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| **Thursday, June 13, 2019 @ 1400****Iowa ENA Meeting Minutes** |
| **Attendees:** | Kristen Platz**, Joni Thornton**, Jeri Babb, Kimberly Mueller, Terry Neal, Karen Davidson, Karen Vasassen**, Janet Eckhart**, **Erin Eckhart**, Jeff Jarding, **Beth Berg**, **Mary Petersen**, **Marv VanDerWiel**, **Janette Reniker, Diane Tenhouse, Nikki Killian, Rebecca Schwartz, Jenny Lefeber,**  |  |
| **Topic** | **Information** | **Followup** |
| Welcome / Quorum | - At 1400 Marvin Vanderwiel called the meeting to order- Quorum was established |  |
| Secretary Report | * Roll Call & Minutes
* No corrections or additions to the February Minutes.
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| Treasurers Report | - Ending checkbook balance as of June 11, 2019 - $117697.55- Deposits - $10585.00 to ENA for payables- Expenditures - $2854.09 - May Day on the Hill - $2437.70- IENA Conf - $8413.35 |  |
|  | **Core Leadership Committee Updates** |  |
| Education Committee (Joni Thornton) | * The feedback from the conference was mostly good. Were some issues with the technology.
* There has been a request to donate to the Hannah Charity –
* There is a request to recognize Blank Children’s as a Platinum Sponsor
 | * Marv will follow-up with National to see what stipulations are tied to donations from ENA.
* Joni will look into the recognition of Blank.
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| IQSIP (Quality, Safety, Injury Prevention) (Jan Eckhart) | * Workplace Education Module will be set to launch very soon
* LGBT recognition as a special population & Opioid Crisis evaluation is being reviewed in National Committee.
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| Trauma (Beth Berg) / Pediatric Committee (Terri Neal) | Trauma* New 8th Edition TNCC is here.
* Make sure to test your software before your class.
* After July 31, you will not be able to do 7th edition.
* 140 TNCC Instructors in the state of Iowa.
* Watch your invoices, there are some outstanding.

ENPC* 1st class in new format next week.
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| Press Secretary/ Government | Washington Update – Day on the Hill Info (Jan & Nikki)* 2 senators & 4 representatives were approached.
* Discussed Violence Prevention and Injury prevention – there was a lot of work done.
* Watch the next newsletter about some more take-aways from Day on the Hill in DC.
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| Membership (Elizabeth Brant) | - No report |  |
| Fundraising (open) | * No report
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|  | **Reports** |  |
| TSAC/State Trauma System (Brianne Wessels) | * No report
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|  | **Other Business** |  |
| Website | * No report
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| Newsletter | * Newsletter coming out soon.
* Send future articles to: eckhart@prodigy.net or email Marvin
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| President’s Report | * Conference Delegates – Marvin Van Der Weil, Janet Eckhart, Erin Eckhart, Mary Petersen, Elizabeth Brant, Jeri Babb, Joni Thornton, Kristen Platz, Beth Berg (alternate).
* Elizabeth will look into shirts for the new logo.
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| TCRN Review Course during Trauma Conference in August 2019 (Jeri Babb) | * No report
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| April 19th Iowa ENA Conference | * See above in Education.
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|  | **Closing** |  |
| Next Meeting | - September 11, 2pm |  |
| Adjournment | At 1510 |  |