

**South Dakota ENA
Quarterly Meeting
September 26, 2012 3 PM**

Membership attending

Dory Gassman, Karen Kaskie, Kay Boik, Becky McManus-Hexum, Linda March, Lori Hendricks, Karla Nygren, Clara Johnson, Pat Wollrich, Cindy Piering, Jenee Poppinga, Patty Thomas, Kristin Kline

Welcome Eli Caperra, ENA board Liason for our state.

Agenda

- Call for additions and or corrections
- Approved by Linda M/ Second by Karla N

Secretary Report – Kay Boik

- Minutes from previous meeting were reviewed. Corrections addressed.
- Minutes are recorded in the SD state web site. Email addresses updated.
- Members are encouraged to go to the ENA site to view and update information
- Motion to accept minutes as presented by Sherri M/ seconded by Linda M

Treasurer’s Report – Jody Foster/Karen Kaskie

As of January 31, the SD ENA account had \$17,520.21

- Refer to treasurer’s report on website
- Motion to accept treasurer’s report by Kristin K / Seconded by Lory H

Trauma Committee – Becky McManus – Hexum

- E-Course is up and running for course administrators. Very easy and beneficial to use
- 2011 TNCC Course Stats-31 Provider Courses/2 Reverification Courses/Instructor Courses = 521 students
- 2012 thus far: 6 provider/1 recertification/ Instructor planned for March (Deadline for application is next week)
- SD pass /fail in line with national scores
- The TNCC indirect fee will increase by \$5

Pediatric Committee – Linda March

- An ENPC instructor course for Aug was cancelled awaiting the 4th edition
- 19 ENPC instructors – Linda will get manuals to instructors after completion. All instructors are in Sioux Falls

- ENPC 4th Edition is out and the training is on line
- April 26 2013 at Grace Lutheran Church. Proposed budget to Karen
- Cont o send dates for upcoming provider courses to Karla for posting on the website
- There will not be a ENPC recertification course (also will do away with the recertification course for TNCC also after 12/31/12)

Government Affairs – Monica Everson

- Monica attended the Government affairs conference in DC. See attached report.
- Monica has asked for suggestions
- Clara suggested a survey to state membership to elicit suggestions about a topic to back. Pat has volunteered to assist Monica as she has been a recent lobbyist

IQSIP (Institute for Quality And Safety /Injury Prevention)– Nate Christopherson

- No report available from Nate
- National - workplace violence is hot topic. Nurses are led to believe verbal violence is a part of the “job” Eli Suggested that this topic be considered for Govt affairs along with

Web site – Facebook - Karla

- Requests input from state membership regarding courses and certifications achieved
- Encourage peers and pst thank you info on the site. Suggestion to post activities for ENA week – October 7-13
- Karla is talking with the site director (Zack Calmus- Driver Websites) to develop a search for the site. Graduated driving course and texting. It would cost \$65/hr. In the 2012 budget we did set aside \$500 for media development. Karla made a motion to spend \$250 for continued site development. Seconded by Karen. Motion was approved.
- Add link for available free CEU

New Business – Dory Gassman

- President Elect – Karla Nygren CONGRATULATIONS!!

Reviewed Secretary of State documents – once received Dory will fill out and return

Goals for 2013

- Increase active participation
- Information available at the ENA functions
- Increase exposure to SDENA- send news release t o media
- Networking of resources
- Website – submit successes and activities

- Resources available to ENA Members
- Review operating procedures
- Recognize success

Proposed Budget 1213:

- The group worked in depth on a proposed budget of 2013
- Refer to budget posted on SDENA website

General Assembly / Scientific Assembly report – Karen Kaskie and Pat Wooldrich

- Karen and Pat gave a very enjoyable and in depth report of their experience at the National ENA meeting. I will obtain an outline of their report and post on the site. Thank you Karen and Pat. It is obvious that you made the best of your time and our funding at this conference.

Next meeting will be posted with the meeting dates of 2013

Kay Boik RN
SDENA Secretary