



South Dakota
State Council

**Title
Location**

Annual Meeting
All Day Cafe

**Date
Time**

10/23/2019
Meeting 1820- 1935(CST)

Topic	Discussion	Party responsible
Call to order	Welcome/Introductions SD won the State Achievement Award for the 4 th year in a row! Karen Kaskie was awarded the Pediatric Readiness Award! Karla Nygren will be the Secretary/Treasurer for the National ENA Board in 2020!	Karen
Treasurer report	Reports available on the SD ENA website. Motion to accept treasurer's report and second received.	Sandra
Secretary report	Minutes from June 2019 are posted on the SD ENA website.	Kara
Special Guest	Jennifer Schmidt – Board updates: SCLO is in San Diego in January 2020. Regional conferences – New York City in May and Nashville, TN in the fall. ENA National Conference will be in Las Vegas. Emergency Nurse Video – keep any eye out for it toward the end of May. Conference on Demand and Virtual Path are a couple ways to view the national convention if you were not able to attend. National Membership Goal by 2020 is 50,000, currently right around 46,000. ENA just purchased ESI and will be updating it.	
Committees	Committee Reports	Follow-up
Govt affairs	Nurses Day at the Legislature will be Feb. 10 & 11. Scholarships available. Day on the Hill will be April 28 th & 29 th in Washington DC – Host hotel is Hilton Crystal City. EMSC is signed into law – one of the bills lobbied by ENA. Title 8 is a bill dealing with nursing scholarships. Suicide Prevention Bill is in the works to allocate money and help with grants. Join 411 to keep up on the newest government updates! Legislative advocate at the state level – reach out to our Senators and Representative. Join SD Legislative Research Council website to watch bill alerts. My Healthy Data, Blue Button 2.0 – all medical history in one place. 2020 SD Legislation: Bill 128 Single Payer for Sexual Assaults, Bill 137 Anonymous storage of Sexual Assault kits for 7 years, Age of Consent Proposed Bill.	Sandra

Injury Prevention	Senate Bill 93 about young drivers passed the House, but not the Senate. The bill will be revamped and brought forth again. July – Hot Summer nights taught bike and water safety. Many members were involved teaching farm safety at the Sioux Empire Fair in August. Multiple Stop the Bleed classes. Mix-off winnings going to Tyndall for new Broselow cart. SD ENA is a sponsor for the Mocktail event this year.	Stefanie
Scholarship	Academic scholarship \$500 – Lea Mathison. Mix-off prize money – Tyndall \$1000	Karen/Rachel
Media	Facebook, Instagram and Website. Let Kara know if anyone has anything to add to social media or the website. New website in the works through ENA.	Kara
Membership	Current membership 169. Lots of retention. Sending reminder emails. 2 recent conferences with lots of interest. 6 Lifetime members!	Karla
Trauma	TNCC 8 th Edition started in August – Sanford 2 classes, Avera St. Lukes in Aberdeen 2 classes, Avera McKennan 2 classes. Very good comments and experiences so far! No TNCC instructor courses as of now.	Janee/Karen
Pediatrics	ENPC 5 th Edition update. Have had a few classes and going well so far! Interest for ENPC instructor class.	Nicole/Karen
Student Nurse	10 student nurse members!	Alex
Education	Fall conference Thursday, October 24 th at Pasque Place. Fall Conference 2020 will be October 21 & 22 – Application is in to have it at Sanford Research Center. Sara Wells – New Thing Nurse has booked to speak already! 2020 Celebration for ENA’s 50 years – working on Nebraska joint celebration.	Rachel

National Conference	Austin, TX – Karen Kaskie, Rachel Tinker, Kip Litteau, Kara Fonken and Sandra Mayou. All had a great experience and highly recommend attendance to all interested.	Karen
Next Meeting	January - date and place TBD	Karen
Attendees	Karen Kaskie, Sandra Ruesch, Sandi Mayou, Stef Hoffman, Rachel Tinker, Kara Fonken, Jennifer Schmitz	Respectfully submitted, Kara Fonken, SD State Council Secretary