

**South Dakota ENA
Quarterly Telemedicine Meeting
February 13, 2012 12 noon**

Membership attending

Dory Gassman, Jody Foster, Lois Vandervliet, Karen Kaskie, Kay Boik , Lois Vandervliet. Nicole Olson, Nate Christopherson, Becky McManus-Hexum, Linda March, Monica Everson, Karla Nygren, Clara Johnson, Sandy Gehl, Nancy Cucha, Jessica

Agenda

- Call for additions and or corrections
- Approved by Jodi F / Second by Lois V

Secretary Report – Kay Boik

- Minutes from previous meeting were reviewed. Corrections addressed.
- Minutes are recorded in the SD state web site. Email addresses updated.
- Members are encouraged to go to the ENA site to view and update information
- Motion to accept minutes as presented by Sherri M/ seconded by Linda M

Treasurer’s Report – Jody Foster/Karen Kaskie

As of January 31, the SD ENA account had \$15,695.27

- Please review the Treasurer’s report posted on the web site.
- 4th quarter assessments have been received for TNCC/ENPC (\$880/180)
- Expenditures: CPEN down payment - \$3,150
- Account information sent to CPA. Taxes (form 990) will be filed prior to May 15
- With the shift of the Treasurer role to Karen Kaskie with a different bank, Dory and Kay co-signed for checking account.
- Outstanding expenses in the next quarter: Leadership conference and the Government affairs conference.
- There will be a National Treasurer phone conference on May 1
- Motion to accept treasurer’s report by Clara J / Seconded by Lois

Announcements and Thank You

- Dory announced the election results and outgoing board members
 - Karen Kaskie – Treasurer, Kay Boik-Secretary, Monica Everson -Government Affairs, Karla Nygren – Web/facebook site
 - Thank You to Lois Vandervliet – out going Govt Affairs
 - Board Liason – Ellie Encapera

Trauma Committee – Becky McManus – Hexum

- E-Course is up and running for course administrators. Very easy and beneficial to use
- 2011 TNCC Course Stats-31 Provider Courses/2 Reverification Courses/Instructor Courses = 521 students
- 2012 thus far: 6 provider/1 recertification/ Instructor planned for March (Deadline for application is next week)
- SD pass /fail in line with national scores
- The TNCC indirect fee will increase \$5 to \$65

Pediatric Committee – Linda March

- An ENPC instructor course is scheduled for August 16th
- Nichole Olson will replace Carol Cressman as ENPC course director with Linda
- ENPC 4th Edition
 - Proposed release August 2012
 - Linda has reviewed draft
 - Provider books will be \$60/Instructor \$30/60 (able to download from net)

Government Affairs – Monica Everson

- Monica attended the Government Affairs conference in Washington DC.
- Monica stated the conference was very informative – Some of the legislative topics were
 - Preserving Life/Lifesaving Medical Act
 - EMS for children /dealing with decreased funding
 - Mental Health substance Abuse / decreased funding
- Monica will monitor the National Government sites/ as well as SD site

IQSIP (Institute for Quality And Safety /Injury Prevention)– Nate Christopherson

- Nate is searching for local agencies to partner with
- Will email information on 4H Kids – Shooting sports

Web site – Facebook

- Karla was commended for her hard work with the Facebook site
- Karla has added TNCC/ENPC courses.
- Please send information on additional courses and news to Karla

CPEN – Clara Johnson

- Scheduled for September 27-28, 1012 (Thursday-Friday)
- Cost of course \$6300 – A down payment of \$3100 has been made
- Charges: \$50 SD ENA Members / \$150 Non SDENA members
- Clara will compose a 'save the date' to send to membership and local and statewide facilities (including pediatric units)

New Business – Dory Gassman

- Leadership Conference – March in New Orleans
 - Kay will attend for Dory
- Society of Trauma Nurses Annual Conference – Lois VanderVliet
 - Savannah GA – April 10-12, 2012
- Ellie Encapera –national board liaison has agreed to attend either the fall meeting r the CPEN review
- Dory has encouraged membership to become more involved with the opportunities at the ENA Website. She reviewed the following
 - Core leadership Role Groups
 - Members benefit kit
 - State and Chapter Online Resource Center
 - Officer Conferences and toolkits
- Scientific Assembly will be in San Diego September 11-13, 2012
- The next teleconference meeting will be on June 11 at 12 noon

Motion to end meeting at 1305 by Jessica / Second by Sandy G