

SD ENA Meeting Minutes

February 19, 2014

Members present: Vicki Schrenk, Karla Nygren, Sherrie Muhs, Cindy Pirrung, Becky Mcmanus-Hexum, Tim Murray, Dori Gassman, Jodi Foster, Monica Everson, Renee Axtell, Sheila Rigo, Karen Kaskie, Nicole Olson, Janee Poppinga, Nate Christopherson

Meeting called to order at 1205

1. Secretary report (see website), approved by Sherrie, seconded by Janae
2. Treasurer report (see website) , approved by Janae, seconded by Becky
3. Announcements:
 - A. Thank you to Kay, Clara and Monica for their service to SDENA, Dori will move to director at large.
 - B. Newsletter – online and mailed out to various groups
4. Committee chair reports
 - A. Trauma: Upcoming TNCC dates available online
 1. Instructor updates available
 2. New instructor validations, with courses in June/October
 3. New books
 - B. ENPC:
 1. Evaluating test questions with an outside agency
 2. Updated books with current changes
 3. Grant available for outreach courses in Winner, Faulkton, Yankton
 - C. Government Affairs (Sandy)
 1. Pierre legislative day was a success
 2. Currently lobbying on workplace safety, texting while driving ban, epi pen in schools.
 - D. IQSIP
 1. Texting while driving simulator
 2. Patient safety week March 1-8
 3. “Purple Crying” – positive twist on shaken baby syndrome – DVD resource for parents/daycares – statewide effort

Education (see website)

- A. CPEN this fall
- B. Online CEN review \$500 for 20 people
- C. Geriatric education program - \$250 for 15 CEU's – recently revamped
- D. 20 free CEU's on ENA website
- E. Planning a statewide survey to evaluate education needs of members – what they are looking for

Media – website is being used and meets the needs of membership

Old Business: TCAR – great learning – may bring forward in 2015 – excellent reviews

New Business:

- A. ACEP conference – March 14-15 in Rapid City
- B. Avera Trauma Symposium – April
- C. Critical Care symposium – June
- D. State Foundation Challenge
 - 1. SDENA members have received \$6000 in education scholarships from the foundation
 - 2. Recommending a challenge for every member to donate \$5.00 to the foundation
- E. Karen and Karla to attend leadership conference in Phoenix
- F. General Assembly – Indianapolis
- G. SDENA was awarded a high profile chapter award

Next meeting: April 23, 2014

Motion to adjourn by Dori and seconded by Monica, meeting adjourned at 1303

Respectfully submitted,

Sherrie A. Muhs RN, BSN, CEN

Secretary