

South Dakota ENA Meeting Minutes
February 3, 2003
4:00 PM

I. Call to Order:

Members Present: Clara Johnson, Francie Miller, Jill Wiesner,
Jody Foster, Pat Sortland, Janet Bies, Dory Gassman, Sandy Fox, Anita
Ahrendt, Mindy Laflin

II. Secretary's Report/ Approval of Minutes

Clara made a motion to approve the minutes from the ^{Oct. 10th} ~~Feb 3rd~~ meeting and Dory seconded the motion. The members approved the minutes as written.

III. Treasurer's Report

Francie presented the financial sheets for the last quarter. A motion to approve was made by Jill and seconded by Dory. The members approved the treasurer's report as written.

IV. Committee Reports

- A. Trauma Committee: Clara reported that in 2002, 303 RN's attended TNCC through a total of 25 courses. There will be a TNCC Instructor course offered July 25. Clara updated the members on the TNCC reimbursement program for hospitals with less than 50 beds. In 2002, \$4070 was utilized for this program. Letters were distributed in January for 2003 funds available following the same guidelines. The CATN II revised program is now available. The manuals and instructor supplies have arrived. CD-ROM and slides are not yet available. A CATN course is scheduled for June 26 and 27.
- B. Pediatric Committee: Mindy announced brochures have been sent for the upcoming ENPC instructor course in May at Cedar Shores in Chamberlain. She also shared that TNCC and ENPC instructors now will have cards at the time of the class completion to distribute to participants.
- C. Government Affairs Committee: Carol forwarded highlights from page 3 of the Feb. ENA Connection the following, which Jody shared. Topics include legal protection for people or facilities that deliver the smallpox inoculations and different state legislation aimed at addressing the nursing shortage. Please see the Feb. issue of ENA connection for further details.
- D. Injury Prevention: Cindy obtained ENCARE slide sets (Thanks!) and Dory distributed to those who had previously requested. Dory ordered additional programs for review including Bike Safety Program and Child Safety Brochures. She discussed the possibility of holding an ENCARE Instructor trainer class in SD. After this was completed by one or two ENA members, they in turn would be able to offer ENCARE training courses for those interested. She will present a projected budget at the June meeting.
- E. Newsletter: No report

V. Old Business

- A. Tax Status: Jill updated the members that we are still waiting to hear from National ENA re: the approval of the change in status from 501C6 to 501C3.

VI. New Business

- A. Emergency Nurse's Week Conference 2003. Clara reported the second mailing of brochures would occur in the next 2 to 3 weeks.
- B. Future Meeting: June 2, 2003 at 1600

A motion to adjourn the meeting was made by Jill and seconded by Sandy.