



<b>Title Location</b>	Second Quarter meeting Held at Ode to Food Sioux Falls, videoconferencing also	<b>Date Time</b>	May 16, 2016 1300-1400
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Topic	Old Business Discussion/Conclusions	Follow-up
	Call to order, Recognition of Members and guests present, Additions to the agenda Roll call: Karla Nygren, Wendy Pepper, Karen Kaskie, Kip Lattau, Alex Sproul, Michael Quinlivan, Cindy Kannenberg, Sam Woehl, Kristen Cline Call in-Sandra Minter Recognition: Just announced Alex Sproul chosen as "Rising Star" and Cindy Pirrung chosen as "Behind the Scenes", both awards will be presented at National Conference 2016 in LA.	
Secretary report	Karen Kaskie, report on website. Motion for approval by Kristen Cline, second by Sam Woehl.	Karen Kaskie
Treasurer report	Sandra Minter, report will be uploaded to website, was available for those present to review. Current balance \$22,345.28. Motion by Cindy Kannenberg, second by Wendy Pepper.	Sandra Minter

Topic	New Business Discussion/Conclusions	Party Responsible
Education Committee	Education committee met to plan Spring Conference. Great attendance for Compassion Fatigue sessions! 200+ in attendance, and total of 25 sites joined via videoconferencing during the two days. Foundation Fundraiser has just over \$4,500, with goal of \$5,000! Two weeks left to donate. Deadline for state challenge May 31. Fall SDENA conference-TCRN Review with Jeff Solheim. Oct 24-25, Early Bird registration \$125 ENA members, price will go up June 1, to \$200. Jeff may not be available as a speaker after this year, so it is a great opportunity to hear him live! We will partner with AANN, Siouxland chapter again for the Fall conference. Already have ideas for spring 2017, with sponsoring speaker for Nurses Week. All agreed to pursue spring conference again. Discussed possibly having AHA present at next ENA quarterly meeting.	Kristen
Media	SD ENA Facebook page is up-to-date, almost 700 "likes".	Kristen
Government Affairs	National State Day on the Hill Updates-Alex Sproul and Karla Nygren gave report of their trip to DC for Day on the Hill. They met with all three SD Senate/Reps, and all were supportive of the issues ENA members discussed. It was a busy 2 days! The two issues discussed with them- 1) promote mental health funding 2) continue to allow EMS to administer life-saving medications. Kristen Cline suggested that we increase GA budget for next year to allow to send more people. It was very affordable this time to send two, due to Karla Nygren using frequent flyer miles, so there	Sandra, Alex, Karla

	<p>was less travel expenses.</p> <p>Work Place Violence-recommended to all medical staff to “get your stories together” and document. Report any WPV to your supervisors/administration to have documentation. Most EMRs have “safety note”, or a Midas report.</p>	
IQSIP	<p>Canton Bike Rodeo, Cindy K and Karen K helped fit many children with new bike helmets. The committee is looking into hosting a safety program, and possibly starting with the Boy Scouts. Watch for opportunities to help with this, possibly in July.</p>	Kara / Cindy K
Pediatrics	<p>Verbal report from Nicole, per Karla-have held 4 classes ENPC, they have been in Yankton and Sioux Falls.</p>	Nicole
Trauma	<p>No report, but Karen reported there will be a TNCC Instructor course Oct 27, 2016.</p>	Janee
Student Nurse	<p>Will look at obtaining a small budget next year to have the ability to bring ENA members to the students in the schools. This was focused on in a recent ENA Connection magazine.</p>	Alex
Membership	<p>Membership: We are up to 198 members! 5 delegates are able to be sent to National ENA Conference in September.</p>	
<b>Next Meeting</b>	<p>SD ENA Budget discussion set for 10/17/2016, time and place TBA.</p> <p>SDENA Fall Conference 10/24/16-10/25/16, with annual SDENA meeting 10/24/16 at All Day Café, Sioux Falls, SD</p>	
<b>Attendees</b>		