

## **Iowa ENA State Council Meeting December 1, 2010 Minutes**

Present:

Sarah Pike, Jeff Jarding, Kathy Bainbridge, Michelle McGonegle, Dan Scholl  
Lynn Tschiggfrie, Cindy Frank, Katie Heldt, Heather Mills, John Fiedler, Laura Manwarren,  
Sandi Wynja, Donna Bane, Deb Rethamel, Susan Carzoli  
Diane Thenhaus, Sarah Tripp, Jeri Babb, Jenny Platz, Kara Greenlee, Joni Thornton, Patt Bott,  
Diane Lamb, Kristel Wetjen, Rosemary Adam, Bev Clark, Michele Lilienthal, Deb Chudzinski

A. Meeting was called to order at 1450 by Susan Carzoli and a quorum was established.  
Everyone introduced themselves.

B. Minutes were reviewed – September minutes were approved as written.

C. Treasurer's Report: (Kara Greenlee)  
Treasurer's Report was approved by Rosie Adam and seconded by Jeri Babb.

### **D. Committee Updates**

1. Education Committee: Reported by Jeri Babb

2011 Conference is scheduled for May 10, 2011 – 2 speakers confirmed – a lawyer regarding documentation and M. Miller, MD on violence in the ED. Suggestions for further speakers/topics included: J. Beard on pain, Ag injuries, and Mental health issues

2. Quality, Safety, Injury Prevention (IQSIP) – Julie Hensley – No Report

3. Trauma / Pediatric Committee – Trauma - Rosie Adam reports instructors unable to pass written exam or TNP should not be recommended as instructors, request course directors need to give the letter of recommendation to potential instructor candidates, people still missing test question #2. Pediatrics – Sandi Wynja reports ENPC revision roll-out anticipated for 4<sup>th</sup> quarter 2011 – no longer testing triage station, the clinical interventions stations will no longer be the jeopardy game and they are updating all teaching and testing stations. Sandi and Joni will pursue an ENPC “ad” in the Iowa Board of Nursing Newsletter for 2011 to encourage ENPC participation.

4. Government Affairs – Karen Jones reports on GDL – 2011 advocacy – inexperienced drivers – maximize experience, minimize risk – includes one year driving with adult supervision, one non-family member passenger. Young drivers need waivers from school and parent (not hard to get). IA ENA will continue to support and Joni Thornton will send out forms via gov't. affairs.

5. Membership – Lynn Tschiggfrie – Current membership is at 477 – peaked at 488. There will be a CEN review/test (April 12/13, 2011) and CFRN review only April 14 at Iowa Methodist – Des Moines.

6. Student Relations – Sarah Tripp – Asking where new ER nurses are coming from – and shared nursing students promotional items with attendees – like bookmarks etc. that were shared with her by other states/ national ENA.

E. Report

1. State Trauma System/TSAC/SEQIC – Katie Heldt reported for TSAC – adopting green book except for III's and IV's – use state criteria recommendation – rules change – adopt in May 2011. TCF's changing from III to IV – need to publicly make known the change – and submit justification letter and put in community newspaper.

Discussion on helping fund state trauma plan with license plate holders.

SEQIC – Michelle (Alpen) Lilienthal - they are checking data for I's and II's. Looking at trauma surgeon minutes. An email with indications was sent out.

F. Other Business

1. Cookbook Fundraiser – Donna Bane/Cindy Frank and Deb Rethamel are heading up the fundraiser. Recipes are needed. Email to [breezyhill03@yahoo.com](mailto:breezyhill03@yahoo.com) or mail to:

Donna Bane, 3079 Heritage Ave; Lorimar, IA 50149. DEADLINE Jan. 10, 2011.

2. Board Liaison Thank You from Deena Brecher (Director)

3. ENA Procedures / SOP's – discussion on adopting nat'l SOP's

looking at priorities of crowding, mental health, workplace violence, should we add a separate committee for nursing practice – ie: a go to person with EMS / ACEP/Iowa Bd. Of Nursing? Question of can we get their meeting minutes? - Tabled.

4. Iowa Domestic Abuse Review Team – needed one person to fill a position – 8 interested parties – Susan to ask for CV / interest / ENA membership and ask them to report back to state ENA. They would attend 6 mtgs and need to review case material and then look at cause of deaths? – Could possibly lead into injury prevention. – Susan to then take names to Executive Board to recommend name.

5. State Score Card – released in November – blueprint of injury prevention – look at 14 laws – Iowa ranked 3<sup>rd</sup> from last (of 50 States) – we have met 5 of 14 criteria. Another reason we need the GDL.

6. Induction of 2011 Officers: President – Susan Carzoli; President-Elect – Sarah Tripp; Past President – Jeri Babb; Secretary – Sarah Pike; Treasurer – Kara Greenlee; Pediatric Chair- Joni Thornton; Trauma Chair – Rosemary Adams; Education Comm. – Jeri Babb, Joni Thornton, Bev Clark; Gov't Affairs – Kara Greenlee; Members – at – Large = Jeri Babb, Kathy Bainbridge, Kathy Dolan, and Jenny Platz; Certification Chair – Deb Chudzinski; Injury Prevention Karen Jones; Volunteer Resource Chair – Kristel Wetjen; Student Liaison – Sarah Tripp.

7. 2011 Meetings / Education / Focus Areas - ?? CEU interest with meetings??

Meeting dates: 3/2, 7/27, 9/14, & 12/7 with Evening meeting 5/9 prior to conference

May 10 at Mercy West Lakes 5 pm. Meetings to start at 2 pm.

G. Upcoming Events:

Dec. 5-11: Nat'l Flu & Influenza Week

December: State Officer Orientation

Dec. 31: State Council Achievement Award forms due

Feb. 16-20, 2011: National Leadership Conference – “Learn, Lead, & Inspire”; Portland OR

May 10, 2011: Iowa ENA Conference

September 20-24, 2011: National General Assembly/Conference; Tampa, FL

H. Adjournment; Motion by Sarah Tripp and Second by Pat Bott.

I. Holiday Party & Networking enjoyed by all.

