

MINUTES OF MARCH 13, 1995 SD ENA MEETING

THE MEETING WAS CALLED TO ORDER BY PRESIDENT FRANCIE MILLER

ROLL CALL WAS COMPLETED WITH THE FOLLOWING MEMBERS PRESENT: LINDA BARCK, DARLENE EVEN, BETTE GUSTAFSON, MONICA HUBER, ROINE KLASSEN, MELINDA LAFLIN, KATHY MARTINEC, FRANCIE MILLER, BONNIE PETERSEN, JO ELLEN SMITH, MARGIE WIEBERS, AND JILL WIESNER.

MINUTES FROM THE DECEMBER 1994 MEETING WERE APPROVED AS WRITTEN AND MAILED IN THE PREVIOUS NEWSLETTER.

TREASURER'S REPORT:--DARLENE EVEN  
BALANCE AS OF 3-10-95---\$6189.08

DARLENE EVEN BROUGHT TO THE GROUPS ATTENTION THAT THE INTEREST FROM OUR CHECKING ACCOUNT LAST YEAR AMOUNTED TO \$93.34 AND WAS INCLUDED IN HER TAX RETURN WITH A DIFFERENCE OF \$28.00 IN HER REFUND. IT WAS MOVED BY MARGIE WIEBERS AND SECONDED BY JOELLEN SMITH TO PAY DARLENE THE DIFFERENCE. THE MOTION CARRIED. A CHECK WAS ISSUED IN THE AMOUNT OF \$28.00 TO DARLENE EVEN

APPLICATION FOR NON-PROFIT TAX EXEMPTION IS BEING COMPLETED AND THE FEE OF \$150.00 IS REQUIRED FOR THIS. I AM IN THE PROCESS OF RE-CHECKING WITH IRS AS TO THE PROPER PROCESS SO AS TO OBTAIN THIS AS SOON AS POSSIBLE.

COMMITTEE REPORTS:

TRAUMA COMMITTEE--FRANCIE MILLER IN CLARA JOHNSON'S ABSCENCE

TNCC UPDATES FOR OUR NATIONAL FACULTY--CLARA JOHNSON AND FRANCIE MILLER-- ARE SET FOR MARCH 30-APRIL 1, 1995 IN DALLAS, TX. ALL CURRENT TNCC INSTRUCTORS WILL NEED TO BE UPDATED BY SEPTEMBER 1995. DATES FOR THESE UPDATES WILL BE FORTHCOMING TO THOSE INDIVIDUALS IN QUESTION. ALSO FROM NATIONAL OFFICES IS A PROPOSAL FOR CURRENT TNCC AND ENPC INSTRUCTORS TO BE GRANDFATHERED INTO TNCC AND ENPC INSTRUCTOR STATUS WITH COMPLETION OF NECESSARY CLASSES. UPDATES ARE PROPOSED FOR JULY WITH A 4:1 RATIO STUDENT/INSTRUCTOR CLASSES.

GOVERNMENTAL AFFAIRS--BETTE GUSTAFSON

THERE ARE NO NEW SPECIFIC NURSING ISSUES IN THE LEGISLATURE AT THIS TIME. THE BILL REQUIRING A THIRD PERSON BEING PRESENT FOR PELVIC EXAMS WAS AMENDED TO READ THAT THE PATIENT NEEDS TO BE INFORMED THAT A THIRD PERSON IS AVAILABLE FOR THE EXAM IF REQUESTED.

PEDIATRIC COMMITTEE--JO ELLEN SMITH

THE NEXT ENPC CLASS WILL BE HELD APRIL 10-11, 1995 WITH AN INSTRUCTOR TRAINING CLASS FOR APRIL 12, 1995. NATIONAL FACULTY INSTRUCTOR EVIE MICHAELSON FROM DULUTH, MN. HAS AGREED TO MONITOR THE INSTRUCTOR TRAINING SESSION. SD ENA AGREED AT THE DECEMBER MEETING TO FINANCIALLY SUPPORT THE BRINGING OF THE NATIONAL FACULTY.

