

Iowa ENA State Council Meeting: Wednesday, January 18, 2023

Location: Held via Zoom

Meeting called to order: 1400

**Roll Call: 15 Members Present: 7**

**Executive Board Members Present:**

Kimberly Mueller, President, Education

Mary Peterson, Past President, Membership Chair

Elizabeth Brant, President Elect

Kristin Platz, Secretary

Jeri Babb, Member at Large, Education

Ellen DeJong, Member at Large

Shaelyn McEnany,

Cheryl Schnell, Member at Large

**Members Present:**

Marv Van Der Wiel

Brenna Newbold

Sharon Hanson

Roni Stevenson

Staci Worley

Andrea Bladel

Terri Neal

**Secretary Minutes:** Kristin Platz. No minutes for last meeting

**Treasurer's Report-**Current Balnce: \$138,011.32. Have paid for airfare for three attendees for Leadership Orientation in Scottsdale (Mary, Kristin, & Elizabeth). Also reimbursed Jenny's Denver airfare this month. Payment for BCEN vouchers also cleared. Also received refund for Katie Morse's Denver trip.

**President's Report:** Kimberly Mueller. Leader orientation this month. 5 people attending conference next week in Arizona. Discussed changing meeting times. Will remain on the 2nd Wednesday (for regular meetings), but change time to **3 p.m.** Jennifer Schmidt is ENA board member liaison, Mike Hastings ENA foundation chair Discussed 2023 Events (see separate document)

**Committees:**

**Trauma:** Beth Berg: TSAC Updated provided by Jeri

**IQSIP:** Ronie Stevenson- Checking to see if resources and guidance are available, Kimberly will follow-up.

**ENPC:** Terry Neal: 6<sup>th</sup> edition ENPC instructors should have received a link and education, Cheryl and Terry are trying to become facility for ENPC to hold instructor courses. Jenny Reece has been ENPC facility member before and taught classes. Might still be facility member?

**Government Affairs:** Cheryl Schnell: Day on the Hill May 2-3, the district attorney is looking at cases that might be prosecuted regarding assaults on hospital personnel. Need stories to share-send to Cheryl

**Nursing Practice:** No Chair. Any interest??

**Research Committee:** No Chair. Any interest??

**Fundraising Committee:** Ellen Dejong willing to help in this role, along with Kimberly Mueller

**TSAC:** Jeri Babb: Verification subcommittee: New ACS guidelines-Level 3 centers decided not to include Neurosurgical obligation  
Out of Hospital triage destinations is being updated and revised  
ACOS- Healthcare shortages will be worsening in years to come  
Iowa Trauma Coordinator conference is May 26  
IHA bill dropped for rural emergency hospitals versus critical access hospitals  
NO TSAC changes, open position for State Trauma Coordinator  
BETS starting a newsletter to improve communication across the state

**Social Media:** Mary Peterson: If you do not see Iowa ENA on Instagram-send Mary a message. Please share educational or trainings to Mary or share on Instagram. Items for newsletter send to Mary

**Membership:** Mary Peterson: No report

**Education:** Kimberly & Jeri: ENA conference April 28<sup>th</sup>- free to members

**Old Business:** Certification scholarships- 4 applicants, no one submitted an ongoing application, 1 full application submitted- Voucher fell through  
Encourage certification and people to apply- Have 3 vouchers to spend for 2023

**New Business:** This is the 4<sup>th</sup> year offering a certification review class for ENA. CEN will be offered this year in October with possibly Solheim? Dates TBD. Members did not pay a fee, nonmembers had to pay cost of books

**Blank Reimbursement:** Kimberly brought up the reminder of getting reimbursement for Blank Hospital since Unity Point and Blank have supported ENA

conference and Blank has provided a virtual platform, Kimberly asking a motion to write a check to cover administrative costs in February. Similar events costs are \$150. Jeri made a motion to give Blank \$200. Cheryl Schnell will second the motion. No one opposed. Motion passed.

**Next meetings:** February 28<sup>th</sup> 5:00 business meeting followed by education at 5:30  
April 12<sup>th</sup> at **3:00 pm** Business Meetings

Move to adjourn meeting by Kimberly Mueller, second by Kristin Platz. Motion carried.

Meeting adjourned: 1447