

MINUTES FROM JULY 10, 1995 SD ENA MEETING

THE MEETING WAS CALLED TO ORDER BY PRESIDENT FRANCIE MILLER

ROLL CALL WAS COMPLETED WITH THE FOLLOWING MEMBERS PRESENT: DARLENE EVEN, BETTE GUSTAFSON, MONICA HUBER, ROINE KLASSEN, FRANCIE MILLER, AND JO ELLEN SMITH.

MINUTES FROM THE MARCH MEETING WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERSHIP.

TREASURER'S REPORT--DARLENE EVEN  
BALANCE AS OF 7-10-95 -- \$5971.84.

APPLICATION FOR TAX EXEMPTION HAS BEEN COMPLETED AND THE CHANGE IN OUR CHECKING ACCOUNT HAS OCCURRED IN THAT WE NO CAN LONGER HAVE AN INTEREST BEARING ACCOUNT.

COMMITTEE REPORTS:

TRAUMA COMMITTEE--MONICA HUBER IN CLARA JOHNSON'S ABSENCE  
A PROPOSED BUDGET FOR TNCC INSTRUCTOR UPDATES ACROSS THE STATE WAS PRESENTED (COPY ATTACHED). TRAUMA COMMITTEE IS ASKING APPROVAL OF THIS BUDGET FOR THIS YEAR. INCLUDED WITHIN THIS BUDGET, 3 ADDITIONAL FACULTY INSTRUCTORS WILL BE ATTAINED FOR THE STATE: BETTE GUSTAFSON, MONICA HUBER AND JILL WIESNER. MOTION BY BETTE GUSTAFSON, SECONDED BY JOELLEN SMITH. MOTION CARRIED.

PEDIATRIC COMMITTEE--JOELLEN SMITH  
THERE IS AN ENPC COURSE SCHEDULED FOR AUGUST 7-8, 1995. WITH THE LAST CLASS, 8 NEW INSTRUCTORS WERE OBTAINED, IN ADDITION TO FACULTY OF CAROL CRESSMAN AND JOELLEN SMITH. MOTION TO PAY FOR NATIONAL FACULTY TO COME FOR CERTIFICATION OF FACULTY BY MONICA HUBER, SECOND BY ROINE KLASSEN. MOTION PASSED.

GOVERNMENTAL AFFAIRS COMMITTEE--BETTE GUSTAFSON  
THERE IS NOTHING NEW ON THE STATE LEVEL AT THIS TIME. ON THE NATIONAL LEVEL, THERE IS THE CONTINUING DEBATES ABOUT MEDICARE AND MEDICAID REIMBURSEMENTS. ANOTHER ISSUE OF INTEREST IS THE FUNDING FOR IMMUNIZATION PROGRAMS. FURTHER INFORMATION IS EXPECTED IN BOTH OF THESE AREAS.

OLD BUSINESS:

1995 GENERAL ASSEMBLY IN NASHVILLE: NO MONEY IN THE BUDGET AT THIS TIME TO SEND ANY DELEGATES. IF ANYONE IS INTERESTED IN GOING AND WOULD LIKE TO REPRESENT SOUTH DAKOTA, PLEASE CONTACT FRANCIE MILLER.

ELECTION OF OFFICERS: BALLOTS WILL BE SENT OUT IN LATE SEPTEMBER FOR ELECTION OF PRESIDENT AND SECRETARY/TREASURER FOR 1996-98.

OPTIONS FOR CEN REVIEW: NO CLASSES ARE EXPECTED WITHOUT MORE INTEREST EXPRESSED AT THIS TIME. NEXT CEN TESTING DATE IS FEBRUARY 17, 1996 WITH POSTMARK DEADLINE OF DECEMBER 8, 1995. APPLICATIONS MAY BE OBTAINED FROM DARLENE EVEN.

NEW BUSINESS:

ANYONE HAVING AN ARTICLE THEY WOULD LIKE TO SUBMIT FOR THE JOURNAL OF EMERGENCY NURSING IS WELCOME TO DO SO. EXPECTED PUBLICATION IS IN THE DECEMBER ISSUE.

THERE IS A STATE PRESIDENT'S SCHOLARSHIP FUND FOR PAST AND CURRENT STATE PRESIDENT'S WHO ARE INTERESTED IN PURSUING FURTHER EDUCATION. THIS CAN NOT BE USED FOR CERTIFICATION EXAMS.

ENCARE-EMERGENCY NURSES CARE- IS A NEW AFFILIATE OF ENA. THERE ASSOCIATION IS SIMILAR TO ENF AND BCEN. ENCARE HAS HAD A TARGET AUDIENCE OF JUNIOR AND SENIOR HIGH STUDENTS AND WILL BE ADDING A NEW PROGRAM FOR ELEMENTARY STUDENTS.

MOTION TO PAY FOR THE MEAL BY MONICA HUBER, SECOND BY BETTE GUSTAFSON, MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, MOTION BY JOELLEN SMITH, SECOND ROINE KLASSEN, MEETING ADJOURNED.

RESPECTIVELY SUBMITTED,

DARLENE EVEN, RN CEN  
SECRETARY/TREASURER  
SD ENA

SOUTH DAKOTA EMERGENCY NURSES ASSOCIATION  
TRAUMA COMMITTEE RECOMMENDATIONS

ITEM	PLAN OF ACTION
<p>1. Sponsor TNCC Revision Updates Budget: Room rental - \$75/day = \$150.00 Faculty honorarium - \$150/day x2,x3 days = 900.00 Faculty mileage/ Rapid City = 220.00 Faculty lodging/Rapid City = 90.00</p> <p style="text-align: right; margin-right: 20px;">Total      <u>\$1360.00</u></p>	<p>Scheduled July 14 and 25, Sioux Falls</p> <p>July 6, Rapid City</p>
<p>2 Buy TNCC (I/P) Manuals: Budget: 24 Instructors x \$35 = \$840.00 * Postage/Manuals/ to Rapid City = 24.00</p> <p style="text-align: right; margin-right: 20px;">Total      <u>\$864.00</u></p>	
<p>3 TNCC (I) Course - Sioux Falls Budget: Room rental - \$75/day = \$150.00 Faculty honorarium - \$150/day x 6 Faculty = 900.00 Course fee \$30/parti- cipant x 8 RN's x 2 classes = 840.00 TNCC (I/P) Manuals x 16 x \$35 = 560.00</p> <p style="text-align: right; margin-right: 20px;">Total      <u>\$2090.00</u></p> <p style="margin-left: 40px;">GRAND TOTAL      <u>\$4314.00</u></p>	<p>October 6, Sioux Falls Clara Johnson, Faculty Francie Miller, Faculty Monica Huber, Faculty Candidate Jill Wiesner, Faculty Candidate Bette Gustafson, Faculty Candidate</p> <p>October 20, Sioux Falls Monica Huber, Faculty Candidate Jill Wiesner, Faculty Candidate Bette Gustafson, Faculty Candidate Clara Johnson, SD ENA Faculty Observer</p>