

SDENA Annual Meeting Minutes

September 25, 2013; 1730

Call to Order by Dory Gassman

Recognition of membership present:

Dory Gassman, Tim Murray, Karla Nygren, Becky MacManus-Hexum, Karen Kaskie, Janee Poppenga, Sherrie Muhs, Nichole Richardt, Renee Axtell, Kristen Cline, Jessica Phelps, Dennise Brock, Clara Johnson, Karen Brandenburg, Muriel (TCAR instructor), Joanie Somes (SD ENA Board Liaison to national ENA)

Agenda approved per Sherrie/Tim

Secretary's report from August will be posted to website for viewing, is pending.

Treasurer's report on website, approved. Debit cards have arrived, and Karen and Dory each hold a card. Talked about possibly accepting debit cards from individuals (for TNCC, etc) – Karen talked to bank and it would be \$59/mo for us to be able to do that. Will research other entities, research options for registrants to pay on our website. Discussed conference expenses.

Trauma report:

TNCC 26 classes thus far this year, 1 instructor class; 371 nurses and 7 new instructor candidates educated.

TNCC 7th edition updates were discussed. Due to new edition pending, the February 2014 instructor class was cancelled (6th edition) – will likely have one in June/October.

No 6th edition classes will be allowed after May 30, 2014.

Peds report:

Representatives from Sanford and Avera have had follow up meetings to discuss how to best utilize the \$10,000 grant funds that have been awarded to each facility for ENPC provider courses. The

group has decided to join forces and will be hosting two joint classes; one in Winner and the other in Miller. Plans are underway and we are still working out details regarding dates and locations.

The State Trauma and Pediatric Chair Conference call took place Wednesday, August 14. The project for the analysis of the 4th edition ENPC Provider Course test questions has been completed. That information is being evaluated, but the results were not available for this meeting. I will provide that information once it becomes available. (Linda March)

Government affairs:

I don't have anything new to report in regards to the statewide texting ban. The state of South Dakota is one of 9 states without a texting ban for all drivers. The only ban in place right now is a texting and cell phone usage ban for learner/intermediate drivers. South Dakota has 6 cities with a texting ban: Sioux Falls, Mitchell, Watertown, Brookings, Vermillion, Huron.

Also, a new topic that came up was the GAC workshop. In the past all GAC chairs have met at the end of January in/near Washington, DC to discuss ENA topics and lobby on Capitol Hill. This year there were 2 different workshops and a different format for the workshops. I can't say enough about the experiences I had lobbying on Capitol Hill in 2012. That is something I will never forget. (Monica Everson)

Will look into getting funding from State Foundation Grant for Monica's trip earlier this year to Pierre.

IQSIP:

National website to share info (on national ENA website) being researched; safe kids, nitsa.

Media:

This has been a busy year for the website! I will outline the changes/updates.

1 – We updated our logo to match national's update

- 2 – We updated our links so they all line up with the new ENA website
- 3 – The calendar has undergone big changes – now you can scroll down and view by date. I also am able to add links to registration info or pamphlet info
- 4 – We added some new informative links to the “links” section
- 5 – I have requested, and will continue to request, your class schedules so we may post them online to share with others
- 6 – Facebook site continues to be a great way to share pictures, updates, tidbits, and fun stories with others
- 7 – Photos from the conference are posted on the website! (Karla Nygren)

Old Business:

Website: Working with web designer to combine meeting minutes into section and subsection.

TCAR: Have 45 participants, class going well. 22 SDENA members signed up and SDENA paid for a portion of their registration.

General assembly report by delegates Sherrie, Kristen and Karla was given. Delegates enjoyed their time, and appreciated the meeting in August where the topics were discussed and members had a chance to voice their opinions.

Scientific conference report was given, highlights are available for viewing on the website.

New business:

Election results:

2014 Treasurer = Karen Kaskie

2014 Secretary = Sherrie Muhs

Congrats Ladies!

Committee chairs: Dory will send out calls for applications in December, results will be announced in January.

Meeting then moved to discussion of annual budget for 2014; see treasurer's documentation for same.

Adjournment @ 1930 hrs

Submitted by Karla Nygren RN on behalf of Kay Boik, RN CEN