

Meeting Minutes

Monday/May 23, 2022

Members present: Karla Nygren, Sandra Schindler, Kara Fonken, Alex Sproul, Kayla Wolff, Erin Beck, Janae Poppinga, Grant Flicek, Karen Kaskie, Becky MacManus-Hexum, Becky Weitbrecht.

Guests: Cheryl Randolph

Education on Kedrab presented by Sue Mayhew and Jackie Rieck from Kedrion prior to the meeting.

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 February 7th, 2022 are online and approved.

2. Day on the Hill Report from Kayla and Becky.

a. They met with staff members of Senator Thune and Representative Johnson's offices.

b. Kayla talked about the Future Advancement of Nursing Act that dealt with nursing shortage for the future. It included modernizing equipment, increasing nursing faculty, and making nursing more available to the underserved.

c. Becky spoke about the Support for Suicide Screening Act that involved training and developing policy and procedure, hire professionals, and increasing access to care.

d. Both Kayla and Becky spoke about the Workplace Violence Act. This was carried over from last year. It has passed the House but does not have a Bill number yet for the Senate. Discussion was had on why this was hard to stand behind as it sets OSHA standards and would place a burden on healthcare facilities.

3. President's Report

Discussion/Summary: President, Treasurer and Secretary have transitioned to the new emails set up by national ENA. National ENA has also set us up with Microsoft Teams and a new Zoom account. You have to have a registered Zoom account to take part in a Zoom meeting. South Dakota received the State Achievement Award for the 5th year! State elections will be coming up, start thinking about

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someone to nominate. We will have President, Secretary and Treasurer positions open this year. EN Strong is open until May31st. SD ENA made a donation on behalf of our members. The board has decided not to donate to the ENA Foundation raffle this year.

4. Treasurer's Report

Discussion/Summary: Great Western Bank was bought out by First Interstate Bank, our account will transfer over and those that have debit cards will be receiving new ones in the mail. Alex will be ordering new checks. Taxes have been filed and confirmed with ENA.

Treasurer's Report through 3/31/2022

- Income
 - o Membership assessments: 2021Q4 \$465
 - o TNCC & ENPC assessments:
 - ENPC 2021Q4: \$1450
 - TNCC 2021Q4: \$5225
- Expenses
 - o Injury Prevention iPledge: \$404.70
 - o Injury Prevention Henry Run Sponsor: \$250
 - o SD Day at the Legislature (virtual): \$282
 - o SD ENA State Council Donation to National Foundation State Challenge: \$1500
 - o Membership welcome cards: \$14.91

January – March 2022

- Total income: \$7142.00
- Total expenses: \$2476.61

5. Committee Reports

Discussion/Summary:

Injury Prevention – **Stef Hoffman** – Safety Camp will be held Saturday, June 4th at the Fairgrounds at Thunder Road from 11a-1pm. Volunteers needed! We need to bring an item (t-shirt or lifevest) for a giveaway and candy to pass out. Farm Safety at the Fairgrounds will be coming up soon, more information coming on date and times. SD ENA partnered with SDEMS-C for iChose. Our donation helped to purchase stickers for the program. Karla had samples of the stickers to pass around. Karen K, Stef H and Katie E represented SD ENA at Henry's Run.

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Government Affairs – **Sandra Schindler** – 2022 South Dakota Nurses Day at the Legislature was held virtually on February 22nd. Sandra Schindler and Kip Littau represented SDENA. There were 150 participants total. SD ENA was a co-sponsor. The 2022 Legislative session was 1/11/22 through 3/10/22 with 38 working days. Day on the Hill was held in Arlington, VA on May 3-4th. Kayla Wolff and Becky Weitbrecht represented SD ENA. 140 members were in attendance from 46 states! See the 2022 Q2 GA report for the full listing of Bills and action alerts. Should SD ENA formally oppose Amendment C? Amendment C would eliminate everyone counts and eliminates majority rule. It blocks Medicare expansion. Amendment C changes the constitution. Discussion was had by those in attendance and the decision was made that we need more information before a formal declaration was made. Follow EN411 to keep up on the latest updates.

Media – **Kara Fonken** - Kara is updating the website with the board's new email addresses. Working on changing to a new calendar, something that is not linked to our old Gmail account. Facebook and Instagram pages are up to date, please message Kara with any additions to the pages or website.

Membership – **Karen Kaskie/Karla Nygren** - Current membership is 194. Our new goal is 200.

Trauma – **Janae Poppinga** – Two TNCC instructor classes were held so far this year, looking to hold one more, no date set at this time. There have been many TNCC classes held so far this year to get everyone up to date. Janae continues to work on the course monitor criteria which will be sent out to the membership for a vote. This will include that to become a TNCC course monitor you will have to petition the SD ENA board members and TNCC and ENPC committee chairs. Erin Beck is on the national TNCC review team!

Pediatrics – **Becky MacManus-Hexum** – ENPC numbers are up in the state. Avera trained 50 nurses so far this year. ENPC will have a new update coming soon. Manuals are available online at ENA university. Rapid City and Aberdeen do not have ENPC, will think about virtual classes to get them involved.

Student Liaison- No new updates.

6. Unfinished Business

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

7. New Business



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Discussion/Summary: Fall Conference – because we had to cancel last year, Teleflex deferred our grant until 2022. Sanford is reserved for October 26th & 27th. Waiting to hear back from Teleflex to see if those dates work for them. Save the date postcards will be sent out when the dates are finalized.

EN22 will be held in Denver, CO on September 30 – Oct 3rd, with GA Sept 29th AM and 30th all day. Delegate applications open May24th and close June 10th. SD ENA will be sending 4 delegates and 1 alternate. This is an in-person conference, but a virtual option is also available. Early bird registration is open until July 4th.

Sanford will be holding a CEN Review by Jeff Solheim. The review is free to Sanford employees. Adam Johnston from ND ENA contacted us and said that Sanford has agreed to give 10 spots to SD ENA members at a discounted rate. We are working on the application process and reimbursement. More information to come soon.

8. Board Liaison, Cheryl Randolph, gave a brief update on EN22 in Denver. A question was brought forth on if the COVID vaccine will be required for the event. Cheryl will contact national ENA to find out and get back to us. Day on the Hill was a success to engage and educate. Elections this fall for 2 board members, president and secretary.

Meeting Adjourned
5/23/2022 @ 2009 CDT

Respectfully submitted,
Kara Fonken
SD ENA Secretary