

MINUTES FROM NOVEMBER 10, 1995 SD ENA MEETING

THE MEETING WAS CALLED TO ORDER BY PRESIDENT FRANCIE MILLER

ROLL CALL WAS COMPLETED WITH THE FOLLOWING MEMBERS PRESENT: KAREN ANDERSON, THOMAS BERG, MARSHA BLOCK, DARLENE EVEN, BETTE GUSTAFSON, MONICA HUBER, CLARA JOHNSON, ALMA KOOISTRA, MELINDA LAFLIN, FRANCIE MILLER, BONNIE MURTHA, JO ELLEN SMITH, MARGIE WIEBERS, AND JILL WIESNER.

MINUTES FROM THE JULY MEETING WERE READ AND APPROVED WITH NO CORRECTIONS OR ADDITIONS.

TREASURER'S REPORT--DARLENE EVEN

BALANCE AS OF 7-7-95	\$5971.84
DEPOSITS	1900.00--\$ 220.00 STATE ASSESSMENTS
	120.00 ENPC CLASSES
	1560.00 TNCC CLASSES

	7871.84
EXPENSES	-4754.26--\$ 72.00 MEALS
	115.40 POSTAGE
	671.10 ENPC INSTRUCTOR
	2155.76 TNCC TRAVEL & HONORARIUM
	960.00 TNCC MANUALS
	480.00 TNCC CLASSES
	300.00 HALL RENT

BALANCE AS OF 11-10-95	3117.58

COMMITTEE REPORTS:

TRAUMA COMMITTEE--CLARA JOHNSON

WITH RECENT AND UPCOMING TNCC CLASSES IN ABERDEEN AND SIOUX FALLS WE HAVE ADDED 12 NEW INSTRUCTORS AND ARE NOW UP TO FIVE FACULTY MEMBERS IN THE STATE. ENA HAS A NEW CORSE IN ADVANCED TRAUMA NURSING (CATN) WHICH WILL BE OFFERED AT SELECTED SITES ACROSS THE COUNTRY. FOR OUR REGION THE CLOSEST COURSE WILL BE IN DALLAS, TX. MOTION BY CLARA JOHNSON FOR SD ENA TO FINANCIALLY SUPPORT EFFORTS TO ATTEND CATN AND PAY THE COST OF SENDING TWO PEOPLE TO DALLAS. SECONDED BY MINDY LAFLIN. MOTION PASSED. ALSO ENCLOSED IS THE PROJECTED PLAN AND BUDGET FOR THE TRAUMA COMMITTEE FOR 1996.

PEDIATRIC COMMITTEE--JO ELLEN SMITH

ENPC THAT WAS SCHEDULED IN AUGUST WAS CANCELLED. THERE IS AN ENCP CLASS SCHEDULED IN MARCH 18-19, 1996. INFORMATION AVAILABLE FROM JO ELLEN SMITH. WE HAVE THREE NEW VERIFIED INSTRUCTORS FOR ENPC IN THE STATE: MARSHA BLOCK, LINDA HEEREN, AND MELINDA LAFLIN.

GOVERNMENTAL AFFAIRS--BETTE GUSTAFSON

DATA FROM SOUTH DAKOTA LEGISLATURE PENDING FROM LAST SESSION: BILL REQUIRING TWO PEOPLE IN THE ROOM FOR PELVIC EXAMS, THE CLINICAL NURSE SPECIALISTS CAN NOW WRITE NON PHARMACEUTICAL ORDERS, AND THE LIMIT ON MALPRACTICE PAYMENTS. NURSE'S DAY AT THE LEGISLATURE IS FEBRUARY 1-2, 1996 FOR THOSE INTERESTED IN ATTENDING. ON THE NATIONAL LEVEL, THE INCREASED MONIES TOWARD YOUNG MOTHERS

AND HEALTHIER BABIES PROGRAMS DOES NOT SEEM TO BE WORKING; THERE IS NEW CONCERN ACROSS THE COUNTRY ABOUT CONFIDENTIALLY LAWS AND MORE TALKS ARE EXPECTED IN FUTURE MONTHS.

OLD BUSINESS:

FROM THE 1995 SCIENTIFIC ASSEMBLY-- A NEW FOCUS FOR ENA INTERNATIONALLY EXPANDING TO CANADA, MEXICO AND AUSTRALIA BUT USING THE SAME BY LAWS AS WE CURRENTLY UPHOLD. NATIONAL HEADQUARTERS WANT TO BE OPEN TO COMMUNICATION. THE BOARD LIAISONS ARE AVAILABLE FOR QUESTIONS AND CONCERNS. INCREASING MEMBERSHIP IS ENCOURAGED BY TALKING UP ENA AT WORK. A MORE ACTIVE ROLE BY CURRENT MEMBERS IS ENCOURAGED AS IN THE PAST ELECTIONS ONLY 31% VOTER RETURN WAS NOTED. A NEW AREA OF INTEREST IS GUN CONTROL AND IN 1996 EFFORTS TO MAKE GUN LOCKS ON ALL FIREARMS MANDATORY WILL BE PURSUED. ENA IS NOW OFFERING QUARTERLY PAYMENT OF DUES BY AUTOMATIC BANK WITHDRAWL. THOSE INTERESTED SHOULD CONTACT NATIONAL MEMBERSHIP WHEN YOUR RENEWAL IS DUE.

NEW BUSINESS:

ENA NEWSLETTER: IT SHOULD CONTAINS MORE THAN PRESIDENT AND COMMITTEE REPORTS. AN ADDITION OF AN EDUCATIONAL ARTICLE AND OTHER INFORMATIVE MATERIAL IS RECOMMENDED. A COMMITTEE TO ASSIST THE SECRETARY OF VOLUNTEERS IS BEING FORMED.

NATIONAL ENA STAFF IS AVAILABLE TO ASSIST WITH CLASSES. ANY NEEDS SHOULD BE SUBMITTED TO PRESIDENT FOR FOREWORDING.

NEW OFFICERS FOR SOUTH DAKOTA ENA FOR 1996-98 ARE PRESIDENT JILL WIESNER AND SECRETARY-TREASURER DARLENE EVEN.

MEETING SCHEDULE FOR 1996 ARE AS FOLLOWS: FEBRUARY 5, JUNE 3, AND OCTOBER 7 PLACES AND AGENDA ARE FORTHCOMING.

COMMITTEE APPOINTMENT BY NOMINATION OR VOLUNTEER MEMBERSHIP SHOULD BE SUBMITTED BY DECEMBER 20, 1995 TO FRANCIE MILLER. THE COMMITTEES WHICH NEED NEW MEMBERS ARE: TRAUMA, PEDIATRIC, GOVERNMENTAL AFFAIRS AND NEWSLETTER. ENACARE-EMERGENCY NURSES CARE--HAS MADE GRANT APPLICATION TO SIOUX EMPIRE UNITED WAY FOR FUNDING TO TAKE THEIR NEW AND OLD PROGRAMS INTO THE SCHOOLS. ANYONE INTERESTED IN TRAINING FOR THEIS MAY CALL MONICA HUBER.

THERE BEING NOW FURTHER BUSINESS MOTION BY CLARA JOHNSON, SECOND BY BETTE GUSTAFSON, MEETING WAS ADJOURNED.

RESPECTIVELY SUBMITTED,

DARLENE EVEN, RN CEN
SECRETARY/TREASURER
SD ENA