

South Dakota ENA Meeting Minutes
June 2, 2003
4:00 PM

- I. Video Conference Site Call to Order by sites:
Sioux Falls: Clara Johnson, Francie Miller, Roine Klassen, Cindy Baldwin, and Jill Wiesner
Aberdeen: Tammy Dohman
Mitchell: Anita Ahrendt
Watertown: Jody Foster, Dory Gassman
Rapid City: Pat Sortland, Nancy DeVries

II. Secretary's Report/ Approval of Minutes

Cindy mailed the previous meeting minutes to all members in May, along with the meeting agenda. Jody asked for a change in the minutes to correct a date on the front page regarding the motion to accept the minutes to read October 10th instead of February 3rd. Clara made a motion to approve the minutes from the February 2003 meeting, with the above change, and Dory seconded the motion. The members approved the minutes as written.

Cindy will mail the minutes of this meeting as soon as they are completed to all members, and also mail the Call for Election forms for new Secretary and Treasurer position for January 2004-December 2006.

III. Treasurer's Report

The financial sheets for the last quarter were distributed. See attached sheet. A motion to accept the Treasurer's Report was made by Roine and seconded by Francie. The members approved the report.

IV. Committee Reports

- A. Trauma Committee: Clara updated the members that grant money available for TNCC education to hospitals with 50 beds has reimbursed \$2,235 to date.

TNCCi class will be held July 25, 2003 in Sioux Falls. The deadline for registration is June 20th, 2003.

The CATN course scheduled for June 26th and 27th only has 5 participants. There is always a struggle to fill this class the last couple of years. The cost of holding this class far exceeds the benefit of continuing as planned. A motion was made by Clara and seconded by Cindy to cancel the class. The members approved the motion. It was noted that a CEN review class is also scheduled that week in Sioux Falls.

- B. Pediatric Committee: No Report.
- C. Government Affairs Committee: Jody update the members that nationally SARS has been reported in 46/50 states, but not deaths reported in the USA. The Small Pox vaccination of healthcare workers has not been as successful as anticipated. Only 7% have completed the inoculation. The government relates this to “rushing” the role out of the program and some of the complications that have been attributed to the vaccine.
- D. Injury Prevention: Dory updated the members that she has received the Bike Safety Manual from ENA and that they plan on using the information for a Bike Safety Course in her community. She will let the members know how this turns out. Karla Stregge has presented the information to the Boys and Girls Club in Watertown. Dory also stated that Watertown would be pursuing the Masterlock Gun Lock program that is available through ENA. Dory reminded the members that June is Water Safety and Firework Safety month.

ENCARE Presentations:

Kay Boik to approximately 240 high school kids in Dell Rapids

Cindy Purring to 144 7th and 8th graders in Harrisburg.

Cindy Baldwin to 87 drivers ed students at O’Gorman in Sioux Falls and 10 students and parents in an At Risk group at Lincoln High School.

- E. Newsletter: Tammy requested all information be sent to her before June 16th, 2003 to be included in the newsletter. Also please submit any information you have regarding the history of SD ENA.

V. Old Business

- A. Articles of Incorporation: Jill updated the members that she has received notification from National ENA that some of our wording needs to be changed in order for them to accept our incorporation. Please see attached memo. A motion was made by Jill and seconded by Cindy to change the wording as stated in the memo. The motion was carried as written in the above memo by all members present.

VI. New Business

- A. Fall Conference 2003: October 10th and 11th will be the SD ENA Conference held in Minneapolis. See the attached brochure. Clara stated that there are currently 16 people registered. She will re-send the brochures and extend the deadline to September 1st. We would like to have 36 people go since we have already paid our \$500 deposit for the bus and to keep the cost as it is stated in the brochure.
- B. Call for Nominations: As stated in the Secretary’s Report, a call for nominations for Treasurer and Secretary are need. The information will go out by June 15th.
- C. Delegates to the ENA Assembly: The delegate application information went out in the May mailing. Only two applications were received. Since one of the applicants has financial backing from her institution to attend a motion was made by Clara and seconded by Jill to financially support the other

applicant to represent the SD ENA. The members present approved the motion.

- D. October Meeting: Jody asked the committee chairs to please submit a proposed budget for 2004 at that meeting.
- E. National Board of Directors: Jill stated that the National Board of Directors has recognized Clara Johnson for her outstanding leadership in trauma nursing by teaching over 100 TNCC classes. The members congratulated Clara on a job well done.

A motion to adjourn the meeting was made by Dory and seconded by Clara. The meeting was adjourned at 5:00 PM. The next meeting will be held October 10th, 2003.