|  |  |  |
| --- | --- | --- |
| Wednesday, June 24, 2020 |  |  |
|  | Iowa ENA Meeting Minutes |  |
| Attendees: | Marvin Van Der Wiel, Jennifer Lefeber, Jeri Babb, Sandra Wynja, Terry Neal, Nicole Ohlinger, Carol Fridal, Steve Wilber, Kimberly Mueller, Stacey Welling |  |
| **Topic** | **Information** | **Follow-up** |
| Welcome / Quorum | - At 1405 Marvin Van Der Wiel called the meeting to order  -Quorum was established |  |
| Secretary Report | -Roll call was recorded and minutes of February 5, 2020 meeting were approved |  |
| Treasurers Report | No report |  |
|  | **Core Leadership Committee Update** |  |
| Education Committee | -The Iowa ENA spring conference was canceled due to COVID.  - The Annual Iowa ENA Educational Conference is scheduled to be held on April 30, 2021.  Jeri Babb volunteered to do the awards presentations.  Joni Thornton will be in charge of the facility and food.  Kimberly Mueller volunteered to recruit and work with vendors.  Need members to find and recruit speakers, we can hopefully contract with some of the speakers that were going to present this year. |  |
| IQSIP (Quality, Safety, Injury Prevention) | -No report |  |
| Trauma / Pediatric Committee | -TSAC’s last meeting was cancelled. No trauma verifications are being done. There will be a grace period for hospitals to reverify. Some paper verifications are being done for Level IV Trauma Centers.  -Beth Berg reported that nurses whose TNCC expired in March through July will have through August to renew their certification. We anticipate some flexibility from national in getting nurses into classes.  -Virtual classes are an option, but Beth Berg was not aware of any virtual classes in Iowa.  It appears student will be required to purchase their own books in the future. This may be covered by the organization they work for.  -Terry Neal had no update for Peds |  |
| Press Secretary / Government | -No report |  |
| Membership | -Elizabeth Brant not present. Marvin Van Der Wiel reported that we are currently about 460 members. |  |
| Fundraising | -No report |  |
|  | Reports |  |
| TSAC/State Trauma System | -The last meeting was cancelled  -Hospitals will be given a grace period for trauma reverification. Some Level IV hospitals are having paper reviews done |  |
|  | Other Business |  |
| Website | -No report |  |
| Newsletter | -No report |  |
| President’s Report | -The 2020 General Assembly will be a virtual gathering. The National Board of Directors is still working out the details and more information will be forthcoming. Delegates will be announced in the next few days.  -The 2020 National Educational Conference will also be a virtual conference. Details are still being worked out but there will be a virtual exhibit hall and networking rooms along with the educational sessions. The cost for the conference will only be $100 which is a great bargain. The plan is for the educational sessions to be available through December 31, 2020 with a total of 30 hours of continuing education available. More details to come.  -A motion was made and supported that Iowa ENA will pay $50 toward registration for the first 50 members who submit proof of registration to Jennifer Lefeber.  -Iowa ENA will pay the cost of the educational conference registration for the delegates that are selected to attend the General Assembly.  -If some of the delegates desire, we will secure a meeting room where delegates can gather to virtually attend the General Assembly. |  |
| Next Meeting | -August 26, 2020 – 1600 hours – Location to be determined |  |
| Adjounment |  |  |