

SOUTH DAKOTA



South Dakota ENA Meeting Minutes June 5, 2000 4:00 PM

Telemedicine Sites: Physicians Plaza, Aberdeen
Regional Hospital, Rapid City
Avera McKennan Hospital, Sioux Falls
Prairie Lakes Hospital, Watertown

On June 5, 2000 at 1600, the Summer meeting of South Dakota ENA was called to order by President Cheryl Hairgrove in Aberdeen, SD with teleconference sites in Rapid City, Sioux Falls, and Watertown.

Members Present:

Aberdeen: Cheryl Hairgrove, Tammy Dohman, Monica Eske, Sandy Kern
Rapid City: Nancy Devries
Sioux Falls: Jill Wiesner, Darlene Even, Judy Shupick, Clara Johnson
Watertown: Jody Foster, Lila Schafer

I. Secretary's Report

Minutes from the February 28, 2000 meeting were mailed to membership. Motion and seconded to accept minutes as published. Motion carried.

II. Treasurer's Report

Ending Balance as of May 31, 2000: \$9939.65. A separate account for ENA/Encare shows balance of \$250.00.

Responsible Party: Jill Wiesner

III. New Business

A. State Elections: Nomination Ballots will be mailed to the membership with election ballots mailed by August 15, 2000. Results will be tabulated and winner announced at the October meeting.

Responsible Party: Darlene Even

National Ballots have been mailed out and everyone is encouraged to vote. National candidates bio's and positions are available on the web site: www.ena.org. Ballots are due in by July 17, 2000.

B. Delegate Selection to the General Assembly: Application was published in the newsletter. Mail to Cheryl Hairgrove, 306 S Harrison, Aberdeen, SD 57401 by June 30, 2000. Selection will be made by July 5, and announcement made by July 10, 2000.

Responsible Party: Cheryl Hairgrove

- C. Fall Meeting: October 12-13, 2000 at Cedar Shores Resort in Chamberlain, SD. Brochures will be mailed in near future. A national speaker from Ohio will talk on Poison overdoses and Inhalants. A block of rooms is available.

Responsible Party: Planning Committee

- D. Grant Money for TNCC Programs: Avera St. Lukes has applied for and received \$1000.00 grant for rural hospital TNCC-P courses to assist in paying for books and class charges. If other coordinators wish to apply, Joan Micha is contact person at National Offices.

Responsible Party: Monica Eske

- E. ENA Injury Prevention/Encare: Nationally the name has changed to Encare Institute. New Chair will be named.

Responsible Party: Cheryl Hairgrove

- F. Newsletter: Any articles would be welcome. Can be sent to Tammy via the net : tammydohman@hotmail.com or to her home: 40286 126th St, Groton, SD 57445.

Responsible Party: Tammy Dohman

- G. Trauma Committee: TNCC-I Revision Update as of September 2000. There is a new manual. Every instructor needs to watch video and do paperwork to continue status. Each coordinator is responsible to update own instructors. There will be a TNCC-I class on July 14, 2000 in Sioux Falls. At this time there are several who need to complete the paperwork for the class.

Responsible Party: Clara Johnson

- H. Special Interest Groups:
Watertown: Reports on EMS Week Activities.
Held a radio program with prevention topics of Gun locks, Seatbelt checks, and CISM. This was well received by the community.
Sioux Falls: No report.
Aberdeen: No report.
Rapid City: No report.

At 1715, the meeting was adjourned by President Cheryl Hairgrove.

Respectfully submitted,
Darlene Even, RN, BSN, CEN