

## SOUTH DAKOTA



South Dakota ENA Meeting Minutes  
October 12, 2000  
4:00 PM  
Cedar Shores Resort  
Chamberlain, SD

On October 12, 2000 at 1600, the fall meeting of South Dakota ENA was called to order by President Cheryl Hairgrove.

### **Members Present:**

Karen Anderson, Judy Shupick, Lori DeRyke, Darlene Even, Pat Sortland, Nancy DeVries, Tammy Dohman, Cheryl Hairgrove, Clara Johnson, Kathy Haack, Kathy Hettinger, Jody Foster, Dory Gassman, Francie Miller, Bonnie Murtha, Monica Huber, Marlys Bomesberger, Jill Wiesner, Sandra Kern, Dawn Birkla, Carol Fonken, and Lila Schaefer.

### **Guests:**

Mary Jagim, Cindy Baldwin, and Rhonda Duncan.

President Hairgrove introduced our special guest, Mary Jagim, President-Elect of National ENA who will take office January 1, 2001. Mary is from Fargo, ND.

## **Old Business**

### **Secretary's Report:**

Minutes from the June 5, 2000 meeting were mailed to the membership. Motion and seconded to accept minutes as published. Motioned carried.

Letter of resignation from Darlene Even was presented. Darlene will be joining a traveling nurse group. A new election process will be started shortly to fill the vacancy.

### **II. Treasurer's Report:**

Ending balance as of October 11, 2000: \$11,513.73 in the general fund and \$250.00 in the ENA/Encare account. Additional Encare funds are in another account, this will be added to the account established by the treasurer.

### **III. Committee Reports:**

**A. ENCARE Institute:** This past year there were seven presentations with about 50 participants. This is down from past years but with a book available to communities they are doing their own presentations. With the joining of Injury Prevention and ENCARE into Injury Prevention Institute, six programs have been established: Caring Programs, Bike and Gun Safety, Domestic Violence, Child Passenger Safety, and Injury Prevention: Caring for the Community. Tom Berg is the Chair of the Institute and needs a director for each of the Programs. Those interested can write Tom at 6801 W 8th St, Sioux Falls, SD 57107.

Responsible Party: Tom Berg

**B. Trauma Committee:** CATN was held in May in Sioux Falls with 15 participants. Monica Huber and Clara Johnson are facilitators for CATN. The November CATN was cancelled due to lack of registrants.

TNCC-I class was held with 11 new instructors passing; 2 at Avera St. Lukes, 5 at Sioux Valley, and 3 from Worthington, MN.

Clara Johnson submitted a proposal to the group to provide matching funds 4:1 to grant monies from National to disseminate TNCC-P to those hospitals with 50 or less beds. The nurse must work at a hospital in South Dakota, successfully pass the TNCC-P course and if is a member of SD ENA the manual is included if not the nurse must pay for the manual. Copy of the proposal is available for the membership to read from Clara. Motion by Clara Johnson, second by Monica Huber. Motion passed.

Responsible Party: Clara Johnson

**C. Governmental Affairs:** Healthcare issues are foremost in the upcoming elections. Everyone is encouraged to GET OUT & VOTE.

ENA is supporting change in BAC to 0.08%. Studies have indicated 16 % decrease in severe injuries and deaths in those states who have new laws.

In a recent inpatient survey, 1/3 of all admits are seen in the ED; 40% Peds and 55% of those adults > 80 years.

The new breast cancer stamp was signed into law July 28, 2000.

There is a push on the national front to establish Trauma Systems in all States.

For those interested in political updates, they are available on the internet:  
[www.ena.org](http://www.ena.org).

Responsible Parties: Lila Schaefer and Carol Fonken

**D. Pediatric Committee:** In the absence of Chair Mindy Laflin, Lori DeRyke gave the report. ENPC-I was cancelled due to lack of participants. Upcoming ENPC-P classes will be published in the newsletter.

Responsible Party: Mindy Laflin

**E. Newsletter:** Any and all ideas and articles are welcome for future newsletters. Upcoming educational classes will be published as they are submitted by the course directors.

Responsible Party: Tammy Dohman

#### IV. **General Assembly Delegate Report:**

The resolution, Responsive Reporting of Impaired Drivers, drew the most discussion. It passed after re-write by 91.8%. This is still subject to your state and local laws regarding reporting.

ENA will collaborate with ACEP on Weapons of Mass Destruction.

Responsible Party: Cheryl Hairgrove

**V. Fall Meeting Report:**

All is set for Educational Seminar for October 13, 2000.

Responsible Party: Committee

**VI. Election Results:**

With 20 ballots returned, Jody Foster is our new President-Elect for 2001

Responsible Party: Darlene Even

**VII. Special Interest Groups:**

Sioux Falls-No report  
Aberdeen-No report  
Rapid City-No report  
Watertown-No report

**New Business**

**I. Emergency Nurses Day:**

October 11, 2000. Hopefully you were all recognized as you should be proud to be in the Specialty of Emergency Nursing.

**II. 2001 ENA Call for Research and Clinical Abstracts:**

This is for the Scientific Assembly in Orlando next year. Submissions due in February 2001.

**Boating Injury Study:**

There is a new study beginning soon regarding boating injuries. Site coordinators are needed. Contact Cheryl Hairgrove if interested and she will provide further information.

**IV. American Heart Association Changes:**

New change in layperson CPR. No Pulse check is to be done as it has been done incorrectly in the past. This takes place immediately.

**V. Master Lock Company:**

There is a recall on locks at this time. As new products are available, communities can request up to 200 locks per year.

**VI. Strategic Plan for 2001:**

Plans for another Educational Conference for next year are underway. Benefit for those non-members attending this year's conference is that if they join ENA today, they will be given a rebate of the difference between member and non-member fees. Membership information is included in the Booklet. Plan is to include membership information with all TNCC, ENPC, and CATN courses. Call for Committee Members; contact Cheryl or the Chairperson if you are interested.

**vii. Letter of Support for .08 BAC levels to SD:**

Discussion was held and decided to find out who is introducing and sponsoring the bill. Also to contact Lobbyist Brett Koeneche for further information.

Responsible Party: Lila Schaefer and Carol Fonken

**VIII. Membership-Retention and Growth:**

Cheryl has started sending a welcoming letter to those joining our organization. Also plans to send a "We miss you!" if member does not renew. Everyone is encouraged to ask your co-workers to join us. If new Telemedicine sites are needed let Cheryl know.

**IX. Other Business:**

Motion by Pat Sortland, second by Dawn Birkla: If new ENA membership tomorrow, rebate of \$30.00 will be given. Motion passed.

There being no other business, motion by Monica Huber, second by Dory Gassman, motion passed, meeting adjourned at 1735 by President Cheryl Hairgrove.

Respectfully submitted,  
Darlene Even, RN, BSN, CEN