

3-10-94

THE SPRING MEETING OF SOUTH DAKOTA EMERGENCY NURSES ASSOCIATION WAS CALLED TO ORDER BY PRESIDENT FRANCIE MILLER AT THE WINTER ACEP MEETING IN RAPID CITY AT THE RUSHMORE PLAZA RESTAURANT. MEMBERS PRESENT WERE KAREN ANDERSON, LINDA BARCK, DARLENE EVEN, MONICA HUBER, CLARA JOHNSON, MELINDA LAFLIN, FRANCIE MILLER, JO ELLEN SMITH, JEAN TASTAD, AND MARGIE WIEBERS.

THE MINUTES OF THE LAST MEETING WERE READ, AMENDED TO LIST MEMBERS PRESENT AND APPROVED. MOTION MADE AND SECONDED FOR SD ENA TO PAY FOR TODAY'S BRUNCH.

TREASURER'S REPORT: DARLENE EVEN

BEGINNING BALANCE 1993--	\$2709.47
DEPOSITS-----	\$2997.00
INTEREST-----	\$ 62.28
TOTAL IN-----	\$5768.75
TOTAL CHECKS OUT-----	\$1873.23
ENDING BALANCE-----	\$3895.52

CEN EXAM REPORTS--IN SOUTH DAKOTA, WE HAD EIGHT MEMBERS PASS CEN TESTING IN 1993. THOSE MEMBERS WERE DEBORAH JULIAN, JOELLEN SMITH, AND JEAN TASTAD IN FEBRUARY; CAROL CAREY, KATHLEEN CULVER, DARLENE EVEN, FRANCIE MILLER AND RHONDA WEISSER IN JULY. WE ACHIEVED 100% PASSAGE IN FEBRUARY AND 77.8% IN JULY. AS WAS DECIDED AT THE APRIL MEETING, THE \$100.00 AWARD FROM NATIONAL FOR MOST INCREASE IN CEN PER MEMBERSHIP WAS GIVEN TO DEBORAH JULIAN IN A DRAWING HELD IN DECEMBER. THE OTHER CEN TESTING DATE FOR 1994 IS JULY 23, WITH A MAY 6, 1994 POSTMARK DEADLINE. CANDIDATE HANDBOOKS ARE AVAILABLE FROM DARLENE EVEN.

TRAUMA COMMITTEE REPORT: CLARA JOHNSON.

SOUTH DAKOTA ENA RECEIVED A NATIONAL AWARD AT THE NATIONAL MEETING IN SEPTEMBER 1993 FOR GREATEST GROWTH IN TNCC PROVIDERS.

SD ENA HAS TNCC FACULTY AND INSTRUCTORS AVAILABLE IN RAPID CITY, PIERRE AND SIOUX FALLS. TNCC REVISIONS ARE COMPLETED. PLANS FOR FIVE REGIONAL MEETINGS TO UPDATE TNCC FACULTY ARE SCHEDULED FOR LATE FALL. ALL TNCC INSTRUCTORS MUST BE UPDATED BEFORE SEPTEMBER 1995 TO KEEP THEIR STATUS. MOTION WAS MADE AND SECONDED TO DESIGNATE MONIES FOR PAYMENT OF TRAVEL AND MATERIALS FOR TNCC FACULTY TO A REGIONAL MEETING TO OBTAIN THE TNCC UPDATES. THE MOTION PASSED.

GOVERNMENTAL AFFAIRS COMMITTEE REPORT: MARGIE WIEBERS.

NATIONALLY--RECENT DECISION BY THE ALABAMA STATE LEGISLATURE TO EXTEND THE ROLL OF ED PARAMEDICS TO PROVIDE NURSING SERVICES WAS OVERTURNED BY A DISTRICT COURT. THIS WAS SUPPORTED BY ALABAMA NURSES ASSOCIATION AND THE EMERGENCY NURSES ASSOCIATION. ENA'S INVOLVEMENT IN THIS CASE REFLECTS THE PERSPECTIVE TAKEN IN ITS RECENTLY REVISED POSITION STATEMENT ON "USE OF NON-REGISTERED CAREGIVERS IN EMERGENCY CARE", WHICH HOLDS THAT THE DELIVERY OF COMPREHENSIVE, QUALITY CARE FOR ED CONSUMERS IS THE RESPONSIBILITY OF A REGISTERED NURSE AND THAT NON-RN CAREGIVERS CANNOT BE USED TO REPLACE THE RN IN COORDINATION OF PATIENT CARE. THE SUCCESS OF THIS CASE DEMONSTRATES THE EFFECTIVENESS AND STRENGTH NURSES HAVE WHEN THEY WORK TOGETHER. OTHER NATIONAL AFFAIR IS THE HEALTH CARE REFORM. SO FAR, WE, AS EVERYONE ELSE ARE STILL WAITING.

