



South Dakota
State Council

**Title
Location**

Summer Meeting
Avera eCare

**Date
Time**

06/11/2019
Meeting 1920-2000 (CST)

| Topic | Discussion | Party responsible |
|-------------------|---|--------------------------|
| Call to order | Welcome/Introductions | Karen |
| Treasurer report | Report available on website. Motion to approve treasurer's report received and second received. | Sandra |
| Secretary report | Minutes from March 2019 are posted on the SD ENA website. Motion to approve minutes from March meeting, second received. | Kara |
| Special Guest | Corolla Lauck with SD EMS for Children - guest speaker Pediatric Readiness. | |
| Committees | Committee Reports | Follow-up |
| Govt affairs | Sent members (Josie Peters, Mary Davis, Kayla Wolff) to Day on the Hill in Washington D.C. May 20-22. Encouraged to join EN411. | Sandra |
| Injury Prevention | Volunteer Opportunities: Henry's Run on April 27 th – cancelled, Canton Bike Rodeo in May 18, 2019. Hot Summer Nights Safety Booth. Sioux Empire Fair Safety Town in August. Stop the Bleed in Canton in August. | Stefanie/Karen |
| Scholarship | Education and Academic scholarships available. Rachel T. we still have the Mix-off prize money. Submit story or request for \$1000 grant. Grant recipient to be determined by fall conference. | Karen/Rachel |

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|---------------------|---|---|
| Media | Facebook, Instagram and Website are up to date. Let Kara know if anyone has anything to add to social media or the website. | Kara |
| Membership | Current membership 167. Planning on a SD ENA booth at upcoming events, Sanford Peds Symposium and Trauma Symposium. | Karla |
| Trauma | TNCC 8 th edition is available, 7 th Edition expires July 31, 2019. Manuals will be provided for all instructors. Several TNCC classes are planned through 2019. No TNCC-I for Sanford this year, possibly one for Avera. | Janee/Karen |
| Pediatrics | ENPC 5 th Edition update. Have had a few classes and going well so far! | Nicole/Karen |
| Student Nurse | Alex planning to attend the SD Student Nurses Association meeting. | Alex |
| Education | Fall conference Thursday, October 24 th . Pasque Place is reserved for the event. Full day of speakers, simulation, break-out sessions. | Rachel |
| National Conference | Austin, TX – watch for delegate application in June | Karen |
| Next Meeting | August 1st - Budget Meeting - 1830 Place TBD, Annual Meeting October 23rd TBD | Karen |
| Attendees | Rachel Tinker, Karla Nygren, Cindy Pirrung, Karen Kaskie, Sandra Ruesch, Stef Hoffman, Mary Davis, Kara Fonken and Kristen Cline. | Respectfully submitted, Kara Fonken, SD State Council Secretary |

