



South Dakota
State Council

Tuesday/November 29, 2022
Tinner's Public House and Zoom Meeting
1930 CDT

Meeting Minutes

Tuesday/November 29, 2022

Members present: Karla Nygren, Sandra Schindler, Alex Sproul, Janee Poppinga, Karen Kaskie, Becky MacManus-Hexum, Nancy Cuka, Kara Fonken, Nathan Leonard, and Stef Hoffman.

Guests: Cheryl Randolph and Chris Dellinger

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 Sept 6th, 2022 are online. Meeting minutes unanimously approved.

2. Board Updates (Randolph and Dellinger)

a. Randolph - Day on the Hill will be in May

b. Dellinger – There were over 500 applications for volunteer positions, they will be announced soon. Leadership Orientation will be held in Scottsdale, AZ 1/27-1/29. EN22 in Denver was the first live conference in 3 years and had a great attendance. The ENA Foundation blew past their goals during EN22, totals to be announced soon. EN23 will be held in San Diego. Voting turnout this year for the national election was at 6%, trying to find a way to increase our voting percentage. Currently selecting an Emerging Professional role for the ENA Board; 9 applicants.

3. President's Report (Nygren)

Discussion/Summary:

a. President, Treasurer and Secretary have transitioned to the new emails set up by national ENA. The ENA has furnished Zoom account for the group to use with its own email.



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- b. SD ENA election results for 2023 are: President – Karla Nygren, Secretary – Kara Fonken and Treasurer – Alex Sproul.
 - c. South Dakota received the State Achievement Award for the 5th year in a row!
 - d. The Academic Scholarship winner is Madison Uchytel from Rapid City! Congratulations! There were no applicants for the Professional Development scholarship.
4. Treasurer's Report (Sproul)

Discussion/Summary:

- a. Income from membership, TNCC/ENPC courses, and TNCC-Instructor course. Our budget for the year has been keeping below projected expenses. See report online.
 - b. The projected budget for 2023 was discussed. 2023 Budget unanimously approved.
5. Committee Reports

Discussion/Summary:

Injury Prevention – Stef Hoffman – There were many opportunities for injury prevention this year. SD ENA was a sponsor for Henry's Run, a run to raise awareness on child abuse. Karen and Stef also participated in Henry's Run. We partnered with Safety Village for Farm Safety and Spooky Lane to teach kids and their families about safety on the farm and being safe while trick or treating. There were around 400 kids at Spooky Lane! Earlier this year, Jamie with SD EMS for Children approached us for help in getting the word out for safe driving, specifically with kids. Our donations provided stickers for the kids to promote safe driving. Jamie reached out and said the stickers and education have been a hit and they may need more soon.

Government Affairs – Sandra Schindler –SD Day at the Legislature was virtual this year, hoping for in person next year. 2023 Day at the Legislature will be held 1/30 and 1/31 in Pierre. There are scholarships available for those who apply! ENA Day on the Hill was held in person in Washington DC, we were able to send 2 members. Current action alerts include kids in hot cars and suicide awareness. Follow EN411 to keep up on the latest updates. Federal bills to watch involve workplace violence and suicide. Amendment D passed in South Dakota! Increased Medicaid services for people.



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Media – **Kara Fonken** - Keeping website and social media pages up to date. We are required to keep calendar on Weebly website. Send accolades, events or anything else you would like on social media to Kara.

Membership – **Karen Kaskie** - current membership is 209! We surpassed our goal and have been over 200 for the last 6 months.

Trauma – **Janee Poppinga** – Many TNCC courses throughout the year, most are in person, but a few were virtual. National ENA continues to offer virtual classes throughout the US, there have been nurses from SD take the virtual classes through national. Do we need to have more classes in the state in person and virtual to keep the money in the state? New TNCC Provider 9th Edition planned to be available May 2023 but has been postponed until after ENPC update is released. Need to have at least one TNCC instructor course this year, possibly two.

Pediatrics – **Becky MacManus-Hexum** – ENPC 6th edition will be released in 2023, no date at this time. No new instructor courses until after the new edition is released, we currently have 13-14 active instructors. Last date to teach ENPC 5th Edition is March 31st. New webinars on ENA connect for instructors. 154 took ENPC from Jan 2022 – present day. National ENA is discussing ENPC certification for paramedics and LPN's as they are now a part of many ER's. The 2023 Disclosure of Financial Relationships form is now available.

