

South Dakota ENA Meeting Minutes
February 8, 2005
4:00 PM

- I. Video Conference Site Call to Order by sites:
Sioux Falls: Cindy Baldwin, Jill Wiesner, and Pam Sullivan
Aberdeen: Tammy Dohman
Watertown: Jodi Foster
Rapid City: Pat Sortland
Mitchell: Anita Ahrendt

II. Secretary's Report/ Approval of Minutes

Tammy mailed the previous meeting minutes to all members along with the newsletter. A motion was made by Tammy and seconded by Jill to change the previous meeting minutes to reflect adjournment by another member, not the president. The motion was carried, and the 10/11/04 minutes will reflect the change.

III. Treasurer's Report

The financial sheets for the last quarter were shared. See attached sheet. Tammy stated that she just received the 4th quarter assessment, thus adding an additional \$2,470 to the income. Tammy also stated that she attended a session in December at a meeting in Chicago about record keeping. Currently our State chapter has documented its' financial activity well.

IV. Committee Reports

- A. Trauma Committee: Clara updated the members that the TNCC reimbursement funds for 2004 have reimbursed \$4, 585 to 11 different hospitals which includes 33 RN's. The budget for the funds for 2004 was \$5500. For 2005 TNCC reimbursement was budgeted for \$3500 and Clara has requested a grant from National ENA for an additional \$1,000. Clara has also sent letters to all SD hospitals again. There are no plans for a TNCCi class this year. CATN II is being planned for spring 2006, and Rapid City has expressed an interest.
- B. Pediatric Committee: Kay Boik has offered to be interim officer of the pediatric committee until another person is able to commit the time. Tammy will contact Kay. Rhonda Duncan, located in Watertown, has expressed an interest to be a part of this committee.

- C. Government Affairs Committee: Tammy stated that National ENA took a stand regarding changing EMS scope of practice. The changes would include increasing the number of continuing education hours needed to re-certify on a yearly basis. This would be a huge impact on our State with the number of volunteer services that we have. SD also was one of seven States that ranked lowest for traffic safety laws.
 - D. Injury Prevention: Tammy stated that there are multiple updates for many programs coming in September at the Scientific Assembly.
 - E. Newsletter: Tammy requested all information be sent to her by the end of this month.
- V. New Business
- A. Fall 2005 Conference: Discussion was held regarding the fall 2005 conference. Planning continues to center on another bus trip for the weekend of September 23rd-24th to Omaha. A motion was made by Cindy and seconded by Jody to allow planning to include up to \$3000 budget from SD ENA.
 - B. Project Hope and Tsunami Relief: Tammy mentioned to the committee that a motion had been made by one of the executive committee members to send a donation to Tsunami relief. After much deliberation, this topic was tabled until the fall meeting due to convenience of face to face deliberation. The committee wants to deliberate on establishing guidelines for donations.
 - C. Leadership Conference and Nominations Committee: Tammy plans on attending the Leadership Conference in March. She also plans on attending the sub-committee for Nominations Committee. This committee commitment helps pay for airfare and 2-day hotel expenses plus honorarium.
 - D. Local Updates: Tammy stated that if anyone were interested in establishing a SD ENA website, this committee would encourage them to do so. Also Tammy will be writing an article for JEN regarding horse-related injuries. ND ENA is hosting a conference in April with many nationally recognized speakers, if anyone is interested in going.
 - E. GENE Course: Pat Sortland stated that more information would be coming regarding the GENE course and how to disseminate the class throughout our State. Currently, it is a one-day class with a pre and posttest. No skill stations are involved, as is no pass/fail testing.
 - F. Next Meeting: The next meeting will be June 6th, 2005 at 4 p.m. via teleconference.

A motion to adjourn the meeting was made by Jill and seconded by Anita. The meeting was adjourned at 1654.