

South Dakota ENA Meeting Minutes  
June 7, 2004  
4:00 PM

- I. Video Conference Site Call to Order by sites:  
Sioux Falls: Clara Johnson, Cindy Baldwin, Roine Klassen, Sandy Fox  
Aberdeen: Tammy Dohman  
Watertown: Dory Gassman  
Rapid City: Pat Sortland

II. Secretary's Report/ Approval of Minutes

Tammy mailed the previous meeting minutes to all members in March, along with the newsletter. The agenda, call for election, and delegate application was mailed in May. A motion to accept the report was made by Clara and seconded by Cindy. The members approved the report.

III. Treasurer's Report

The financial sheets for the last quarter were shared. See attached sheet. Tammy stated that National ENA has approved an additional \$3 per person for TNCC and ENPC assessments. Tammy also stated that she has completed papers to allow National ENA to electronically deposit the assessments into the SD ENA account, thus eliminating paperwork for the president.

IV. Committee Reports

- A. Trauma Committee: Clara updated the members that the TNCC reimbursement funds for 2004 have reimbursed \$1,575 as of today. Clara received word that SD ENA has received a \$500 grant from National ENA for TNCC reimbursement. The TNCCi class scheduled for July 16, 2004 currently has 1 person registered. Clara will not hold the class for 1 person. Please remind your colleagues to get their registrations in by June 11<sup>th</sup>, 2004.
- B. Pediatric Committee: Roine updated the members that all ENPC faculty has received a CD of the current updates for the class. Instructor update classes are scheduled for August 16<sup>th</sup> from 8-12 and August 26 from 8-12, in Sioux Falls. SD ENA will pay expenses for faculty; however, each instructor is responsible for purchasing their new instructor book.
- C. Government Affairs Committee: No updates.
- D. Injury Prevention: Dory Gassman stated that she received \$5000 from National ENA for injury prevention programs. Dare to Care and Learn to Care currently has updates available. EnCare also has updates available. Dory informed the committee that in 18 months full revisions of these programs might be available. The committee concurred to only update the programs that are currently being utilized in South Dakota. GENE, a geriatric safety program, is being offered at the national meeting in San Diego. Each state has a reserved spot for the training. Our state needs to let National know if

someone is interested in taking part in the training and rolling out the program in our State. National ENA is also giving out additional dollars for presenting the Take Care program. Dory also informed the committee that Karla Stregge has been very instrumental in getting a bike safety program up and running in 8 different communities. Dory made a motion to pay Karla an honorarium of \$150 for her prevention efforts. Cindy seconded the motion. The committee did not carry the motion. After discussion of setting a precedent for each community prevention activity at \$150 was entertained. Dory will investigate protocols and suggestions for reimbursement for SD ENA members and bring to the fall meeting.

- E. Newsletter: Tammy requested all information be sent to her by July 1<sup>st</sup>, 2004.
- V. New Business
  - A. Fall 2004 Conference: Discussion was held regarding the fall 2004 conference. Planning continues to hold a CATN course. The dates currently are October 14<sup>th</sup> and 15<sup>th</sup>. Brochures will be distributed, with a deadline of September 1<sup>st</sup>.
  - B. Delegates to ENA General Assembly: Tammy continues to pursue this conference. She has received one delegate form from a colleague in Aberdeen.
  - C. People to People Ambassador to China: Tammy has information regarding this program if anyone is interested.
  - D. Weekly Digest: Tammy receives information regarding a weekly digest of emergency nursing articles if anyone is interested.
  - E. EMS Advisory Committee: Gov. Mike Rounds has appointed an EMS advisory committee to look at pre-hospital issues. Tammy attended the first meeting. The advisory committee will have a RN appointed, but no permanent positions have been stated.
  - F. Next Meeting: The next meeting will be October 14<sup>th</sup>. Time and location to be announced.

A motion to adjourn the meeting was made by Dory and seconded by Cindy. The meeting was adjourned at 1700.