6. Unfinished Business and New Business

Discussion/Summary:

- A. Karla Nygren, Kara Fonken and Alex Sproul attended EN22 in Denver at the end of September. All gave a short review of their trip. Excited to bring back topics for our fall conference for 2023! EN23 will be held in San Diego Sept 21-24, 2023. Three registrations were purchased while in Denver at a discounted rate, \$495 until December 31st, 2022.
- B. Leadership will be headed to Scottsdale, AZ in January for leadership orientation.
- C. Applications for committee chairs will open in December.
- D. Meeting dates for 2023: Feb 7th, May 16th, Oct 3rd, and December 12th. Time will be at 1630 CDT.



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- E. Fall Conference 2023 – Save the date for October 3 & 4, 2023 at Sanford Research Center.
Working with Teleflex and speakers.
 - F. Congratulations to Sandra Schindler for being chosen as one of ENA's 20 under 40!
7. Meeting adjourned at 2037.

Respectfully submitted,

Kara Fonken
SD ENA Secretary

Pediatric Committee Chairperson Report for South Dakota ENA Annual Meeting
November 29, 2022

Delays in the release dates for the ENPC 6 th Edition materials were recently announced.
Therefore, the release dates for the TNCC 9 th Edition materials have also been delayed.

Here are the most recent information from ENA website:

- ENPC 6 th Edition Course Transition Delay (posted ~ 11/2/2022)
(ENA Connect ENPC 5 th Edition Course Directors or Course Instructors)
“We apologize for the continued delay with the launch of ENPC 6th Edition Provider Manual
and Instructor Update. Please review details below. Thank you for your patience.
- Please continue to teach using 5th Edition materials until further notice. We will let you
know as soon as we have an expected launch date.
- Access to the ENPC 5th Edition Provider Course and materials will extend so that you
have 3 months to transition to the 6th Edition after it launches.
- The 6 th Edition Instructor Course will launch at the same time as the ENPC 6 th Update.



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- The 5 th Edition Instructor Course remains closed.
- ENPC Last date to teach the 5 th Edition Course (posted 11/23/2022)
(ENA Connect ENPC 5 th Edition Course Directors or Course Instructors)
“We have extended the deadline to teach ENPC 5 th Provider courses until March 31, 2023. If you have further questions, please email use @ enau@ena.org”
- ENPC 6 th Edition Pricing Information (posted ~ March 2022 remains unchanged)
- Provider Course Indirect Fee: \$80 per student
- Provider Manual (printer or eBook): \$70
- Instructor Course Indirect Fee: \$110 per student (“Bridging” option for current TNCC instructors will continue [Note: “bridging” terminology is being phased out/changed])

Upcoming ENPC 6th/TNCC 9th Edition Informational Webinars
ENA has added more 45 minute live webinar sessions to help answer any questions regarding the transition to the ENPC 6th and TNCC 9th edition. Recordings of each session will be posted in Monthly Update, and in the ENPC Instructor/Course Director communities.

- o November 17, 2022 at 2:00 pm CT
- o December 15, 2022 at 2:00 pm CT
- o January 19, 2023 at 2:00 pm CT
- o February 16, 2023 at 2:00 pm CT
- o March 16, 2023 at 2:00 pm CT

- Please reference National ENA website for links to these meetings!
- 2023 Disclosure of Financial Relationships form (posted 11/8/2022)
The 2023 Disclosure of Financial Relationships form is now available. The link to this form has also been added to the ENPC and TNCC Instructor and Course Director libraries. We encourage all ENPC and TNCC Instructors to complete the form as soon as possible; course directors will not be able to add instructors to 2023 course rosters if this form has not been completed!!!

- o Go to ENA Connect ENPC 5 th Edition Course Instructors communities for link “to reach the form”.
- o Course Directors should also be forwarding this link to you as a reminder.
- o Please contact enau@ena.org if you have any questions.
- SD ENPC classes (January – November 19, 2022):
 - o January: cancelled (Covid regional surge)
 - o February: 1 course 10 students



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- o March: 1 course □ 18 students
 - o April: 1 course □ 21 students
 - o May: 2 courses □ 11 students
 - o June: 2 classes □ 33 students
 - o August: 2 classes? □ 26 students
 - o September: 1 class □ 19 students
 - o October: 1 class □ 12 students
 - o Total students: 154 students
- Number of current actively teaching instructors: 13-14

Respectfully submitted.
Becky MacManus-Hexum RN
SD ENA Pediatric Chairperson