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| **Wednesday September 18, 2019 @ 1400**  **Iowa ENA Meeting Minutes** | | |
| **Attendees:** | Stacey Welling, Karen Vaassen, Janet Eckhart, Erin Eckhart, Mary Petersen, Beth Berg, Marv VanDerWiel, Nicole Killam, Elizabeth Brant, Jeri Babb, Joni Thornton, Kristen Platz, Sandi Wynja, Theresa Tuvera. |  |
| **Topic** | **Information** | **Followup** |
| Welcome / Quorum | - At 1402 Marvin Vanderwiel called the meeting to order.  - Quorum was established. |  |
| Secretary Report | * Roll Call & Minutes * No corrections or additions to the June Minutes. |  |
| Treasurers Report | - Ending checkbook balance as of Aug, 30, 2019 - $115639  NCE assessment Expenses – $440  ENPC Expenses - $1250  TNCC Expenses - $5370  General Expences - 4343  Delegates to ENA National Convention - $4666 |  |
|  | **Core Leadership Committee Updates** |  |
| Education Committee (Joni Thornton & Jerri Babb) | * May 1, 2020 is the Iowa Annual Conference Date, at Unity Point Methodist in Des Moines, IA. * 620 people attended the Fall Trauma Conference with many tracks for many different types of attendees. * TCRN Class – 39 participants, many great comments about the class. |  |
| IQSIP (Iowa Quality, Safety, Injury Prevention) (Jan Eckhart) | * Monday, September 23rd is National Fall Prevention Day. * They are rolling out the LGBT education module on the ENA website. * The next meeting is schedule for QSIP is in November. |  |
| Trauma (Beth Berg) / Pediatric Committee (Terri Neal) | Trauma   * Imperative that you are reading the course updates for the New 8th Edition.   ENPC   * No report |  |
| Press Secretary/ Government (Erin Eckhart) | * Women’s Health issues are a hot topic. * In the next presidential election healthcare will important. Repeal and replace will weigh out which causes over 1 million that are not insured patients. |  |
| Membership (Elizabeth Brant) | - Total as of September is 434 for the state of Iowa. |  |
| Fundraising (open) | * No report |  |
|  | **Reports** |  |
| TSAC/State Trauma System (Brianne Wessels) | * No report |  |
|  | **Other Business** |  |
| Website | * Information on the Iowa Annual Conference will be loaded on the website with the dates as a “Save the Date” |  |
| Newsletter | * Newsletter coming out after the National Conference. * Send future articles to: [eckhart@prodigy.net](mailto:eckhart@prodigy.net) or email Marvin |  |
| 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. |  |
|  | **Closing** |  |
| Review of Resolutions to the Bylaws for 2019. |  |  |
| Next Meeting | - TBD (Will be in December) |  |
| Adjournment | At 1535 |  |