



Title	First Quarter meeting	Date	Feb 29, 2016
Location	Sioux Falls, videoconferencing also	Time	1300-1400

Topic	Old Business Discussion/Conclusions	Follow-up
	<p>Call to order, Recognition of Members and guests present, there were no additions to the agenda</p> <p>Roll call- eCare: Karla Nygren, Jane Poppinga, Mary Adams, Kristen Cline, Karen Kaskie, Alex Sproul, Vickie Schrenk; call-in: Tiffany Steever (board liaison), Rachel Tinker Avera eHub: Tonya Ellingson; Tyndall: Candice Crownover Sanford: Travis Ketterling, Sandra Minter, Erin DeBates, Kip Lattau, Kayla Fuerst, Michaela Larson</p>	
Secretary report	Sherrie Muhs outgoing, Karen Kaskie current. Minutes available on SD ENA website. Motion to approve by Jane Poppinga, second by Kristen Cline.	Karen Kaskie
Treasurer report	Karen Kaskie outgoing, Sandra Minter current. Current statement on SD ENA website. Motion to approve by Alex Sproul, second by Mary Adams.	Sandra Minter
Topic	New Business Discussion/Conclusions	Party Responsible
Education Committee	<p>Proposal for two smaller conferences for 2016, one in the spring and one this fall.</p> <p><i>Spring conference</i>-Compassion Fatigue presentation by Kathleen Flarity. Possibility of four sessions in two days, one hosted by Sanford and one hosted by Avera during nurses week, dates May 11-12. SD ENA to sponsor speaker's expenses. Sanford Health has agreed to support one day and hotel fees. Proposal for the event to be free to all nurses, with a free will donation to ENA Foundation. Sessions to be videoconferenced from both locations.</p> <p><i>Fall conference</i>-Jeff Solheim as speaker for Trauma certified RN (TCRN) review course has been booked for Oct 24-25. Motion by Jane Poppinga to move forward with the two proposed conferences, second by Vickie Schrenk. Motion passed unanimously.</p> <p>Upcoming opportunities- ACEP conference March 11-12, Sanford Peds Trauma symposium 4/7, Avera Peds Conf 4/8, Avera Pulmonary conference this spring. Consider helping with SD ENA booth and attending these educational opportunities.</p>	Kristen Cline, education committee
Media	Facebook page >600 likes. Updates to Webpage annually, as needed.	Kristen Cline

Government Affairs	<p>State Day on the Hill-Attendees were Sandra Minter, Alex Sproul, Wendy Pepper, and Cheryl Moss. Reported on discussions with representatives re: changes in SD Medicaid, vaccinations for meningococcal meningitis, discussions on medical marijuana, workplace violence, staffing ratios, and mental health. Alex encouraged members to email local representative they want to hear from constituents. He also urged members to consider going next year.</p> <p>National-SD ENA sending one member to National Day on the Hill, Sandra is not able to attend so send letter of and CV to Sandra by 3/9.</p>	Sandra Minter
IQSIP	New co-chairs. Injury prevention areas to support this year-gun safety, bike helmets, boy/girl scouts, fall prevention for aging population	Kara Fonken, Cindy Kannenberg
Pediatrics	ENPC-Instructor class planned for summer 2016	Nicole Olson
Trauma	TNCC-Instructor class March 31, 2016. Report will be posted to website. Grand funding is down.	Janee Poppinga
Student Nurse	Invite all nursing schools to ENA meetings, encourage ER student membership, it is only \$50/yr.	Alex Sproul
Membership	Membership- 191 SD ENA members, 6 new members in Feb. 18% increase in 2015. Goal is 20% growth in membership. National offering group discounts for 5 or more.	Alex Sproul
SOLC Update	Recent State Orientation Leaders Conference in Las Vegas. Report from the attendees. National board changing several things to make website more user friendly. Foundation challenges (SD ENA challenge for \$5,000 pledge), Foundation gave 46 academic scholarships in 2015. Several break-out sessions for officers. Great speaker helped officers realize differences in generational employees in ED, and brainstorming sessions to encourage membership and involvement of younger members. Great networking with many board members, officers from other states. National election will open Oct 12.	Karla, Kristen, Karen
National committee reports	National Planning -EN2016. 130 faculty have been chosen from >300 abstracts. Up to 36 CEU's will be offered. Delegates sessions will be 1 ½ days. Sanford and Avera will sponsor scholarships for two attendees from each hospital. Awards Committee-taking applications for individual awards.	Kristen Cline Alex Sproul
Adjourn	Motion to adjourn meeting by Alex Sproul, second by Karen Kaskie	
Next Meeting		May 16, 2016