

Meeting Minutes

Monday/Feb 7, 2022

Members present: Karla Nygren, Sandra Schindler, Kara Fonken

Guests: Sally Snow, Carolla Lauck, Jamie Bartell.

1. Call to Order
 - a. Welcome/Introductions
Discussion/Summary: Welcome and introduction by Karla Nygren.
 - b. Approval of Previous Meeting Minutes
Discussion/Summary: Meeting Minutes from December 7th, 2021 are online and approved.
2. “I Chose” from SD EMS for Children:
 - a. Jamie Bartell created “I Choose”, a commitment guide for teenagers to not drink and drive.
 - b. Teaches about choices, chances, and decisions. Defines impairment and teaches South Dakota laws. Shows the effects of alcohol on the brain. Use 3D style impairment glasses made by Pheasant Land through the SD State Penitentiary – made 2000. Have a plan – designated drivers – zero tolerance. Teaches “need out” of any situation. Teaches consequences of getting caught drinking and driving.
 - c. The impairment grant does not allow purchase of incentive items. Asking for assistance with promotional items such as stickers for water bottles and lanyards. Pheasant Land can make 2000 stickers for \$300. No estimate on lanyards.
 - d. Train the trainer type program with books. Program is approx. 45-60 minutes, can be broken up into smaller sessions instead of one.
 - e. Partnering with driver’s education programs throughout the state and will be going national soon. Sioux Falls, Frederick, Elkton are already using the program. Lennox is partnering with the Carroll Institute.
3. Foundation Update from Sally Snow
 - a. EN Strong, formerly known as the State Challenge, is up and running through May 31st, 2022. Donations are for scholarships and community relief grants.
 - b. EN Goal is \$300,000. Last year they blew past their goal of \$150,000!



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- c. Same platform as last year for fundraising, One Cause. Individuals sign up for their own fundraising page and tell their own story about why they think people should donate to the foundation. Then join the state team page to rack up your points, there is a prize for the most points. You don't have to donate to join a team, but you do earn points for everyone that joins.
- d. Set your state goal high, then keep raising it as you meet your goal, so people keep donating.
- e. No amount is too small. Need 100% board participation.
- f. Mini Challenges happening throughout the EN Strong Challenge. Set up your site to check them out!
- g. Can designate where your donation goes, such as scholarships or where it is needed the most.
- h. Text EN Strong to 243725 to donate now.

4. President's Report

Discussion/Summary: Sally Snow is our ENA Foundation liaison and Cheryl Randolph is our ENA Board liaison. Leadership Orientation was held in Charleston, SC with 3 live virtual sessions. The virtual sessions will be uploaded to watch on-demand. Currently working on the State Achievement Award. Annual Achievement Awards are open for nominations.

5. Treasurer's Report

Discussion/Summary: Alex not present. Will defer to next meeting for update.

6. Committee Reports

Discussion/Summary:

Injury Prevention – Corolla Lauck talked about a new and upcoming program through SD EMS for children called Growing on the Go that involves kids and how to determine the appropriate car seats.

Government Affairs - South Dakota Legislation is currently in session. Watching HB 1068, allows for 16- and 17-year-olds to be evaluated for SA without parental consent. Representative Reed is championing this bill. Watching for Medical Marijuana bills. SD Nurses Day at the Legislature is Feb 22, 2022 and is a virtual event this year. Sandra Schindler and Kip Littau will attend. SD ENA is a sponsor again this year. ENA National Day on the Hill takes place May 3&4th in Arlington, VA. This will be a live event and no virtual option at this time. 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. Do we need a Tik Tok account?

Membership – Current membership is 176. Karen is sending out renewal reminders.

Trauma – There will be another TNCC instructor course in April 2022.

Pediatrics – No updates.



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Student Liaison- No new updates.

7. Unfinished Business

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

8. New Business

Discussion/Summary: Fall Conference – because we had to cancel last year, Teleflex deferred our grant until 2022. We need to start planning for this fall. Would a virtual cadaver lab be an option? Karla donated our leftover 5K medals to Lifescape South Dakota. The President, Secretary and Treasurer will have new emails.

9. Meeting Adjourned

2/7/2022 @ 1851 CDT

Respectfully submitted,

Kara Fonken

SD ENA Secretary