

6/4/01

### SD ENA Meeting Minutes

- I. The meeting was called to order and roll call by sites done.
  - a. Those present by site
    - i. Sioux Falls-Jill Weisner, Clara Johnson, Francine Miller
    - ii. Watertown-Jody Foster, Lila Schaeffer
    - iii. Rapid City-Pat Sortland, Nancy DeVries
    - iv. Mitchell-no one present
    - v. Aberdeen-Cheryl Hairgrove, Tammy Dohman
- II. Secretary's Report-Kathy Haack
  - a. Secretary not present-report and approval of minutes tabled until next meeting
- III. Treasurer's Report-Jill Weisner
  - a. 2001 budget
    - i. SD ENA has received its 4<sup>th</sup> quarter assessment checks. We have received \$95 for membership reimbursement. TNCC and ENPC assessments should be arriving soon. National ENA has been concerned and aggressive on reimbursements.
    - ii. General Fund
      1. \$8306.27 total as of May 31
    - iii. ENCARE Fund
      1. \$1224.47 total as of May 31
    - iv. Total both accounts is 9530.74 as of May 31
- IV. Committee Reports
  - a. Government Affairs Committee
    - i. There is legislation in the house regarding mandatory overtime
      1. Lila read an article relating to the nursing shortage
  - b. Injury Prevention Committee
    - i. Tom not present-no report given
    - ii. Cheryl stated that the boating injury study press release would be released shortly in Florida. Funding will be available for the 3<sup>rd</sup> year study. Cheryl wasn't sure where the source of funding came from
  - c. Trauma Committee
    - i. Clara reported that the June CATN course was cancelled and would be rescheduled in the fall. No date has been set
    - ii. TNCC reimbursement program
      1. 20-21 nurses in SD have participated and have received reimbursement from the SDENA. The first nurses were from Mobridge. Other areas that RN's received reimbursement were: Freeman, Tindall, Scotland and Wagner. Approximately \$1500 is left for reimbursement.
  - d. Newsletter
    - i. Deadline for getting stories in is June 20<sup>th</sup>, 2001
  - e. Special Interest Groups
    - i. Watertown-Jodi shared that during EMS week they had 2 ER nurses, a police officer and a paramedic go on the radio promoting

pediatric safety. Also after receiving ENCARE training those nurses went on the radio explaining what ENCARE does. They hope to get a good response from this so they can go out and teach

## V. Old Business

- a. Call for Committee Members
  - i. Cheryl wants to encourage more members to participate in SD ENA by becoming involved and joining a committee
  - ii. Cheryl asked to define who was on each committee
    1. Trauma Committee-
      - a. Clara Johnson, Monica Huber, Monica Eske,
    2. Pediatric Committee
      - a. Chair is Mindy Lauflin- she wasn't present to list members
    3. Government Affairs Committee
      - a. Lila Schaeffer and Clara Fonken
- b. Operating Guideline
  - i. General Assembly Delegation
    1. Members are encouraged to go to National meetings and to the General Assembly. No money was set aside this year due to budgeting restrictions.
- c. Emergency Nurses Day is October 10
  - i. SD ENA Conference
    1. October 12 in Chamberlain at Cedar Shore Resort
    2. The ENA meeting will be on October 11.
    3. June 1 was the deadline for speaker submission
      - a. Jan Johnson has consented to do three lectures regarding
        - i. Golden Nuggets in Leadership
        - ii. Preparing for court testimony
        - iii. Child maltreatment
      - b. Avera McKennan flight nurses have lectures
        - i. Pediatric Trauma-Becky Hexum
        - ii. Help my Baby is Sick-Mindy Lauflin
    4. We are close to a full agenda
      - a. Brochures should be printed by August
        - i. Clara will email Cheryl rough draft with syllabus to present to companies for funding
      - b. There was discussion on use of different videotapes during conference. Cheryl will get a copy of the one she wants and send it to Clara.
    5. A motion by Jodi Foster to allot an additional \$750 for the SD ENA conference this fall was seconded by Tammy Dohman and approved by unanimous vote of all listed in roll call.

## VI. National Elections

- a. You can get candidate information for national officers by logging onto [www.ena.org](http://www.ena.org). Voting Deadline is also posted on the site. You are also able to vote online. Instructions on how are on the site. Members should receive a ballot in the mail

State Nominations and Elections.

- a. Secretary and Treasurer are up for election this year for the terms 2001-2003. Jill Weisner is current Treasurer and has filled her term limits. Kathy Haack is finishing up the term she took over for Darlene Even.
- b. Call for nominations deadline is June 15<sup>th</sup>. Kathy Haack will be sending those out. The nominations must be returned by July 15<sup>th</sup>. Announcement of winner will be done at the October meeting in Chamberlain.

ENF State Challenge Participation

- a. The foundation uses \$ for scholarships, grants and other causes
- b. States will be recognized two ways:
  - i. States with the highest \$ amount per member
  - ii. Total individual and organization \$ contributed
- c. The state with the highest total \$ contributed will have a scholarship given in their name in 2002.

**IX.** Tid Bits

- a. Cheryl found a paper labeled tidbits with websites regarding children information. Discussion on maybe including some in newsletter.

**X.** Meeting adjourned

Typed and submitted by Tammy Dohman on June 6, 2002