

ENA Iowa State Council

December 7, 2018

Prairie Meadows

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| **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 | | |  |