

MINUTES FROM JUNE 3, 1996 MEETING OF SD ENA

SD ENA meeting was called to order by Jill Wiesner, President at 7 PM with transmission via RDTN to Aberdeen.

The following members were present: Jill Wiesner, Darlene Even, Clara Johnson, Bette Gustafson, JoEllen Smith, Monica Huber, Paulette Kirby in Sioux Falls and Cheryl Hairgrove in Aberdeen.

Minutes from the March meeting were approved as printed. Motion by Clara Johnson; second by Bette Gustafson; carried.

Treasurer's Report: Correction on the balance sheet published, the two figures under meeting registration will be moved to trauma category. Since publication, expenditures and deposits are as listed on the enclosed expense statement. Ending balance is \$3751.50.

COMMITTEE REPORTS:

Governmental Affairs-Bette Gustafson

In addition to previous sent information: Federal budget monies have been appropriated to finish the year, but Veterans Affairs is concerned about monies to maintain VA Medical Centers. The American Nurses Association lobbied against bills to permit admission of more foreign nurses to the US and questions the Supervision of Home Health Care Aides. There is a recommended expansion of the scope of practice of Nurse Midwives. Along insurance lines, on April 17, the bill to extend the Mom/baby stays more than 24 hours was approved by committee and sent to the Senate floor; likewise a bill on insurance reform for protection of the consumers who experience job moves or loss of job due to downsizing. The Medicare Reform Debate is ongoing with the projected date of 2001 for the program to be bankrupt.

Additional discussion included the use of Advance Practice Nurses in the ED. At St. Lukes Midland in Aberdeen, they have available a Nurse Practitioner who handles minor emergencies when the ED Physician is tied up. Contact with the South Dakota Board of Nursing will be made to obtain a list of NP in the state and information of SD ENA will be provided to them.

Injury Prevention Committee-Monica Huber

This is the newest committee of SD ENA. Members are Monica Huber, Marsha Block, Jan Wright, and Cheryl Hairgrove. June 16, 1996 is the kickoff date to promote Safety Locks for Guns in conjunction with Master Lock Company. There will be a conference in Denver in July covering motor vehicle injury prevention. Motion by Clara Johnson, second by Paulette Kirby to financially support attendance with \$350.00. Carried. Monica Huber will be attending as representative for SD ENA.

Newsletter Committee-Francie Miller-report by Jill Wiesner

A SD ENA Newsletter will be forthcoming.

Pediatric Committee-Paulette Kirby

Computer Link-ENA is on-line on the home page. The address is <http://www.ena.o>.

Resource Guide Catalog-There is a catalog of ENA pamphlets, PR items, etc. available. Contact Jill Wiesner.

There being no further business-motion by Cheryl Hairgrove, second by Bette Gustafson, carried, the meeting was adjourned.

* SPECIAL NOTICE: The next meeting of SD ENA is changed *
* to OCTOBER 14th at 7 pm via RDTN sites at Sioux Valley *
* Hospital in Sioux Falls, Northern State University in *
* Aberdeen and Rapid City Regional Hospital in Rapid City. *
* Hope to see as many as possible attend. *

Respectfully submitted,

Darlene Even, RN CEN
Secretary-Treasurer
SD ENA