

South Dakota ENA Meeting Minutes  
March 8<sup>th</sup>, 2006  
4:00 PM

- I. Video Conference Site Call to Order by sites:  
Sioux Falls: Cindy Baldwin, Jill Wiesner, Kay Boik, Dory Gassman  
Aberdeen: Tammy Dohman  
Watertown: Jodi Foster,  
Mitchell: Anita Arhendt, Davey Uecker

II. Secretary's Report/ Approval of Minutes

Tammy mailed the agenda to all members. The minutes of the previous meeting were sent with the newsletter in January. Cindy summarized the November minutes for the attendees. Kay made a motion to accept the minutes as written, Dory seconded. The motion was carried.

III. Treasurer's Report

The financial sheets for the last quarter were shared. See attached sheet. Kay made a motion to accept the treasurer's report. Jill seconded. The motion was carried.

IV. Committee Reports

- A. Trauma Committee: Jill shared the trauma committee report with the members. See attached.
- B. Pediatric Committee: Kay will look into planning an ENPCi for 2006 since interest has been expressed.
- C. Government Affairs Committee: SD ENA has a vacancy for this position. Anyone interested please contact Tammy Dohman. National ENA would like our chapter to be involved in legislative issue that effect healthcare and our practice.
- D. Injury Prevention: Dory has received the Choices for Living CD's. This program is available to any RN to use for injury prevention/presentation related to drinking and driving. A CD was given to SVH, Avera McKennan, Prairie Lakes. A CD will be sent to Avera St. Lukes, Avera Queen of Peace and Rapid City Regional. Please report all injury prevention activities to Dory.
- E. Newsletter: Tammy requested all information be sent to her by the end of March.

## V. Old Business

- A. Leadership Challenge: Tammy attended the Leadership Challenge held in Austin, TX on February 23-26<sup>th</sup>, 2006. Highlight of this meeting included round table discussions on:
- the Power of One for increasing state membership
  - initiation of a Resource Specialist Database at the National level to include RN's throughout ENA that are experts in a specific field that pertains to emergency nursing. The database is available on the National website if anyone is interested in applying.
  - National board meeting highlights will be available on the website two weeks after each meeting.
  - Leadership highly recommends that our state treasurer be bonded. Currently, we are covered for \$10,000 with out insurance. Members present thought that was adequate coverage.
  - Leadership also recommends an internal audit of our books. Jill stated she would look into the cost of this for our chapter.
  - National ENA also started an award system for each state chapter based on a points system to help recognize states and help states set goals for the year.
- B. GENE Course: The GENE course will be offered via video web conferencing in April or May. More information to come.

## VI. New Business

- A. 2006 Conference Plans: Tammy brought to the table discussion for the 2006 fall conference. Since the GENE course will be offered on-line, and plans for a CATN II course are tentative, what other ideas do members have? Cindy proposed collaborating with AACN, AARN, and AORN to hold a yearly conference since many of the topics would overlap. Cindy will find out the state presidents and send the names to Tammy for discussion.
- B. Next Meeting: June 5<sup>th</sup> at SVH in SF. Other site available through video conferencing.

With no further business to discuss, a motion to adjourn the meeting was made by Dory and seconded by Jodi. The meeting was adjourned at 1700.