

South Dakota ENA Meeting Minutes
February 28, 2000
4:00 PM

Telemedicine Sites: Physicians Plaza, Aberdeen
Avera McKennan Hospital, Sioux Falls
Regional Hospital, Rapid City
Prairie Lakes Hospital, Watertown

On February 28, 2000 at 1600, the Spring meeting of South Dakota ENA was called to order by President Cheryl Hairgrove in Aberdeen, SD with Teleconference sites in Watertown and Sioux Falls.

Members Present:

Aberdeen: Cheryl Hairgrove, Tammy Dohman, Dawn Birkla

Watertown: Jody Foster, Cindy Nelson, Lila Schaefer

Sioux Falls: Clara Johnson, Francie Miller, Jill Wiesner, Bonnie Murtha, Mindy Laflin, Darlene Even

Guests Present: Patti Thomas (Sioux Falls) and Dori Gassman (Watertown)

I. Secretary's Report

Minutes from October 12, 1999 meeting were mailed to membership. Motion from Clara Johnson, seconded Mindy Laflin to accept minutes as published. Motion carried.

II. Treasurer's Report

An updated Expense/Income Statement was presented with ending balance as of 2/28/00 of \$9,019.98.

Responsible Party: Jill Wiesner

III. Committee Reports

A. Governmental Affairs

Nurses Day at the Legislature. Attended by Lila Schaefer and Carol Fonken. Oral report given. Written report to be published in Newsletter.

Responsible Party: Lila Schaefer

Washington Update:

- Patient's Rights Bill – continues to go through committees.
- Medical Errors – pushed by President Clinton to have all facilities – federal, military, and private sector to report.
- Wireless Communication – bill signed to make 911 universal number for emergencies.
- There is an upcoming nursing shortage. This shortage is being noted on each coast right now.

B. Injury Prevention

Question from Rapid City members regarding matching funds for helmets. Is there a deadline for proposals? Discussion was held. Motion by Francie Miller, seconded by Mindy Laflin: Review funding applications as received and keep within budget. If more money needed, budget will be addressed. Motion passed.

Responsible Party: Tom Berg

C. Pediatric Committee

1. ENPC Course directors need to be determined at all sites. Please contact chairperson with names. ENCP-I course is upcoming with expected date to be announced later.
2. Child Safety Fair is May 10, 2000 in Sioux Falls at the Expo Building. Seatbelts and seating for airbag safety will be the focus for 3rd graders.

Responsible Party: Mindy Laflin

D. Trauma Committee

1. CATN will be held in Sioux Falls on May 4 & 5, 2000. Brochures are in the mail.
2. TNCC-I Course in June or July 2000.

Responsible Party: Clara Johnson

E. Special Interest Groups:

1. Watertown: No report
2. Sioux Falls: Safe Kid's Coalition – Carseat Check-up on March 18, 2000. Call Rob VanVeldhuizen.
3. Aberdeen: No report

F. Newsletter

No report

Responsible Party: Tammy Dohman

IV. Old Business

A. Nurses Day at Legislature

Short verbal report from Lila Schaefer. A written report will be published in the newsletter.

Responsible Party: Lila Schaefer & Carol Fonken

B. Call for Committee Members

Anyone interested in any committee – contact one of the officers or committee chairs.

Responsible Party: All members

C. ENA Leadership Symposium/Encare & Injury Prevention Conference

A written report for the newsletter.

Responsible Party: Monica Huber

D. Conference of State Presidents

Cheryl was unable to attend due to weather.

V. New Business

A. 2000 Budget

Approved as published with exception for following: Motion by Clara Johnson to add \$100.00 to Newsletter budget. 2nd by Francie Miller. Motion carried.

B. Operating Guidelines

1. General Assembly Delegation: Application process outlined previously and will be published in Newsletter.

Responsible Party: Tammy Dohman

2. Emergency Nurses Day – Educational Seminar

Motion by Clara Johnson for SD ENA to host an Educational Seminar at Cedar Shores in Chamberlain to include our October Business meeting on October 12 & 13, 2000. Details to follow. 2nd by Bonnie Murtha.

Responsible Party: Clara Johnson

C. President-Elect Election

This process is noted in the Bylaws.

Responsible Party: Cheryl Hairgrove

D. Meeting Dates in 2000

- June 4, 2000 - 4:00 PM
- October 12, 2000 – Time to be determined

E. Declaration of Support for “Buckle-Up America Week”, May 22-29

News media coverage and letter from Governor were suggested.

Responsible Party: Tom Berg

F. 2000 State CEN Challenge

Challenge issued by National Board of CEN for states to have greatest percentage increase in CEN's. SD has 46 CEN at this time. CEN testing is done on computers at this time with changes including the ability to go back to answer questions. Brochures are available from BCEN.

Responsible Party: All members

VI. Educational Opportunities

Will be published in Newsletter

Responsible Party: Tammy Dohman

At 1720, the meeting was adjourned with a motion by Jill Wiesner, 2nd by Bonnie Murtha. Motion carried.

Respectfully submitted,
Darlene Even, RN, BSN, CEN