

SDENA Meeting Minutes  
July 16<sup>th</sup>, 2014

1. Meeting called to order at 1204 by Karla Nygren, President.
2. Secretary's report- available on the website. Approved by Kristen C., seconded by Patty M.
3. Treasurer's report- available on the website. Approved by Cindy P., seconded by Cindy K.
4. Announcements- None
5. Committee Reports:
  - a. Trauma- TNCC 7<sup>th</sup> edition rollout complete as of June. There are 48 instructors in SD. 12 7<sup>th</sup> edition classes have been held. Some books have been falling apart and will be replaced by national ENA. Instructor course will be held September 4<sup>th</sup>. National TNCC Conference call will be held in September. There is an increase in the failure rate nationwide- let ENA know if there are problems with the course or content.
  - b. Pediatrics- Updated ENPC instructor manuals are on the way. Provider manuals have been updated with errata included. State grant was renewed for 2015.
  - c. Government Affairs- Chairperson attended National Day on the Hill May 5<sup>th</sup> and 6<sup>th</sup>. HR 4080 (Trauma care funding) passed the House and is to the Senate, Senator Thune stated he would support bill. Mental Health funding was also discussed with a Mental Health First Aid course proposed for nurses and EMTs. Chairperson networked with Kentucky ENA on drafting workplace violence bill for South Dakota. There is a workplace violence course on ENA's website.
  - d. IQISP- report available on website
  - e. Education- CPEN course registration is open and interest is excellent, expect good turnout for course. Education with 1 CEU will be offered at end of current meeting with plans to continue this practice and utilize teleconferencing in the future. Currently investigating options for next year's conference. Reminder that free CEU's are available on ENA website.
6. Old Business
  - a. National Election results shared
  - b. Delegates for 2014 General Assembly at ENA National Conference
    - i. Karen Kaskie
    - ii. Sandra Minter
    - iii. Kristen Cline
    - iv. Karla Nygren
7. New Business
  - a. Call for nominations for SDENA
    - i. President Elect- nominations to Secretary Sherry Muhs by July 25<sup>th</sup>
  - b. General Assembly Bylaws/Resolutions

- i. Bylaws/Resolutions to be voted on at GA in October we presented and discussed
    - ii. Bring your issues and concerns regarding proposed bylaws/resolutions to delegates
  - c. Annual Meeting in September
    - i. Locations discussed- set for September 17<sup>th</sup> after day 1 of CPEN review
  - d. ENA National Conferences
    - i. Leadership and General Assembly have been combined into one conference for 2015
    - ii. Should SD ENA send more members? (In past have sent 4 to GA and 2 to Leadership)
  - e. National meeting will be held in January in Las Vegas
    - i. Is this something we should send someone to?
- 8. Next meeting slated for September 17<sup>th</sup>, 2014

1257: Meeting adjourned, approved by Sandra M., seconded by May S.