

ENA Iowa State Council

December 7, 2018

Prairie Meadows

|  |  |  |
| --- | --- | --- |
| **Topic** | **Discussion** | **Follow up Action** |
| A. Welcome/ Establish Quorum | * Call to Order – by Jeff Jarding
 |  |
| B. Secretary Report  | 1. Roll call* Barb Devaney
* Beth Berg
* Bri Wessels
* Brooklyn Hageman
* Claudia Henderson - Merhi
* Erin Eckhart
 | * Elizabeth M. Brant
* Janet Abbott Eckhart
* Kristin Platz
* Lisa Stuart
* Jeff Jarding
* Marv VanderWiel
 |  |
|  | 2. Minutes – Minutes Approved |  |
| C. Treasurers Report  | * Deferred
 |  |
| D. Committee Updates  | 1. Education
* ENPC updates & instructor training information coming from national
* Annual Iowa State Council conference – location booked for 4/19 at Methodist, no firm plans, Marv will contact Joni for speaker ideas
* Group rates available for courses – contact state council
1. Membership
	* Currently 419; 6, 11, 4, -; 21 new members
2. Annual Trauma Conference
	* 2018 conference went well
* Bri Wessels is planning 2019 conference, will be August, more information to come
1. TNCC
	* Update provided by Beth Berg
	* Announcing in January the 8th Edition release in April; must teach new content starting in June.
	* Testing for sessions will follow after class- are taken online and are open book
2. Meetings for 2019
	* Dates and location still to be finalized, there will be 5 meetings
		1. To be announced
		2. 4/18 – day before state conference
		3. July
		4. September - before national conference
		5. December
3. Critical Access Hospital
* BSN scholarships for ED RNs
* CEN review class scholarships or vouchers
* Proposal – from Lisa for Critical Access TNCC
	+ Critical access hospital would apply to have TNCC at their facility to teach – find through ENA sponsor nurses’ multiple hospitals in rural areas
	+ American College of Surgeons – mandates rural Trauma Teams, run by Beth Berg
* Rural critical access – greatest need – access to classes or cost?
* Will organize after 8th edition released
* Is also an opportunity for ENA recruitment
* Could organize by doing the “Four Corners” of the state with one each year
* Could offer group membership discounts
1. How many ED RNs in Iowa?
	* All counties have at least one hospital (except Warren)
	* Ten RNs each minimum would mean 1000 ED RNs in Iowa
2. Articles for newsletter – call for authors and submissions
 | \*Follow-up will occur after TNCC 8th ed. Released\*Jeff will get exact number |
| F. Transfer  | Passing of the Lantern – Transition of officers – the 2019 officers were announced |  |
|  | * Marv VanderWiel, President
* Erin Eckhart, President Elect
* Mary Peterson, Secretary
* Carol Fidal, Treasurer
* Jeri Babb, Member at Large
 | * Janet Eckhart, Member at Large
* Jennifer Lefeber, Member at Large
* Kristin Platz, Member at Large
* Jeff Jarding, Immediate Past President
 |  |
| F. Closing | Meeting  |  |