

**South Dakota ENA
Quarterly Telemedicine Meeting
June, 11 2012**

Membership attending

Dory Gassman, Jody Foster, Lois Vandervliet, Karen Kaskie, Kay Boik , Karla Nygren, Clara Johnson, Becky McManus-Hexum, Linda March, Nate Christopherson, Renee , Nancy Cuka, Teresa Grimes,

Meeting was called to order at 1600 June 11, 2012 by president Dory Gassman. Due to telephone difficulties some members were unable to join

Secretary Report – Kay Boik

- Minutes from previous meeting were reviewed. Minor changes will be changed in website- co change in general content.
- Kay reminded that all communication to state membership is now occurring via email and the state web site
- Motion to accept minutes as presented by Lois V/ seconded by Becky M

Treasurer's Report – Jody Foster

- Jodi reviewed tax information and audits completed
- Please review the Treasurer's report posted on the web site.
- Motion to accept treasurer's report by Clara Johnson / Seconded by Kay Boik

Trauma Committee – Becky McManus-Hexum (Linda reporting)

- Clara will report on CPEN later in meeting
- TNCC classes and reimbursements reviewed

Pediatric Committee – Linda March

- Plans under way to schedule an ENPC instructor course
- Course directors at present are Linda March, Nichole Olson and Carol Cressman
- Instructor books will be ordered

Government Affairs – Monica Everson

- No report

IQSIP -Injury Prevention – Nate Christopherson

- IQSIP (Institute for Quality And Safety /Injury Prevention)
- Nate discussed several injury prevention activities where state ENA members were active
- Bike Safety, Safety Village, Kid's care and SOFY

Media – Carla Nygren

- Carla has been busy adding course dates and educational opportunities to the website
- Encourages all members to help make the site meaningful
- Has been working with Website developer to improve the site

New Business – Dory Gassman

- **Nominations for president elect**
 - Kay will send out nomination form
- **CPEN Review Course:**
 - Clara discussed ongoing preparations for the CPEN review course
 - Thus far there are 4 registrants. Please pass the word..
- **Society of Trauma Nursing Conference-Savahanna GA**
 - Lois reported on her experiences and knowledge gained at the conference
- **State Challenge –**
 - No monies have yet to be donated

New Business

- **National ENA Updates**
 - General Assembly – September 12-13
 - Delegate application due to national by July 1
 - South Dakota is allowed 4 delegates (one to include the president)
 - Major topics: Healthcare workers fatigue and Bylaw review
 - Scientific Conference –September 13-15
 - Kay will purchase Jewelry for EN Foundation - \$300 budgeted
 - National scholarships are available- \$500 Deadline for application 7/1/12
 - **National Election of positions – PLEASE VOTE!**
 - **Election of State Officers – President Elect – Nomination will be sent out.**
 - **SD EMS Conference – October 1012 – ENA will provide gift basket**
 - **CPEN Review Course - September 27-28**

Fall ENA Meeting will be held September 26th 1500-1730 –@ TRE Lounge meeting room.

Appetizers will be provided

Agenda:

- Face to face Conference
- Celebrate the year and accomplishments of our peers
- Ellie Encapera – National Liaison will attend

Motion to adjourn at 1745 by Teresa Grimes, Seconded by Karen Kaskie

Kay Boik RN CEN

SDENA Secretary