



<b>Title Location</b>	First Quarter meeting	<b>Date Time</b>	February 28, 2017
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Topic	Old Business Discussion/Conclusions	Party responsible
Agenda	Review agenda	Alex
Secretary report	Review minutes from November 2016, available on website	Karen
Treasurer report	Reprort available on website	Sandra
2017 Day on the Hill	National DOH, filled up fast, Alex on wait list.	Alex, Sandra
Community Service Project	Completed the Project Underpantz, many items were boxed and mailed out. Clothing drive to Sx Falls Fire Department. Packs of clothing and personal hygiene items to homeless people. Opportunity to help serve meals at St. Francis House	Cindy
Topic	New Business Discussion/Conclusions	Follow-up
Education Committee	Nurses' Day-speaker Terry Foster. Working with Sanford for morning (breakfast) session 5/8/17. Sandra booking Arlington Beach Resort for noon (soup and pie), and working on Avera for afternoon. Sanford donated \$1,000 toward speaker fees. Fall Conference: Oct 23-24, 2017. Applied for Teleflex grant for cadaver lab. Discussed having variety of speakers, i.e.AHA, ultrasound lab, ECMO, Joel V pharmacist. Planning on vendors. Joint conference with EMS, AACN. Save-the-dates going out to members.	Kristen, Kip
Foundation	Set goal for state fundraising challenge for Nurses' Day events to \$5500	
Media	Jessica requests if someone needs to contact her or put information on Facebook site, send message to Jess.	Jessica
Govt affairs	Report of SD Nurses' Day at legislature, six attended: Sandra Ruesch, Alex Sproul, Karla Nygren, Kip Littau, Tonya Ellingson, Michael Quinlivan. Sandra put report on website. Passed Nurse Practice Licensure for CNPs to practice more independently. Look up EN411. Action alerts.	Sandra

IQSIP	Focusing on texting and driving. January ENA Connection article. Asking SD ENA nurses to sign pledge to not text/drive, and take to high schools. O’Gorman, Harrisburg, Tea.	Kylee, Stef
Pediatrics	2 ENPC courses this year already. Total of 19 students. ENPC-Instructor course 3/22/17.	Nicole
Trauma	TNCC courses-West River has had several courses in Fall River, Sioux falls, and Aberdeen. TNCC-Instructor course 3/22, first joint course with ENPC. 5-6 potential TNCC-II, 2 potential ENPCI	Janee
Student Nurse	Kip and Alex have visited with USF and Augie nursing students, approximately 20 in each group. Promoting ER nursing with the Spring conference and Fall conference. A few student nurses have joined SDENA.	Alex, Kip
Membership	Karla reported 177 members currently. BCEN state certified nurses contest. If sign up 10 people together, get discount on membership cost. Encourage everyone to get renewals done. National updating website, and may have monthly withdrawal as an option in the future.	Alex
Newsletter	Articles to Alex by 3/15 alexsproul09@gmail.com	
State Chapter Leaders Orientation (SCLO)	Alex, Sandra, and Karla attended SCLO in Las Vegas. Some states developing a social media policy on Facebook site. Discussed Linked In for professional social site. Sandra reported our neighboring states WY/NE interested in brainstorming for joint regional conference. We wish to promote membership and education on the western side of the state.	
<b>Next Meeting</b>		
<b>Attendees</b>	Alex Sproul, Karen Kaskie, Karla Nygren, Kriste Cline, Sandra Minter, Jessica Phelps, Stefanie Hoffman, Kylee Van Dieren, Kip Litteau, Janee Poppinga, Nicole Olson, Cindy Piiring, Rachel Tinker, Angela Hall, May Schaefer, Patti Thomas	