STATE-WIDE--THE SEATBELT LAW WAS PASSED AND SIGNED INTO LAW EFFECTIVE JULY 1, 1994. THERE IS AN EXPECTED BALLOT REFERENDUM. SD ENA WILL BE INVOLVED WITH OTHER STATE NURSES ORGANIZATIONS TO PROMOTE SEATBELT USAGE AND PROVIDE INFORMATION TO THE VOTERS.

PRESIDENT'S REPORT FRANCIE MILLER

MEMBERSHIP--AS OF 2-10-94, WE HAVE 42 MEMBERS. NATIONAL ENA OFFERS \$10.00 TOWARD RENEWAL FOR MEMBER-GET-A-MEMBER. MEMBERSHIP APPLICATIONS ARE AVAILABLE FROM DARLENE EVEN OR IN THE JEN MAGAZINE.

BOARD OF DIRECTORS UPDATES--(1) 1995 IS THE 25TH ANNIVERSARY OF ENA. IDEA FROM NATIONAL IS A BUS TRIP-8 WEEKS-THROUGHOUT THE NATION. NO INTEREST WAS EXPRESSED IN PARTICIPATING. OTHER PROJECT IN PROCESS IS A QUILTED WALL HANGING FOR THE NATIONAL OFFICES. WE HAVE A SQUARE FOR OUR STATE REPRESENTATION. PLANS ARE IN PROGRESS FOR COMPLETION AND RETURN.

2) EMERGENCY NURSES FUND--ASKING AGAIN FOR DONATIONS FOR SILENT AUCTION TO BE HELD AT NATIONAL MEETING IN SAN ANTONIO, TEXAS IN SEPTEMBER. MOTION MADE AND SECONDED FOR PURCHASE OF BLACK HILLS GOLD FLORENCE NIGHTENGALE PIN. ALSO FROM ENF, A MEMBER DONATIONS CHALLENGE WAS ISSUED. NO INTEREST WAS EXPRESSED.

3) NEW FOCUS OF PAPER COMMUNICATION WITH CHANGE IN "ETCETERA" AND ALSO START OF INTERNATIONAL JOURNAL OF TRAUMA NURSING.

4) LEGISLATIVE ITEMS OF FOCUS GUN RESPONSIBILITIES DOMESTIC VIOLENCE AND HEALTH CARE REFORM.

5) ROLE OF NATIONAL ENA PRESIDENT--THIS POSITION IS AN ELECTED POSITION, NOT SALARIED BUT EXPENSES FOR TRAVEL AND MATERIALS PAID. THE COMMITTEE CHAIRS AND LIAISONS ARE PAID POSITIONS WITHIN THE ORGANIZATION. QUESTIONS OF EXPECTATIONS ARE TO BE FORWARDED TO NATIONAL HEADQUARTERS. AS FAR AS BOARD OF DIRECTORS STRUCTURES, THE NEED FOR CONTINUED GOOD COMMUNICATION WAS LISTED AS A PRIORITY.

6) NEXT SD ENA MEETING IS SCHEDULED FOR MID-SEPTEMBER IN ABERDEEN. EXACT DATE TO BE DETERMINED. OUR FINAL MEETING FOR 1994 IS PLANNED FOR DECEMBER IN SIOUX FALLS.

7) TERM OF OFFICE FOR SD ENA OFFICERS: PRESIDENT AND SECRETARY-TREASURER. MOTION MADE AND SECONDED TO AMEND SD ENA BY-LAWS TO READ: LENGTH OF TERM TO BE TWO YEARS WITH NO LIMIT OF TERMS, RETROACTIVE TO JANUARY 1994. NEXT ELECTION IS FALL OF 1995. MOTION MADE AND SECONDED TO ALSO AMEND SD ENA BY-LAWS TO READ: COMMITTEE ASSIGNMENTS TO BE A TWO YEAR TERM, MADE BY THE PRESIDENT AT THE FIRST MEETING FOLLOWING ELECTIONS.

