



South Dakota State Council

Title:  
Location:

SDENA Quarterly Meeting  
Avera eCare

Date:  
Time:

9/3/2020  
1830-2020

Topic	Discussion	Party responsible
Call to order	<p>Welcome/Introductions</p> <p><u>Announcements:</u></p> <ul style="list-style-type: none"> <li>- Congratulations to Sandra (Ruesch) and Adam Schindler on their wedding!</li> <li>- SD ENA is the recipient of the State Achievement Award for 2020!! Our state will be recognized at EN20X (national conference) on Sept 20<sup>th</sup> virtually at general session between 1245-1345. Sandra and Kara will attend!</li> <li>- Stef Hoffman was selected for a \$3,000 scholarship through the ENA Foundation for Nurse Practitioner school!</li> <li>- Karen Kaskie was appointed as the ENA Liaison to AAP Pediatric Education Pre-Hospital Professionals (PEPP) steering committee.</li> </ul>	Karen Kaskie
Treasurer report	Reviewed proposed 2021 SD ENA budget. Proposed budget now available on SD ENA website for members to review. State Council members will vote to approve 2021 budget at the annual meeting (Oct 21 <sup>st</sup> , 2020).	Sandra Schindler
Secretary report	March 2020 minutes were approved and are now available on the SD ENA Website.	Kara Foken
Special Guest	Chris Dellinger is SD ENA's National ENA Board of Directors Liaison. Shared national ENA Conference (EN20X) is coming up and will be virtual. General Assembly will also be virtual this year. Discussed virtual TNCC and ENPC courses. National ENA is currently trialing virtual courses offered through the national association – members would be able to virtually attend courses offered in other states. Attendee's state of residence will still receive the assessment fee. More information to come on virtual – Chris will email Karen Kaskie a tips-n-tricks document. Encourage all SD ENA members to vote in the national board of directors election.	Chris Dellinger
Committees	Committee Reports	Follow-up

Govt affairs	Sandra Schindler and Jodi Doering attended Virtual Day on the Hill. Sandra is following the legislation that was discussed regarding PPE allocation and suicide screening. SD sexual assault bill passed that changed the age of consent to 16. Encouraged to join EN411 and engage in conversation with our government representatives starting at the local levels.	Sandra Schindler
Injury Prevention	<p>Carly Farner-Cordell spoke about the SD Fall Prevention Coalition. The main goal is awareness and partnership to prevent falls in the community. At Sanford USD Medical Center, falls are the #1 injury presenting for care with a total cost of \$65 million. The coalition has partnered with a Matter of Balance, which started in January 2020, with a goal to reduce fall related deathys by 5% in 5 years. The group performs community screenings – the next screening is 9/10 ... SD ENA member Stef Hoffman will attend training and can bring bback education and training to SD ENA members at future meetings, if needed. Karen Kaskie is interested in having SD ENA become a contributing association with the SD Fall Coalition. If anyone is interested in learning more, email PreventFallSD@Gmail.com</p> <p>Stop the bleed is on hold for now due to COVID restrictions. Farm safety with a family from Yankton is a possibly opportunity for future injury prevention opportunities.</p>	Stefanie Hoffman/Karen Kaskie
Scholarship	Six scholarships will be given out for EN20X. Three for new members or renewals of the South Dakota ENA. Three to current members that write a paragraph on why they would like to attend EN20X and how it will benefit their nursing practice.	Karen Kaskie
Media	Kara working on the new website through ENA. Let Kara know if you have information for social media or the website. Chris Dellinger will follow up with SD ENA on some questions related to the new website functionality.	Kara Foken
Membership	Current membership 168. Three new members in August. All members are invited to the Annual Meeting. Discussed possibility of visiting rural EDs to discuss what ENA has to offer ED nurses.	Karla Nygren
Trauma	Avera starting in person TNCC classes in September. Sanford is doing virtual TNCC classes. Planning on TNCC instructor classes for next year and possibly one before the end of 2020, more information to come. Rapid City is in need of instructors. TNCC monitors are needed – Janee created a monitoring criteria checklist that corresponds with the national requirements. Attendees reviewed the proposed monitoring checklist – recommendation to send to current SD Course Directors for review. Another recommendation to define “SD Leadership Team” to SD Board of Directors, Trauma Chair, and Pediatrics Chair. Recommendation to move timeline from 24 months to 18 months to match national operations.	Janee Poppinga/Karen Kaskie

Pediatrics	No new updates.	Nicole/Karen Kaskie
Student Nurse	Alex will be getting in touch with the student nurses through nursing school's social media.	Alex Sproul
Education	Fall conference has been postponed until 2021. Fall Annual meeting will still occur (just not the conference)	Rachel Tinker/Cindy Pirrung
National Conference	EN20X is 9/9-9/11/2020. Delegates for General Assembly are: Karen Kaskie, Karla Nygren, Sandra Schindler, and Sandi Mayou. Alternate is Kara Fonken. Karen, Karla and Kara will be traveling to Omaha, NE to meet with the Nebraska ENA delegates for General Assembly on 9/8/2020. Sandra and Sandi will be joining virtually.	Karen Kaskie
<b>Next Meeting</b>	October 21 <sup>st</sup> , 2020 at the Falls Overlook Café in Sioux Falls	Karen Kaskie
<b>Attendees</b>	Karla Nygren, Karen Kaskie, Cindy Pirrung, Kara Fonken, Alex Sproul, Stef Hoffman, Janee Poppenga, Sandra Schindler, Chris Dellinger, Carly Farner-Cordell (speaker), Shanda Spilde	Respectfully submitted, Kara Fonken, SD State secretary