

Meeting Minutes

Tuesday/Dec 7, 2021

Members present: Karla Nygren, Karen Kaskie, Alex Sproul, Janee Poppinga, Stefanie Hoffman, Kara Fonken

Guests: Mike Hastings and Joop Breuer.

1. Call to Order
 - a. Establish Quorum
Discussion/Summary: Call to order by Karla Nygren.
 - b. Welcome/Introductions
Discussion/Summary: Welcome and introduction by Karla Nygren.
 - c. Approval of Previous Meeting Minutes
Discussion/Summary: Meeting Minutes from September 7th, 2021 are online and approved.
2. National Board Update from Mike Hastings:
 - a. The ENA Foundation had its biggest year ever! EN Strong was a great success in raising money for the foundation. Monies raised through the foundation have typically been dedicated to scholarships, the new system allows money to be designated to other areas. They are looking at ways to engage more in the future and doing more with community outreach through the foundation.
 - b. Leadership Orientation is in Charleston, SC in January. There is an online option for state leaders that can not attend in person.
 - c. ENA is working on ESI with emphasis on pediatrics and mental health.
 - d. ENA University is up and running. You can find TNCC, ENPC and all education here. Working on pushing out a new residency program. Looking at new courses for leadership and more. There are group options and a la carte education selections.
3. President's Report
Discussion/Summary: National 5K challenge – South Dakota had the most members sign up in the small state category. We were awarded an ENA 1 year membership to gift to one of our members, and Alicia Kunz was the lucky recipient. Thank you, Alicia, for your engagement in the South Dakota ENA! Applications for committee chairs for 2022 are open December 10-20th. Check out www.sdena.org to peruse the requirements and apply! Sandra Schindler and JoLiz Beskow were

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awarded scholarships for education and professional development. Congratulations! We are looking forward to a robust and exciting 2022 for SD ENA!

4. Treasurer's Report

Discussion/Summary: Income last quarter was \$614 for membership, \$1900 for ENPC, and \$2700 for TNCC. Expenses were from Halloween Injury Prevention event and EN21. The SD ENA scholarships totaled just under \$1000. Current balance in our account is \$77,500. There was discussion on the proposed budget for 2022. The budget was adjusted for TNCC to account for an increase for TNCC instructor course to \$225 per person to keep in line with the national ENA standards. Discussion regarding the fact that SD ENA should have an audit done, in keeping with national recommendations. Our current CPA does not do audits, so will have to find one that does. Alex and Karla will check with some local firms. 2022 proposed budget passes unanimously as amended.

5. Committee Reports

Discussion/Summary:

Injury Prevention – IP had a busy year! We were involved in farm safety at the Sioux Empire fairgrounds and the Turner County Fair in Parker. Karla and Karen helped with summer safety camp, Stef and Karen passed out safety messages during Trunk or Treat! The Fall Coalition and Stop the Bleed are on hold due to COVID restrictions, but more to come on them soon.

Government Affairs – SD legislative session is 1/11/22-3/10/22. Expecting to see bills related to graduated drivers licensing and marijuana. Action moves quickly in Pierre, so keep an eye on sdllrc.gov to follow for up-dates. Options available for emails when bills move from committee to the floor and between house/senate. SD Nurses Day at the Legislature is February 22&23rd. SD ENA will sponsor members to attend this event by supporting scholarships for registration and hotel costs for our members. Applications will be open on our website sdena.org and due by January 28th. Application is simple and limited to a 300-word essay based on interest in the event. Agenda for the event can be found here: <https://sdnursesassociation.nursingnetwork.com/nursing-events/136263-2022-sdna-nurses-day-at-the-legislature#!agenda> SD ENA is a sponsor again this year. ENA National Day on the Hill takes place May 3&4th in Arlington, VA. Follow EN411 to keep up on the latest updates. Current Action Alerts: S. 467 improve the screening and treatment of ED patients at-risk for suicide, S. 926/ HR 2145 Support the Survivors' Access to Supportive Care Act (SASCA) a bill that would help improve care and access to care of survivors of sexual assault, INVEST in America Act. Children dying in hot cars language needs to be included in an upcoming infrastructure package. New cars to include safety devices to prevent children from being left behind in hot cars, Help Emergency Nurses to Get the PPE They Need. Tell Congress to Act Now! Emergency nurses

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need a coordinated Federal response to ensure equipment and supplies get where they are needed.
Make the strategic national stockpile work for nurses!

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 175. Karen is sending out renewal reminders. We had 5 new members this month!

Trauma – Janee reports there were 3 instructor courses held with 8 new instructors in the state. There will be a class in January in Western South Dakota. Two TNCC instructors at Ellsworth AFB have volunteered to help West River. Classes have been down the last couple of years due to COVID restrictions. Evaluations on instructors are down across the board for the last couple of years. Suspect this may be due to the new class structure. Janee will continue to monitor and consider an action plan if needed. There will be another TNCC instructor course in April 2022.

Pediatrics – There was a request from a member to budget enough funding for ENPC 6th edition provider manuals for all providers in the state. Discussion was had and all are in agreement with purchasing the new provider manuals. A list of current active ENPC providers will be provided to Nicole for validation and she will purchase them with assistance from Alex, SD ENA Treasurer.

Student Liaison- No new updates.

6. Unfinished Business

Discussion/Summary: Janee is finalizing the course monitor criteria and it will be sent out to SD ENA members for a vote.

7. New Business

Discussion/Summary: Karen reports that there are 2 hospitals in the state that do not have Broselow carts per her EMSC meeting. Wondering if there is a way that we can assist them in acquiring Broselow carts?.Further investigation requested as to which hospitals are in need, what they have for equipment and how/if we can assist them.

Update on the EMS-C committee, there are still three hospitals in the state do not have a Broslow cart: Dell Rapids, Fall River, and Britton. Discussion to possibly provide some funds to assist with obtaining carts for one of the facilities. As in the past, there was an application process and the winner chosen for the most need.



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8. Meeting Adjourned
12/7/2021 @ 2000 CDT
Respectfully submitted,
Kara Fonken
SD ENA Secretary