



South Dakota
State Council

Tuesday/Feb 9,2021
Zoom Meeting
1800 CDT

Meeting Minutes

Tuesday Feb 9, 2021

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

Guest: Dr. David Basel – Vice President of Avera Medical Group Clinical Quality and head of COVID Incident Command for Avera.

1. Call to Order

a. Establish Quorum

Discussion/Summary: Call to order by Nygren with 9 members present.

b. Welcome/Introductions

Discussion/Summary: Welcome and introductions by Nygren.

c. Adoption of Meeting Agenda

Discussion/Summary: No additions to meeting agenda.

d. Approval of Previous Meeting Minutes

Discussion/Summary: Meeting Minutes from October 21, 2020 were reviewed, no questions or additions.

Motion: Schindler

Action: Motion carried; motion passed unanimously.

2. President's Report

Discussion/Summary:

- **State and Chapter Leaders Orientation was changed to Leadership Orientation and was held virtually this year.**
- **The State Challenge for ENA foundation has been changed to ENStrong, to include our international members. South Dakota ENA has pledged to donate \$2000. Individual members are encouraged to place donations to the challenge.**

3. Treasurer's Report

Discussion/Summary:

- **January - flowers were sent to Sandi Mayou's funeral in memorial, and a donation of \$50 was given to the ENA Foundation in her name.**



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- February – SD ENA partnered with the SD Nurses Association to sponsor SD Day at the Legislature. SD ENA donated \$50 to assist with the event. SD ENA also is sponsoring 4 SD ENA members attendance to Day at the Legislature for a total expense of \$290. ENStrong donation of \$2000 was made in honor of our members. SD ENA’s Virtual 5K proceeds totaled \$775.76 and were donated to ENA foundation.

4. Committee Reports

Discussion/Summary:

Injury Prevention – Stef spoke with Safety Village and Henry’s Run to reaffirm our interest in helping/collaborating for Injury Prevention.

Government Affairs – SD legislative session is 1/12/21-3/1/21. Sandra discussed multiple Bills in the House and Senate to watch. (see attached report). Four members are going to the virtual Day at the Legislature on 2/22/21. National COVID task force has been created. There is also a Coordinator of COVID response that has been established to assist with PPE. Appropriations Bill passed on 12/21/20. National Day on the Hill will be a virtual event this year. Follow EN411 to keep up on the latest updates.

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 and welcome cards/emails to new members.

Trauma – Janee reports that class numbers were down in 2020 due to COVID, but we were still successful in having 38 classes with 387 RN’s certified. TNCC has a new virtual format. There is a need for TNCC instructors throughout the state; planning on 1-2 instructor courses with dates yet to be determined. Janee has updated the instructor monitoring criteria per national recommendations. It will be sent out to the members for comment before a board vote.

Pediatrics – Nicole reports there were 6 ENPC classes held in 2020 with 66 students. The state has 15 active instructors. ENPC virtual materials are available.

Student Liaison- Alex reports he will meet with Augustana in the next few months. A booth at the Student Nurses Association conference was suggested and will be investigated.

5. Unfinished Business

Discussion/Summary: Virtual 5K was discussed. There were 67 participants from 30 states and 4 countries, very well received. Paul Lacey from Canada was at the top of our leaderboard. Total money received \$1776, expenses \$1020, \$775.76 donated to the ENA Foundation.



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6. New Business

Discussion/Summary:

- Alex is developing a member needs assessment survey to see how we can best help our members. It will be linked to our website for ease of use.
- The SD ENA reimbursement form will be updated for ease of use, mirroring what national ENA offers.
- Karla and Karen provided updates on education plans for year 2021. Karen remains in contact with Sanford and Teleflex regarding the fall conference in October. Board members will meet with Teleflex in February, and Sanford Research Center is reserved for October 13-14.
- Discussion continued regarding Scott DeBoer (prominent emergency pediatric educator) hosting a virtual CPEN review course in May. Motion/approved to reserve this course. SD ENA member cost will be \$50, non-members \$75 and SD ENA will cover the remainder of the cost as a gift to the membership. Ideal date will be May 6, 2021 (National Nurses Day).

7. Education

Dr. David Basel provided an update on COVID-19 in South Dakota. South Dakota's peak was on 11/2020; cases are currently declining. He addressed the reproduction number or spread rates and states that while our rates are going down, this rate is sensitive to behaviors and can change at any time. Dr. Basel discussed the 3 variants that have been identified, none of them are in SD yet. The UK and Brazil strains are nothing he is terribly concerned with, but the South African strain has an increase spread rate, increase severity rate and has a partial escape to natural immunity. Treatments for at home and hospitalized patients were discussed including monoclonal antibodies, oral steroids, vitamins and convalescent plasma. He reports that SD is currently vaccinating persons in the 1D category (1A-1E). Vaccines have been highly effective with a rate of 95%. There are 2 current vaccines available (Moderna and Pfizer) and a new one (Johnson & Johnson) should be coming out soon. According to blood tests by CDC, 23% of South Dakotan's have had COVID. Double masking is recommended when going out in public.

8. Meeting Adjourned

2/9/2021 @ 2015 CDT