PRESIDENT'S REPORT--FRANCIE MILLER

THE LEADERSHIP CONFERENCE IN LAS VEGAS, NV WAS HELD IN FEBRUARY. THE 1995 SCIENTIFIC ASSEMBLY TO BE HELD IN NASHVILLE, TN., SEPTEMBER 6-10, WILL INCLUDE A FLIGHT TRACK, ALSO THEY ARE WORKING WITH THE NATIONAL REGISTRY FOR EMT AND PARAMEDIC CONTINUING EDUCATION HOURS CREDIT.

THERE WILL BE MORE RESOURCES TO THE STATES FOR SPECIAL ISSUES. IF ANY STATE OR LOCAL CHAPTER HAS ANY SPECIAL INTEREST QUESTIONS, THEY CAN FOREWARD THESE TO THE NATIONAL OFFICES FOR CONSIDERATION.

OUR NEXT MEETING WILL BE JULY 13, 1995. LOCATION AND AGENDA WILL BE MAILED AT A LATER DATE. IF YOU HAVE AN ISSUE FOR DISCUSSION PLEASE FOREWARD THIS TO DARLENE EVEN TO BE ADDED TO THE AGENDA. OUR MEETING FORMAT HAS BEEN PRIMARILY BUSINESS MEETINGS IN THE PAST. IT WAS PROPOSED AND DISCUSSED TO INCLUDE AN EDUCATIONAL COMPONENT TO OUR MEETINGS IN THE FUTURE.

THE GENERAL ASSEMBLY THIS YEAR IS IN NASHVILLE, TN. WE ARE ALLOTTED TWO DELEGATES WITH OUR PRESENT MEMBERSHIP NUMBERS. IF WE INCREASE OUR MEMBERSHIP TO OVER 50, WE WILL BE GIVEN A THIRD DELEGATE. THOSE MEMBERS INTERESTED IN ATTENDING THIS YEARS GENERAL AND SCIENTIFIC ASSEMBLY SHOULD SUBMIT IN WRITING TO THE PRESIDENT THEIR REQUEST.

SOUTH DAKOTA ACHIEVED 100% PASSING OF THOSE WHO TOOK THE CEN EXAM IN 1994. CEN REVIEW CLASSES WERE DISCUSSED. A SURVEY WILL BE DISTRIBUTED TO THE MEMBERSHIP TO SCAN FOR INTEREST AND RESULTS WILL BE PUBLISHED AS SOON AS DATA IS COMPILED.

SOUTH DAKOTA NURSES ASSOCIATION MEETING FOR OCTOBER 19-20 ISSUED AN INVITATION TO SD ENA TO SUBMIT A POSTER PRESENTATION REFLECTING THE TITLE -- "EVERY PERSON DESERVES A NURSE" -- DEADLINE IS SEPTEMBER 1, 1995.

ENA IS THE ONLY NURSING ORGANIZATION TO TESTIFY AT NATIONAL CONGRESSIONAL COMMITTEE.

EMERGENCY NURSES FOUNDATION AGAIN REQUESTS DONATION FOR A SILENT AUCTION TO BE HELD AT THE GENERAL/SCIENTIFIC ASSEMBLY IN SEPTEMBER. DISCUSSION WAS HELD AND IT WAS DETERMINED TO DONATE A BLACK HILLS GOLD NIGHTENGALE PIN.

MOTION BY MONICA HUBER AND SECOND BY MARGIE WIEBERS TO PAY FOR THE MEALS OF THOSE IN ATTENDANCE.

THER BEING NO FURTHER BUSINESS, MOTION BY JILL WIESNER AND SECOND BY LINDA BARCK TO ADJOURN.

RESPECTFULLY SUBMITTED

DARLENE EVEN, RN CEN  
SECRETARY-TREASURER SD ENA