



Tuesday/Sept 7, 2021
Zoom Meeting
1805 CDT

Meeting Minutes

Tuesday/Sept 7, 2021

Members present: Karla Nygren, Karen Kaskie, Alex Sproul, Sandra Schindler, Stefanie Hoffman, Nicole Olson, Kara Fonken

1. Call to Order
 - a. Establish Quorum
Discussion/Summary: Call to order by Karla Nygren there are 8 members present.
 - b. Welcome/Introductions
Discussion/Summary: Welcome and introduction by Karla Nygren.
 - c. Adoption of Meeting Agenda
Discussion/Summary: No additions to meeting agenda.
 - d. Approval of Previous Meeting Minutes
Discussion/Summary: Meeting Minutes from May 4, 2021 were discussed, no questions or additions.
Motion: Karen Kaskie
Action: Motion carried; motion passed unanimously.
2. President's Report
Discussion/Summary: EN21 changed to all virtual, no in-person. Karla will be in Orlando for the conference and Karen, Kara and Stef will meet at Stef's for the first day of general assembly. Make sure to vote in the National Election! Voting is open now. There is still time to sign up for the National 5k! Let's get South Dakota on the top!
3. Treasurer's Report
Discussion/Summary: See attached Treasurer's report.
4. Committee Reports
Discussion/Summary:
Injury Prevention – SD ENA participated in the Safety Camp with Safety Village, Farm Safety at the Fairgrounds, and Farm Safety at the Turner County Fair. Upcoming event is Trunk or Treat with Safety Village on October 16th! Let Stef know if you have injury prevention ideas.



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Government Affairs – On 8/24/21, Sandra attended a statewide sexual assault taskforce meeting in Oacoma, SD to discuss proposed legislation for sexual assault bills for the 2022 session. Legislation for 16- & 17-year-old to report anonymously and discussion continues on how to streamline payment for exams to a single payer system. Also discussed availability of HIV-nPEP in rural sites. SD ENA will continue to work towards safe driving legislation with the coalition. SD ENA GA chair has a conference call with Rob Kramer from national ENA on 9/13 to discuss state GA priorities. Day off the hill supported legislation HR 1324 Effective Suicide Screening and Assessment in the Emergency Department Act, passed the House in May. In July, ENA and ACEP sent a letter to insurer United Healthcare about concerns of denying payment for low acuity ED visits. On 7/29/21, Appropriations for FY 2022 was passed. ENA supported programs with continued funding including EMS for Children, Mission Zero-Military trauma care providers training on the civilian side, Nursing Workforce Development programs, NINH Nursing research, Poison Control Centers, and Firearm Injury and Mortality research by the CDC. Sign up for EN411 for updates on GA happenings. SD Day on the Hill will be in late January, be on the lookout for the official date in Pierre. SD ENA will sponsor a few scholarships to attend!

Media – Kara is updating the website, let her know if you have anything to add or would like to see something different. Facebook and Instagram pages are up to date, please message Kara with any additions to the pages.

Membership – Current membership is 174. Karen is sending out renewal reminders.

Trauma – There have been 8 TNCC classes this year so far, very well attended. Possible TNCC instructor course. TNCC virtual class was completed in Greenfield, IA, it went well.

Pediatrics – ENPC will have a new learning management system is up and running. There is a change in how the learner can access the remediation report. Questions and answer that are missed are no longer shown. Missing/updated worksheets are updated in the system. Virtual materials are now downloaded from ENA University. ENPC 6th Edition revision team is getting started on how to improve the precourse and classroom materials. Sanford had one ENPC challenge course with 7 students.

Student Liaison- No updates at this time.

5. Unfinished Business

SD ENA Fall Conference – Care Across the Continuum 21 – is coming up on October 13 & 14th. Sanford will be making decisions about in person meetings/conferences within the next week. So far we have 50+ registrants and 12-13 vendors signed up. We will continue as is with the in-person conference for now, until we hear otherwise from Sanford. Working on a location for the Annual Meeting on October 13th.



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6. New Business

Discussion/Summary: Sign up for National 5k! Starts on October 10th, the beginning of Nurse's Week! SD ENA scholarships – \$500 Academic and \$500 Professional Development. Kara will send out an email and put on social media, Alex will update the website with info. Applications due by October 1st.

7. Meeting Adjourned

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Treasurer Report
9/7/2021

Income:

- Membership assessments:
 - 2021Q2: \$586.25
- TNCC & ENPC assessments:
 - ENPC 2021Q2: \$350
 - TNCC 2021Q2: \$5,950
- We have received zero new registrations for the South Dakota ENA 5K.
 - To date, in total, net 5k profits: \$1,852.76
 - Next steps for 5k? Do we still want to offer this registration? Or quit.

Expenses:

- May quarterly meeting: \$92.10
- ENA Foundation Silent Auction Item: \$839.57
- SDENA Education Planning Committee Meeting: \$75.89
- Member memorial gift: \$58.58
- SD Secretary of State Annual Registration: \$10.00

January - August 2021

INCOME: \$ 6,886.25

EXPENSES: \$ 1,076.14

Note: all income and expenses related to the joint 2021 fall conference are not included in this report. Total expenses and income will be split among the three professional associations at the conclusion of the event once all expenses and incomes are settled.

Discussion on possibly enrolling \$50,000 in 11-month CD through the bank:

Current balance: \$77,822

Current interest rate: 0.01%

11-month CD: 0.1%

\$50 from CD vs \$5 in checking account.

Financially, we remain well situated with our current income/expenses. To date, we appear to be well below our budgeted dollars for 2021.

Alex Sproul

SD ENA Treasurer