



South Dakota State Council

Title Location

Spring Meeting  
Avera eCare

Date Time

03/07/2019 1700-1900(CST)

Topic	Discussion	Party responsible
Call to order	Welcome/Introductions	Karen
Treasurer report	Report-will be on website.	Sandra
Secretary report	Minutes from October 2019 are posted on the SD ENA website.	Kara
Special Guest	Board Liaison with updates from National Board.	Jennifer Schmitz
Committees	Committee Reports	Follow-up
Govt affairs	Sent members (Sandra and Kip) to Pierre for Nurses' Day at the Legislature. Applications due May 8 <sup>th</sup> for Day on the Hill in Washington D.C. Encouraged to join EN411.	Sandra
Injury Prevention	Supporting current bills at state level – Graduated Driver Bill, Naloxone in schools  Volunteer Opportunities: Henry's Run on April 27 <sup>th</sup> – first aid help or runners, Canton Bike Rodeo in May. Sioux Empire Fair Safety Town in August.  Karen K. and Stef H. helped with a Stop the Bleed event in Vermillion for college students.	Stefanie/Karen
Scholarship	Education and Academic scholarships available.  Rachel T. discusses the Mix-off prize money. Motion to develop 2 - \$500 Pediatric specific wellness support grants to benefit a child or medical service in South Dakota. Motion passes.	Karen/Rachel

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 165. Planning on a SD ENA booth at AACN and Avera Trauma Symposium.	Karla
Trauma	TNCC 8 <sup>th</sup> edition is set to roll out on April 2 <sup>nd</sup> . Manuals will be provided for all instructors. Several TNCC classes and outreach classes planned. No TNCC-I for Sanford this year, possibly one for Avera.	Janee/Karen
Pediatrics	ENPC 5 <sup>th</sup> Edition update – 3 classes since new update.	Nicole/Karen
Student Nurse	Alex planning to attend the SD Student Nurses Association meeting.	Alex
Education	Fall conference October 23 and 24 <sup>th</sup> .	Rachel
National Conference	Austin, TX – watch for delegate application in May	Karen
<b>Next Meeting</b>	June 11 <sup>th</sup> , 2019 at Avera eCare	Karen
<b>Attendees</b>	Karla Nygren, Rachel Tinker, Mary Davis, Karen Kaskie, Cindy Pirrung, Becky MacManus-Hexum, Amanda Rice, Kara Fonken, Mary Brown, Alex Sproul, Jennifer Schmitz	Respectfully submitted, Kara Fonken, SD State secretary

