

Meeting Minutes

Tuesday/September 6, 2022

Members present: Karla Nygren, Sandra Schindler, Alex Sproul, Janee Poppinga, Karen Kaskie, Becky MacManus-Hexum, and Cindy Pirrung.

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 May 23rd, 2022 are online, approved.

2. 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 leadership group to use with its own email.

B. Elections: Nominations are now open for three board positions. Close Sept 15, 2022. On Oct 1st a ballot will be emailed to all members to use the electronic anonymous voting. Encourage members to be involved and have a voice!

3. Treasurer's Report (Sproul)

Discussion/Summary: Income from membership, TNCC/ENPC courses, and TNCC-Instructor course. Our budget for the year has been keeping below projected expenses. Treasurer's Report was approved.

4. Committee Reports

Discussion/Summary:

Injury Prevention – **Stef Hoffman** – Stef Hoffman was unable to attend but sent a report to President Nygren. Farm Safety interactive booth was at the Sioux Empire Fair and the Turner Co Fair. Both were well-attended. Thank you to SDENA volunteers who assisted Sanford Trauma Services.

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1730 CDT

Reminder that “Spooky Lane’ is next safety event, scheduled for Sat Oct 15.

Government Affairs – **Sandra Schindler** –1. Amendment C failed in the state, almost all Healthcare Worker groups in the state opposed it. 2. Sandra met virtually with Rob Kramer, discussed SAVE Act. 3. Stop-the-bleed grant to have kits positioned next to the AED’s. 4. Supporting gun safety legislation. 5. Dr. Lorna Breen Act passed. Thank you to all who contacted state legislatures to have them support it. Follow EN411 to keep up on the latest updates.

Media – **Kara Fonken** - not present but provided report to President. Keeping Social Media pages up to date. We are required to keep calendar on Weebly website.

Membership – **Karen Kaskie** - current membership is 199! We have strived for 200+ members, so pass the word and encourage people to check us out! Several of the new members are from the Rapid City area, and a few new Student Nurse members were welcomed!

Trauma – **Janee Poppinga** – Many TNCC courses throughout the year. New TNCC Provider 9th Edition planned to be available May 2023.

Pediatrics – **Becky MacManus-Hexum** – May-Aug there were a total of 74 nurses who took ENPC course in the state. SD DOH provided grant funding for Critical Access RN’s to take the course, which needed to be done by Aug 31. Thank you to Nicole Olson, previous Pediatric Chair and Course Director for all her leadership and education in the past. ENPC updates coming November 2022, with implementation of 6 th Edition January 2023. Becky asked that current ENPC instructors in the state be provided the updated Provider books when they are available. Current budget does reflect the anticipation of this expense.

Student Liaison- No new updates.

5. Unfinished Business

Discussion/Summary:

A. CEN review (Nygren) Sanford and NDENA initiated CEN Review free to nurses employed by Sanford Health in the region. It was broadcast live from Sanford in Fargo, on August 9-10, with up to 10 non-Sanford SDENA members offered scholarships. Cost to SDENA was \$300 for 5 applicants.



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B. EN22 Denver, CO-delegates Nygren, Sproul, Fonken. Actual Conference dates are Sept 30-Oct 3, with GA Sept 29 and 30.

6. New Business

Discussion/Summary:

A. Fall TCRN certification course (Sproul/Nygren): (We have determined an alternative program due to the news that a large conference with Teleflex lab was not available this year). TCRN with Med Ed. This will be a joint conference co-sponsored with Siouxland AACN and SDENA, on November 29-30 at the Sanford Research Center. Expenses and Income will be split 50/50. The vendor registration is open, with 3 confirmed so far. Early bird registration is open until Sept 15, with 8 registered so far. Share the .pdf flyer with your contacts!

B. Annual SDENA meeting: November 29, 6-9 PM, venue to be determined.

C. Fall educational scholarships: We budgeted for \$1,000 for two scholarships this year, (2 x \$500). Applicants need to submit for either Professional Development or Educational event. After discussion, it was decided to remind the applicants/recipients of reporting back to the SDENA membership a report of their educational event. Preferably to speak at the next quarterly meeting about the event and their experience. This is an expectation that is included on the application. Suggestion that a written report be submitted with their receipt for reimbursement. Professional Dev scholarship is usually funds toward advancing career path, so it could be the next semester before they would submit for reimbursement along with their transcript.

Respectfully submitted,
Karen Kaskie
SD ENA