

Iowa ENA Minutes 9/8/2021

Roll Call - Kimberly Mueller, Mary Petersen, Jeri Babb, Jennifer Lefebber, Beth Berg, Carol Fridal, Karen Vaasen, Katherine Morse, Kristin Platz, Sandi Wynja, Steve Wilbur, Erin Eckhart

Welcome/Call to order

Secretary's Report - Elizabeth Brant

Jenny motion to approve, Carol second

Treasurer's Report - Jennifer Lefebber

- \$141,168.04—current balance
- Wrote check for \$525 for ENA memberships given away at annual conference
- \$500/ea for delegates going to conference (Carol, Elizabeth, Jerri, Joni, Kristin, Mary)
- Reimbursed Mary for registering delegates for the conference (\$2720)—should be getting refund due to decreased cost of going all virtual
- Reimbursed Beth Berg for mileage for auditing TNCC
- Jeri motion to approve, Kimberly 2nd

Core Leadership Committees

- Education Committee - Joni Thornton (no report)
- IQSIP (Iowa Quality, Safety, Injury Prevention) - Janet Eckhart (no report)
- Trauma - Beth Berg
 - Haven't had trauma update since June
 - Did listen to 8/18 State and chapter leader's meeting: there are COVID education materials on ENA website, election currently going on; new LMS (Education University) is up and running
 - Gwen Riordan to become state monitor (has several years of teaching experience; highly recommended by Beth and Jeri)
- Pediatric Committee - Teri Neal (no report)

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- Press/Government Relations - Janet Eckart (no report)
- Membership - Elizabeth Brant (no report)
- Fundraising - Kristin Platz (nothing to report)

Reports

- TSAC (Trauma System) - Brianne Wessels. Jeri passing on since Brianne is not present.
 - ENA no longer is voting member on TSAC (decreased from 21 members to 7 voting members. Representatives that vote: American College of Surgeons, American College of Emergency Physicians, an Iowa Urban Trauma Coordinator member, rural Iowa Trauma Coordinator, Iowa Hospital Association (hospital administrator), Rehab Services, Iowa EMS Association (IEMSA).
 - Bri no longer has vote as ENA member (Jeri happens to be serving as Iowa urban Trauma Coordinator. Jennifer is also involved as she is currently ITC president)
 - Will leave as standing report with whoever is speak to the topic
 - Still waiting for new criteria (formerly “orange book”), hopefully 2022
 - Hoping to have trauma conference again in 2022
 - Trauma education requirement clarification (there was a question if APCs need ATLS). Trauma team membership is defined by the facility. If facilities don’t put APCs on trauma response, they don’t need ATLS. However, if they are the only ones staffing the facility, they will obviously need ATLS.
 - Trauma rules are no longer waived due to COVID (trauma education and the trauma registry must be current)

Other Business

- Website/Social Media - Mary Petersen
 - Unsure if we are paying for the website. Jennifer says she hasn’t been paying for anything.
- Newsletter - Erin Eckhart

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- President's Report - Erin Eckhart/Mary Petersen
- Iowa ENA Conference Review - Joni
 - Proceed with virtual for next year
 - Carol: motion that we move ahead with virtual Spring conference; second by Erin
 - Members are encouraged to seek potential speakers from who they see at National

Old Business

- National Convention Proposal for funds for future: attendees were going to look at how we selected delegates
- CEN Review Class in October
 - 109 participants registered!!
 - Solheim will begin processing this week (sending books, etc)
 - \$5220 if placed by 10/12 plus cost of books above that
 - Jennifer will send funds to Solheim as soon as she received invoice/information

New Business

- National Convention Amendment review: amendments haven't been presented for review yet
- Motion by Kimberly: ENA will cover the entire cost of airfare fees that are non-refundable for General Assembly (even if over \$500; tickets less than \$500 will have balance returned to ENA) Jerri second
- State Monitor: Gwen Riordan-Beth/Erin to approve

Adjournment

- Sandi/Mary motion to adjourn

Next meeting

October 6 - 2pm - Zoom -

Respectfully Submitted - Kimberly Mueller