

SDENA

Meeting Minutes

February 23, 2015

Thank you to Dr. Nancy Free for providing excellent education with her presentation “Non-Accidental Head Trauma in the Pediatric Population”.

1. The meeting was called to order at 1318 by Karla Nygren, SDENA President.
2. Secretary minutes from the last meeting – available online. Approved by Janae, second by Nicole.
3. Treasurer’s report – available online. Balance of \$4753. Outstanding bills include State/Chapter Leader Conference for Karla & Kristen. Total cost of \$980, less a matching ENA foundation grant awarded to SDENA for an approximate total cost to SDENA of \$490. Approved by Sherrie, second by Kristen
4. Committee Reports – A welcome to Nicole as Peds chair and Janee as trauma chair. A special thank you to Becky and Linda for their outstanding leadership and service. We have a new SDENA Board liaison – Jean Proehl
 - A. Government Affairs – See online report. Current issues include Senate bill 14. National Nurses’ Day on the Hill 4/28 and 29. Proposal of costs received from Sandra. Approved for SDENA funding of Sandra’s expenditures with matching funds from ENA foundation grant. Sandra requested SDENA members report any key contacts in Federal/state and local governments to develop a database.
 - B. Education
 1. Our last educational offering on farm accidents was well received with over 150 viewers and 14 sites via teleconference. This offering will be featured in a write up in the ENA Connection publication.
 2. Fall Conference 2015– 2 vendors solidified. Concerns expressed by SDEMTA about possible discord in professional relationships. Assurances have been made about professional conduct. Pricing to be solidified at a later meeting.
 3. National ENA conference 2015 in Orlando – Kristen on national planning committee. Karla and Cindy doing a presentation on telemedicine. At this time we are able to send 5 delegates. Members encouraged to apply. This conference to be more family friendly. General assembly to be round table discussion with more focus on current issues and networking.
 4. CATN online course – looking for interested attendees for group discount.
 - C. IQISP – Henry’s Run – April 25, 2015 to benefit child abuse awareness. Looking for volunteers.
 - D. Pediatrics – Welcome Nicole Olson as Chair. See online report. 12 ENPC courses with 160 students
 - E. Trauma – Welcome Janee as Chair. See online report. 26 courses with 388 students. Upcoming dates in April and September. See SDENA website for details.

F. Media – Success with online calendar, Facebook page.

Unfinished business

- A. Project Underpants – 2 sessions completed. The undergarments created enable females in underserved nations to attend school past age of menses.
- B. Henry's Run – 4/25 – volunteers needed
- C. Upcoming booths – ACEP conference in March, Avera Trauma Symposium in April, Women in Action in March. Considering working with SDSNA on upcoming conference.

New Business

- A. SDENA strategic plan available online. Plan approved by Sherrie, second by Karen.
- B. ENA Foundation State challenge. Encouraged contribution from members, tax deductible. Last year a donation from SDENA was made at \$2.00 per member.
- C. Next Meeting – May 26, 2015

Meeting Adjourned at 1419, approved by Kristen, second by Alex

Members present: Becky McManus Hexum, Cindy Pirrung, Rachel Tinker, Sandra Minter, Alex Sproul, Karla Nygren, Kristen Cline, Karen Kaskie, Teresa Farnsworth, Kevin Wilson, Nicole Olson, May Schaefer, Janee Poppinga, Rebekah Schelhaas, Pat Woolridge, Dennise Brock