

## SDENA MEETING AGENDA

October 29<sup>th</sup>, 2009

Calloway's  
Sioux Falls, SD

Reception and Horde ours

Attendance;

Cindy, Jody, Clara, Dory, Jill, Becky N, Mitch Jewett (National Board Member), Patty P, Roine, Meg, Shay, Jennifer, Linda Bullis, Tammy

1. Call to Order-
  - Introduction of Mitch Jewett – Board Liaison
2. Secretary's Report/Approval of Minutes-Cindy (Kay Boik – with her sister not able to attend) Kay trying to get all members e-mail addresses so can go paperless with the distribution of info. Minutes of last meeting reviewed. Motion to accept by Clara and seconded by Dory
3. Treasurer's Report-Jody Foster  
Jody shared the tax compilation completed & reviewed current activity (Jody is to send you her info) Motion by Shay and Jill 2<sup>nd</sup>.
4. Committee Reports
  - a. Trauma Committee Clara Johnson  
Clara shared hx of TNCC in SD starting in 1992, also currently teaching TNCC Instructor course with 6 attending. Clara shared that trying to gear up to meet the trauma education needs coming in the state with the passing of the Trauma law
  - b. Pediatrics Committee Carol Cressman  
Carol not in attendance teaching in a under served - Cindy
  - c. Government Affairs Committee Lois VanDerVliet  
Lois working so unable to attend—Cindy shared that training session in Washington DC in Feb that would be beneficial to attend, networking with others, meeting our state council representatives
  - d. Injury Prevention Dory Gassman  
Dory encouraged everyone that has done any injury Prevention activity to report on the [www.ena.org](http://www.ena.org) site; to date there are 5 activities reported for the state for the year. Thank you from Cod County Ext for sponsoring helmets at the Farm Safety Day. At Nationals David Westman shared the focus will be changing to Injury prevention interventions that can be delivered with in the /ER setting, including occupational safety
  - e. Website Cindy Baldwin  
Cindy demo the new web site [www.sdena.org](http://www.sdena.org) , shared how the many of the important old documents had been archived by Linda Bullis (has master set) and stored electronically on site as well as on a jump drive for future reference  
Membership section, calendar, links to resources and national
5. Old Business
  - a. Results of Election for Secretary and Treasurer-

Kay – secretary and Jody- treasurer

b. Archiving Old Documents-Cindy

Thanked Linda Bullis for all the hard work and organizing of the archive documents

c. Web site Demonstration-Cindy- see notes from above

i. Additions?

ii. Links?

d. Scientific and General Assembly-Dory/Kay/Cindy

Dory shared info from General Assembly-

Delegate attending National GA will be 700, not less than 1 delegate and president per state, % apportioned by membership

Set regions for the nominations committee

Resolutions- to send Pediatric Procedural Pain Management to work team

- To send Sub waiting room to work team for further study & Data collection

Scientific Assembly- handouts available on ena web site

Many Pediatric sessions this year

Procedural sedation

6. New Business

a. Committee Chair application for 2010- Cindy encouraged to get involved  
Proposed Budget for 2010- Jody will be sending you the proposed numbers. Budget proposed \$14240 revenues and \$18486 expend. Deficit \$4246. Motion to accept by Jill and 2<sup>nd</sup> by Clara.

Discussion held related to changing the Injury Prevention and setting up as operational guide. Cindy will take the info shared by dory and format to meet the need and clarify the process

Shay made a motion the Encare account be merged with the general on at the end of the year and seconded by Tammy

b. Secretary of State Documents

c. Changing of authorized signage at bank.