

MINUTES FROM OCTOBER 14, 1996 MEETING OF SD ENA

SD ENA meeting was called to order by Jill Wiesner, President at 7pm with transmission via RDTN to Aberdeen and Rapid City.

The following members were present: Jill Wiesner, Darlene Even, Bette Gustafson, Jan Wright, and Paulette Kirby from Sioux Falls, Pat Sortland from Rapid City and Cheryl Hairgrove from Aberdeen. Guest: Pat Herr from Aberdeen.

Minutes from the June meeting were approved as printed. Motion by Jan Wright; Second by Bette Gustafson; carried.

Treasurer's Report: Since publication of September, expenditures and deposits are listed on the enclosed expense statement. Ending balance is \$4286.38.

COMMITTEE REPORTS

Governmental Affairs-Bette Gustafson

In addition to previous items, new points regarding election points of interest: Tobacco legislation--banning vending machines, bill board advertizing near and around schools. There is a push for Federal Standards for Emergency Care. Health Care Reform--JCAHO and OSHA are going to work together to combine efforts for work area safety. In the State--Nurse's Day at the Legislature is in Late January or early February lasting 1-1 1/2 days. Anyone interested in going should let Jill or Bette know. Positive dates will be sent with the January agenda.

Pediatric Committee-Paulette Kirby

So far this year 4 ENPC Courses and 1 Instructor Trainer Course resulting in 6 new instructors (4 in Sioux Falls and 2 in Huron) Plans for a ENPC-P course in Huron in the spring. There is a ENPC-P course in March at Sioux Valley. Information can be obtained from Paulette. South Dakota ENA received award for greatest percentage of growth in ENPC providers at the National meeting in Hawaii in September.

Injury Prevention Committee-Jan Wright in absence of Monica Huber

There is a meeting in Chicago November 23rd; 6th Regional Crash Course--Safe and Sober. This is a joint effort between ENCARE and ENA. Jan Wright will be attending.

Trauma Committee-Jill Wiesner in Absence of Clara Johnson

Overview of Trauma Committee given. November CATN Course has been cancelled due to lack of participants. There is one planned for the spring. Dates will be forthcoming.

OLD BUSINESS

Nurse Practitioner-Clinical Nurse Specialists--after two letters no response from the SD Board of Nursing. Darlene will make a stop in the office to see if it is not policy to release this information via the mail. Membership has increased to 55 members and there is always room for more members. Membership packets are available from Jill or Darlene.

NEW BUSINESS

National election of officers for 1997--Sue Hoyt, President; Anne Manton, President Elect, Jean Proehl, Secretary Treasurer; Sherri Lynne Almeida of Texas, Kathy Robinson of Pennsylvania, and David Unkle of New Jersey, Director-at-Large.

ENA Foundation has Holiday Greeting Cards available. pamphlets are available from Jill or Darlene.

Speakers are available from National offices. Request deadline is October 28.

Resolutions to be presented to the 1996 General Assembly Delegates: Sponsored by the Pennsylvania State Council for Prevention of Mobile Baby Walker Injuries: ENA to support legislation to prohibit manufacture and sale, educate and use of media campaign to heighten awareness of dangers of baby walkers, develop position statement, and collaborate with other organizations to discourage manufacture of baby walkers.

(2) Sponsored by the California State Council for Safety Issues: Regarding noncompliance of health care practitioners relating to safe sharps disposal. Resolve to support "sharps hazard zones", where sharps and needles are used is dangerous until cleared; adopt a "zero tolerance policy", educate disciplines with guidelines; and collect data of sharps injuries.

(3) Sponsored by Chairs of Education and Pediatric Committees for development of certification exam for Pediatric Emergency Nursing, CPEN.

CEN/CFRN exam date for 1997: February 15, 1997 with a postmark deadline of December 6, 1996. CEN exam only: July 19, 1997 with a postmark deadline of May 9, 1997. In South Dakota this year 12 people completed CEN exams. Congratulations to those brave souls. Information packets are available from Darlene Even.

The 1997 Leadership Symposium is in New Orleans March 16-17, 1997. Jill would like to attend the conference for State Presidents. Monetary support will be considered at next meeting.

State ENA Update: (1) 1997 Committee assignments will be the same as 1996 unless individuals request a change. Chairs of committees can submit a plan of action and 1997 budget by the first week of December.

(2) State By-law development: We would like to develop State By-laws for SD ENA. Jill has made contact with five states for information, including Maryland and Nebraska. Jill and Bette will head efforts and will bring a draft to the next meeting for discussion.

(3) Area interest groups for promotion of ENA interest and activities. Area contact persons will be given National FYI and Board Action information along with membership forms, resource catalogs and certification information.

(4) Prevention literature is available from ENA Resource catalog. ED patients are a captive audience and having materials available may promote safer activities and preventive measures.

(5) Meeting times for 1997: Meetings in February, June and October; the first Monday of the month; times are negotiable with RDTN availability.

Recommendations for media coverage for Emergency Nurse's Day next year were discussed. A press release from the organization is planned and media coverage will be addressed as the time again approaches. Rapid City Regional Hospital ED staff were featured on the local news stations on Emergency Nurse's Day this year through the efforts of Pat Sortland.

Promotional materials received by Jill included small bear stethoscope clips. There were five available and all members names were put in a drawing. The following members were winners: J D Geigle, Cheryl Hairgrove, Mindy Laflin, Bonnie Petersen and Carol Cressman. The bears will be mailed to these lucky winners.

There being no further business, motion by Cheryl Hairgrove and second by Jan Wright, the meeting was adjourned.

Respectfully submitted,

Darlene Even, RN CEN
Secretary-Treasurer
SD ENA