8) EMERGENCY NURSING PEDIATRIC COURSE (ENPC): THIS A NEW COURSE OFFERED BY ENA TO FOCUS ON PEDIATRIC CARE. THIS IS A LECTURE, SKILL STATIONS AND TESTING FORMAT. IT IS A TWO DAY COURSE SPONSERED BY ENA. DISCUSSION OF DISSEMINATION OF INFORMATION ENSUED. MOTION MADE AND SECONDED THAT SD ENA FINANCIALLY SUPPORT WITH MONIES TO PROVIDE ENPC/INSTRUCTOR COURSE IN FALL OF 1994. MOTION PASSED. ADDITIONAL DISCUSSION ABOUT AN UPCOMING ENPC SCHEDULED JUNE 7-8, 1994 AT SIOUX VALLEY HOSPITAL. SEE ATTACHMENT A PART 1. MOTION MADE AND SECONDED THAT SD ENA PROVIDE FINANCIAL SUPPORT OF \$400.00 TO INITIAL ENPC COURSE AT SIOUX VALLEY HOSPITAL ON JUNE 7-8, 1994. MOTION FAILED.

9) EMERGENCY MEDICAL SERVICES FOR CHILDREN (EMSC): DR. STEVEN KARL GAVE AN OVERVIEW OF THE EMSC GRANT THAT WAS RECENTLY AWARDED TO SOUTH DAKOTA. MUCH DISCUSSION OCCURRED ON WHAT TYPE OF EDUCATIONAL OFFERING WOULD BE THE MOST APPROPRIATE AND BENEFICIAL FOR NURSES ACROSS THE STATE. IDEALLY THIS GRANT IS TO PROVIDE NOT ONLY EDUCATION FOR EMERGENCY, ACUTE, AND REHABILITATION CARE GIVERS, BUT ALSO TO PROVIDE INJURY PREVENTION AND BETTER ACCESS TO CARE SYSTEMS. MUCH OF DR KARL'S PRESENTATION CENTERED AROUND INFORMATION SHARING ON AN EDUCATIONAL PROGRAM, DEVELOPED BY NORTH CAROLINA, FOCUSED ON PEDIATRIC CARE. THIS CLASS IS NOT A PASS OR FAIL SETTING. THIS MAY BE A BETTER APPROACH FOR ADULT LEARNERS, EMPOWERING THEM TO LEARN, DECREASING STRESS BY ELIMINATING A TESTING SITUATION. MUCH OF THE INITIAL EDUCATIONAL PRESENTATIONS COULD BE ACCOMPLISHED BY THE RTD NETWORK. DR KARL ASKED FOR ENA'S SUPPORT OF THIS

PROJECT. FURTHER DISCUSSION WILL NEED TO OCCUR TO DETERMINE WHAT TYPE OF SUPPORT WOULD BE NEEDED. FOR FURTHER INFORMATION SEE ATTACHMENT B. MOTION WAS MADE AND SECONDED THAT SD ENA SUPPORT EMSC GRANT TO BRING PEDIATRIC EDUCATION TO SD NURSES. MOTION PASSED.

10) COMMITTEE ASSIGNMENTS--MADE BY PRESIDENT FRANCIE MILLER TO PEDIATRIC COMMITTEE: JO ELLEN SMITH.

11) RESOURCES IS A COMPOSITE LIST OF ENA COURSES PUBLISHED BY ENA AND AVAILABLE ON REQUEST.

12) NATIONAL ENA MEETING--SEPTEMBER 28-OCTOBER 2, 1994 IN SAN ANTONIO, TEXAS. SOUTH DAKOTA, AT THIS TIME, IS ALLOWED TWO DELEGATES TO GENERAL ASSEMBLY. NUMBER OF DELEGATES IS DEPENDENT UPON ON MEMBERSHIP NUMBERS. MOTION MADE AND SECONDED TO PAY REGISTRATION FEE FOR OUR DELEGATES, ONE BEING THE PRESIDENT OR HER DESIGNEE AND OTHER POTENTIAL DELEGATES GIVEN PRIORITY TO PERSONS PRESENTING A POSTER OR SCIENTIFIC PAPER. MOTION PASSED.

13) NATIONAL ELECTIONS UPCOMING--THERE IS A VCR TAPE OF CANDIDATES AVAILABLE TO VIEW IF ANYONE IS INTERESTED. NOT ALL CANDIDATES ARE ON THIS TAPE. TAPE AVAILABLE FROM FRANCIE MILLER.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED,

DARLENE EVEN, RN CEN
SECRETARY-TREASURER
SD ENA