning the Board of Directors--who should be included--president, secretary- treasurer, chairpersons, or elected? Also we must choose the mechanism for delegate selection--point system, election, or lottery?

NEW BUSINESS

1997 Budget-Proposed budget was reviewed. Motion by Clara Johnson, second by Monica Huber to accept as published.

National ENA Update-\$500.00 State Grant from National is forthcoming.

Sherrri-Lynne Almeida is the 1997 State Liaison for South Dakota. The General and Scientific Assembly for ENA is September 3-7 in Atlanta, GA. Clinical Posters are due by March 1.

There is a National Prevention Conference in Cincinnati June 21-23.

President's Conference-New Orleans in March. Motion by Mindy Laflin, second by Monica Huber for SD ENA to financially support airfare and lodging for Jill to attend.

Other- Black Hills Conference in Rapid City March 6-8. Information was mailed to all ENA members. Attendance is optional.

Guidelines for universal charges for TNCC and ENPC Instructor and Participant will be reviewed and brought to next meeting.

Election process will begin with nomination ballots sent to the membership shortly. The positions available are President, Secretary and Treasurer. Your involvement in the process is vital for the success of the organization.

There being no further business, motion by Mindy Laflin, second by Monica Huber, the meeting adjourned.

The next SD ENA meeting is June 2, 1997, 4-5pm CDT by telemedicine network at Sioux Falls, Rapid City, Aberdeen and Watertown. If you have any issues to place on the agenda please call Jill at home 371-2483 or work 322-2068.

Respectfully Submitted,

Darlene Even RN CEN