

Iowa ENA State Council Meeting September 1, 2010 Minutes

Present:

Sarah Pike
Jeff Jarding
Kathy Dolan
Kathy Bainbridge
Jeannette Gehrke
Michelle McGonegle
Lynn Tschiggfrie
Cindy Frank
Katie Heldt
Heather Mills
Krissy Harlow
Donna Bane
Deb Rethamel
Susan Carzoli
Diane Thenhaus
Sarah Tripp
Jeri Babb
Jenny Platz
Kara Greenlee

Meeting was called to order at 1450 by Susan Carzoli and a quorum was established.

Treasurer's Report was approved by Kathy Dolan and seconded by Jeff Jarding.

Education Committee: Reported by Jeri Babb

After all expenses were paid, we broke even on the conference this past spring. Jeri requests that the national delegates watch for potential speakers for the next conference.

Discussion was held about a possible price increase for registration for next year's conference. There would most likely need to be a cost increase if there is an increased cost for speakers. There will be further discussion closer to the conference.

IQSIP: Reported by Susan Carzoli for Julie Hensley

Julie will have a booth at the Keeping Kids Safe Conference on September 15th.

Trauma Committee:

There will be a TNCC Instructor Course on September 3 at the University of Iowa.

Pediatric Committee:

ENPC is currently being revised. There will be a bigger book. National is working on how to do the roll-out.

Any communication to Sandi Wynja should be done through her home email.

Government Affairs:

Susan Carzoli reported that the National Scorecard will be released in the middle of November. There will be seven focus issues.

Membership: Reported by Lynn Tschiggfrie

Ruby Status (greater than 488 members) was achieved in May and June.

July's membership was 483

Membership as of 8/31/10 was 488

Volunteer Resource Chair: No Report

Certification Chair: No Report

Medial Relations Chair: No Report

Student Nurse Relations Chair: No Report

State Trauma System: Reported by Katie Heldt

SEQIC meeting will be September 2

A joint meeting was held in July for TSEC< MSAC, and SEQIC.

The State Trauma Coordinator position has been posted. Changes were made and then the position has been reposted.

Communications: Reported by Jeri Babb

Discussion was held about changing to an electronic version of the newsletter only. A motion was made by Kara Greenlee to have the next newsletter be the last paper copy to notify all members of the change. The newsletter is to include requests for members to update email addresses with national. The motion was seconded by Kathy Dolan. The motion was approved. The next deadline for article submission is October 1.

Delegates for the National ENA General Assembly:

Sarah Pike

Kathy Dolan

Kathy Bainbridge

Lynn Tschiggfrie

Katie Heldt

Susan Carzoli

Sarah Tripp

Jenny Platz

Kara Greenlee

ENA Foundation:

A motion was made by Lynn Tschiggfrie to spend up to \$150 on jewelry for the ENA silent auction fundraiser. This motion was seconded by Kathy Dolan. The motion was approved. Susan Carzoli will look for a piece of jewelry and take it to the conference.

Resolutions and Bylaws were reviewed and discussed in preparation for the national conference.

IHA will be holding a conference in mid November about violence in the workplace.

Karen Jones reported that Iowa Health Des Moines has launched a campaign, "I pledge to JUST drive," in correlation with Oprah and the July 1st law that was passed about no texting and driving. Hospitals and individuals can partner with Iowa Health to 1) follow the new law, 2) communicate with only hands free devices while driving, or 3) pledge to not use any mobile device while driving. Go to iowahealth.org for more details.

IHA meeting October 6th.

Officer Elections: An additional state meeting will be held October 6 to vote for five open officer/board positions. September 30th is the deadline for nominations for the positions of secretary and four member at large positions. Absentee ballots can be obtained from Susan Carzoli.

Cookbook Fundraiser: Three members of the emergency department in Winterset are going to take over fundraising efforts. These nurses are Donna Bane, Deb Rethamer, and Cindy Frank.

Next Meeting: October 6, 2010 Exact time and place TBA.

Adjournment:

Motion: Krissy Harlow

Second: Heather Mills