

SD ENA Meeting  
October 14, 2004

**I. Call to Order**

The meeting was called to order by the President, Tammy Dohman, at 1830.

**II. Secretary's Report/ Approval of Minutes**

A. Cindy Baldwin distributed the meeting minutes from June 2004. A motion was made by Dory and seconded by Sandy to approve the minutes as written. The motion was carried.

**III. Treasurer's Report**

A. Jill Wiesner distributed the 3<sup>rd</sup> quarter report. A motion was made by Cindy and seconded by Bonnie to accept the treasurer's report as written. The motion was carried.

**IV. Committee Reports**

A. Trauma Committee

1. *SD ENA 2004 TNCC.*

Reimbursement program to date has reimbursed \$2,045 to date. \$3,055 still remains for the year to be used by critical access hospitals for TNCC.

2. *Proposal for 2005 reimbursement program.*

Clara stated that SD ENA has been contacted by the Depart of Rural Health to supplement the TNCC reimbursement program with \$14, 000 for fiscal year 2005. This committee discussed the continuing the program for another year with budget dollars committed from SD ENA. See 2005 proposed budget.

3. *TNCC I 2004 Report.*

9 people attended the July 2004 TNCC I class held in July in Sioux Falls. Assessments will be held prior to holding a class for 2005.

4. *CATN II Course*

The fall 2004 CATN II class is currently underway. 24 participants are in attendance. A profit of approximately \$600 is estimated. Discussion regarding a fall 2005 class will proceed in the next few months.

B. Pediatric Committee

1. *ENPC Update*

The chair for this committee was not present, however, the President updated the members that the ENPC update for instructors is currently underway in the State.

2. *Chairperson Update*

Tammy is currently taking application for the chairperson position for the Pediatric Committee. Please contact her or fill out the application that was sent in the July newsletter packet.

C. Government Affairs

1. *Update on National ENA*

Tammy updated the members that on the national website, ENA.org, under members selection there is a legislative section that keeps members up to date on National agenda items that ENA is lobby for or against.

2. *SD Nurses Day at the Legislature*

Tammy stated that SD holds Nurses Day at the Legislature in February 2005. She encourages any member to participate. The SD ENA organization does have dollars set aside to help sponsor participation. Please contact Tammy if interested.

D. Injury Prevention

1. *Update on Injury Prevention Grant*

Tammy congratulated Dory Gassman on applying for and receiving one of 8 grants distributed from National ENA for Injury Prevention and Alcohol Awareness. This grant is for \$5,000.

2. *ENCARE Award Program*

Dory presented a proposal for volunteer reimbursement for injury prevention and alcohol awareness programs presented by ENA members that were not supported by other means. Clara made a motion to accept the proposal and Anita seconded the proposal to reimburse volunteer hours through the ENCARE grant dollars. The motion was carried. Jodi made a motion to have the reimbursement be retroactive for fiscal year 2004. Dory seconded the motion. The motion was carried.

E. Newsletter

*Deadlines for this Newsletter is October 31, 2004.*

V. **Old Business**

A. General Assembly

1. *National Bylaws*

Tammy Dohman and Lisa Hatzenbower attended the General Assembly in San Diego. All of the National Bylaws were revised and voted on. Only 5 did not pass.

2. *Nominations Committee*

Tammy has been elected to sit on the Nominations Committee at a National level. This committee will address the eligibility of applicants for national chairpersons. Congratulations Tammy.

3. *President a President elect orientation*

National ENA will be hosting a leadership workshop in Chicago in December for State Presidents and President Elect.

4. *Scholarship Information*

Tammy informed the members that National ENA gives away 15 scholarships for members to attend the General or Scientific Assembly. Please go the ENA website for more information.

5. *Professional Award Nomination*

Tammy and Jill nominated Clara for the National Professional Award sponsored by ENA for Clara's continued involvement in teaching, her idea of TNCC reimbursement, and professional attitude.

B. EMS Advisory Committee

Tammy stated that she has been asked to sit on the State of SD EMS Advisory Committee as the president of SD ENA. The membership nominations have been sent to the Governor of the State.

**VI. New Business**

A. Announcement of Officers for 2005

Tammy Dohman has been unanimously re-elected to the Presidency for another 2- year term.

B. Planning for 2005

The line item budget was reviewed for anticipated expenses and revenue for 2005. A motion was made by Cindy and seconded by Clara to accept the proposed budget. The motion was carried.

C. SD ENA 2005 Conference

Clara and Cindy proposed another ENA nurses bus trip to a near location for fun, food, and relaxation. Additional information to come.

D. Call for Committee Chair

Tammy announced to the members that she is still taking applications for Pediatric Committee Chair since Mindy would like to step down from the position.

E. Future Meeting Dates

The dates for 2005 are February 7<sup>th</sup> and June 6<sup>th</sup>, 2004 at 1600. The fall date will be announced.

A motion to adjourn the meeting was made by Tammy and seconded by Bonnie. The motion was carried and the meeting was adjourned at 1950.