

MINUTES FROM JUNE 2, 1997 MEETING OF SD ENA

The Meeting of South Dakota Emergency Nurses Association was called to order by President Jill Wiesner at 4PM with transmission via Telemedicine Network System made possible by a Grant from the Office of Rural Health Policy to Rapid City, Aberdeen, and Watertown.

The following members were present: in Aberdeen: Pat Herr and Cheryl Hairgrove; in Watertown: Jody Foster, Karla Strege, and Dory Gassman; and in Sioux Falls: Jill Wiesner, Darlene Even, Francie Miller, Bonnie Petersen, Linda Barck, Margie Wiebers, Paulette Kirby, Clara Johnson, and Bette Gustafson. Guests in Aberdeen were Carla Atherton and Chris Gunther.

Minutes from February 3, 1997 meeting were approved as printed. Motion by Clara Johnson, second by Margie Wiebers, carried.

TREASURER'S REPORT: Expense-Income Statement enclosed. The current balance as of 6-2-97 is \$9254.34.

COMMITTEE REPORTS

GOVERNMENTAL AFFAIRS: Bette Gustafson

On the national level: Key legislation regarding Children's Health Insurance. Current bill in committee by SD Senator Tom Daschel for Child Insurance. Currently ENA is lobbying on the following matters: Equal Access to Emergency Care; Promotion of Professional Emergency Nursing Practice; and The American Hand Gun Act of 1997.

TRAUMA COMMITTEE: Clara Johnson

The second CATN was held May 7-8 with 20 participants. Good response from those attending. The next CATN will be held in Sioux Falls on October 1-2, 1997. Information will be forthcoming to ENA members and Directors of Nursing of South Dakota Hospitals. TNCC-P courses are offered through hospitals in Sioux Falls, Rapid City, and Aberdeen. TNCC-I will be offered in Sioux Falls on August 7, 1997. Those interested should contact Clara Johnson, 1605 Cameo Way, Sioux Falls, SD 57105.

PEDIATRIC COMMITTEE: Paulette Kirby

Two events were held in Sioux Falls this spring. A Safety Fair at the Empire Mall went well, showing increased member involvement and public awareness of the organization. On May 13, 1997 SafeKids was held at the Convention Center with members demonstration proper use of seat belts to third grade students. November is Child Safety and Prevention Month. Aberdeen has plans for a Pediatric Health Day at the local mall later this year. Promotional pamphlets are available, contact Paulette Kirby, 1615 S Phillips, Sioux Falls, SD 57105, for details.

NEWSLETTER COMMITTEE: Bonnie Petersen

The second newsletter is forthcoming. Any contributions or suggestion for topics are welcomed. Deadline is June 30 for next edition.

PREVENTION COMMITTEE: Monica Huber

No additional report available.

REGIONAL SPECIAL INTEREST GROUPS:

Aberdeen: No news or questions.

Rapid City: No input.

Watertown: Clarification of TNCC-I date in Sioux Falls on August 7, 1997.

OLD BUSINESS

BY-LAWS: Jill Wiesner and Bette Gustafson

Article VIII, Section C - Selection of Delegates. Discussion was held to how this should be done. Motion by Paulette Kirby, second by Bonnie Petersen: The State President is a constant delegate or may appoint a designee; and

additional delegates will be selected by a point system. Submit guidelines for point system to Jill before the next meeting. Motioned carried.

Article IX - Board of Directors. Discussion was held as to who should be on the Board in addition to those already listed. Motion by Cheryl Hairgrove, second by Margie Wiebers: Add a position of Member-at-Large to Board of Directors. This person would be appointed by the President. Motion carried.

TNCC/ENPC CHARGE GUIDELINES: Clara Johnson and Monica Huber

Provider courses are sponsored by individual hospitals. Fees are set by the providing hospital. Instructor and advanced courses are sponsored by SD ENA. Fees are set by the SD ENA. Motion by Clara Johnson, second by Paulette Kirby. Adopt submitted guidelines for course fees as outlined. Motioned carried. Copies of guidelines are available from Clara Johnson.

ELECTION OF OFFICERS FOR 1998-2000:

President: Bette Gustafson

Secretary: Paula Vogelsang

Treasurer: Jill Wiesner

Congratulations to these new officers who will take their new positions as of January 1, 1998.

NEW BUSINESS

MEMBERSHIP CAMPAIGN: A new theme--"Isn't it Time You Made the Time Packets are available from Jill, Darlene or the National offices.

GENERAL AND SCIENTIFIC ASSEMBLY: September 3-7, 1997 in Atlanta, Georgia. South Dakota now has 57 members which entitles us to have three delegates. Those interested should submit a letter to Jill by June 15, 1997. Monies to support delegates was discussed. Motion by Margie Wiebers, second by Clara Johnson to support the delegation in the amounts of \$1000.00 for the President or designee and \$500.00 to each delegate. Motion carried.

ENA FOUNDATION: Contribution to the Silent Auction sponsored by The Sterling Group at the Scientific Assembly. Discussion was held to what would represent the State well. Motion by Bette Gustafson, second by Francie Miller. To donate a Black Hills Gold Florence Nightengale Pin for the auction. Motion carried. Darlene will purchase and send pin.

NATIONAL LIAISON VISIT: Sherri-Lynn Almeida will be coming to Sioux Falls on October 8, Emergency Nurses Day. Plans are for an educational topic and short business meeting via the Telemedicine Network at sites to be determined. This years promotional theme: "Emergency Nurses Working in Harmony. Blending the Art of Caring With the Science of Nursing". Promotional packets will be mailed by National to those interested. Contact Kris Miller by fax at 847-698-9407 to receive packets. Motion by Cheryl Hairgrove, second by Linda Barck: To support celebration activities at each designated site with \$100.00 for Emergency Nurses Day activities. These activities will be set up by the individual sites. Motion carried.
There being no further business, motion by Bette Gustafson, second by Francie Miller, meeting adjourned.

Respectfully submitted,

Darlene Even, RN BSN CEN
Secretary/Treasurer
South Dakota ENA
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