

Minutes from the South Dakota ENA Meeting
June 1, 1998
Telemedicine Video Conference

The June 1, 1998, meeting of the South Dakota Emergency Nurses Association was called to order at 4 PM in Sioux Falls, SD, with transmission via Telemedicine Network System Rural Health Policy to Aberdeen, Rapid City, and Watertown.

The following members were present: Aberdeen: no one, Watertown: Jody Foster, Cindy Nelson, Lila Schaefer, Yankton: no one, Rapid City: Pat Sortland, Sioux Falls: Jill Wiesner, Tom Berg, Paulette Kirby, Paula Vogelsang, Bette Gustafson, Monica Huber, and Clara Johnson.

Minutes were approved from the February 2, 1998, meeting with one correction. Mention made to accept by Tom Berg and seconded by Jill Wiesner. Motion passed.

TREASURER'S REPORT: Review of the 1997 Expense Statement provided by Jill Wiesner. Jill also reported a balance of \$8351.34 on February 1, 1998, and a current balance on June 1, 1998, of \$10,253.22.

Committee Reports

Governmental Affairs. Lila Schaefer.

Lila Schaefer reported she had no update. She did state that she and co-chair Carol Fonken have begun receiving the Washington Update. Bette Gustafson shared information about a couple of bills that are currently pending.

* There is an attempt to lower the legal blood alcohol limit from 0.1 to 0.08. This is still in the House and Senate at the National level.

* ENA is supporting a campaign to double the funding for NIH National Institute of Nursing Research.

Injury Prevention. Monica Huber.

There will be ENCARE training scheduled in late summer. There will be a new updated program available by then. ENCARE is looking for people to get the Learning to Care Program going. This program is included as part of the ENCARE training.

Pediatric Committee. Paulette Kirby.

Carol Cressman and Paulette Kirby taught ENPC-I course last fall and observed the new candidates this spring. They now feel they have enough instructors of ENPC for the west side of the state. There will be two ENPC courses offered this fall, September 16 and 17, and October 19 and 20. The Safe Kids Coalition has partnered with Billion Motors for a big car seat training program. The training dates are July 29-30, 1998. There are one and a half days of training and one half day certification. There is an expectation that the trained participants would assist in the upcoming Car Seat Check Up event later this year in Sioux Falls. They are considering a one day training for health professionals. Paulette asked the question: Does ENA want to become involved with Safe Kids and car seat training? Tom Berg stated that there are two levels of expertise, trainers and technicians. He said that one of the goals of Safe Kids is to get things going in the rest of the state. If anyone is interested notify Crystal Wolfe-Goehring at 333-6432. Watertown will contact their members to find out level of interest in their area. Bette Gustafson reports that ENA did go to the Safety Fair in May and sponsored a restraint safety station. This was a van with restraints and proper use of restraints was demonstrated. Paulette Kirby shared there has been some National issues with breaches in confidentiality with the ENPC exams. For the rest of this year there will be no retest exams. The retest exam has now become the primary exam. There will be a new exam written next year. There will be an ENPC update this fall. There will be three sessions held in the country. They will review lecture changes, lecture outlines, skills stations and instructor training. South Dakota ENA will probably need to send two faculty from here.

Trauma Committee. Clara Johnson.

There was a request forwarded by Clara Johnson to do a TNCC-I course November 6, 1998, and a request for approval. Cost will be around \$600-700. The Iowa ENA has sent a message requesting that any Iowa nurse taking TNCC receive the Trauma System Orientation. CATN course is scheduled for September 29-30, 1998. Clara Johnson made a motion to approve

the funds for TNCC-I course this fall. Motion was seconded by Paulette Kirby. Motion approved unanimously. National ENA is requesting that payment for TNCC be moved up, requirements were moved up thirty days. We also need to put the course number on the payment.

Regional Special Interest Groups.

Aberdeen: no report.

Watertown: no report.

Yankton: no report.

Rapid City: Pat Sortland reports there are a couple of people from Pierre interested in going to Denver for the Scientific Assembly.

Sioux Falls: The newsletter is being put together by Darlene Even and is coming soon.

Old Business

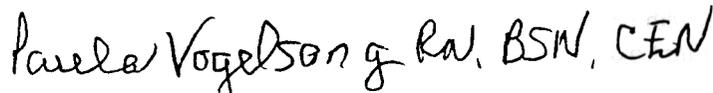
Jill Wiesner lead a discussion in regard to the bonding of officers. She has checked into the specialty market insurance and found the cost would be approximately \$800 per year for the state. Jill talked with Sherri Almeda from Texas. She shared that some states are getting "A Dishonesty A Bond" which covers only misappropriated funds not harm or misinformation. The cost of this is approximately \$150-200/ year. Liability insurance covers harm to person or property. The cost for this would be approximately \$200/year. Jill clarified that National ENA isn't pushing for any particular plan or course of action. Monica Huber made a motion to take action on the issue and for Jill to maintain the information at this time. Motion seconded by Clara Johnson. Motion was passed unanimously. There is a need to make nominations for a President Elect position by this fall. It will be a one year term that will take over the presidency in 2000. There will be a nomination for sent out with the news letter. August 1st will be the closing of nominations and will close voting by October 1.

New Business

Applications were sent out with the meeting agenda for the Scientific Assembly September 10-13 and the General Assembly September 8-10, 1998. Approximately \$2000 was spent last year for delegates to attend. Applications for delegates must be in by July 1, 1998. We will re-mail applications with the newsletter so all members are aware. In the past we have sent a Florence Nightingale pin for the silent auction of the National Scientific Assembly for the Foundation. This must be in by July 17. Monica Huber made a motion for SDENA to send the Florence Nightingale pin to the silent auction at the National Meeting. Motion seconded by Tom Berg. Motion passed unanimously. Emergency Nurses Day is October 14, 1998. Bette is looking for ideas and suggestions. Jody Foster will be the contact person for Watertown, Pat Sortland for Rapid City, and Tom Berg for Sioux Falls for the planning committee. Bette Gustafson shared that in the minutes from the National Board Meeting that there is a physician in Texas that is putting together a paramedic critical care curriculum that addresses the transport of critical patients between facilities without a nurse present.

There being no further business, a motion was made by Jill Wiesner and seconded by Tom Berg. Meeting adjourned.

Respectfully submitted,



Paula Vogelsang, RN, BSN, CEN
Secretary
South Dakota ENA