

Iowa ENA State Council
2-Mar-11
Meeting Minutes

Attendees:

(P) Present (A) Absent (E) Excused

Name	#####	3/2/2011	5/9/2011	7/27/2011	9/14/2011	12/7/2011
Adam, Rosemary		p				
Alpen, Michele						
Babb, Jeri		p				
Bainbridge, Kathy		p				
Beveridge, Julie						
Bott, Pat		p				
Bybee, Barb						
Carzoli, Susan		p				
Chapman, Abegeal						
Chudzinski, Deb						
Clark, Bev						
Clausen, Peggy						
Evans, Lauri						
Fiedler, John						
Frazier, Cathy						
Greenlee, Kara						
Harlow, Krissy		p				
Harter, Marilyn						
Heldt, Katie						
Hendersin-Merhi, Claudia						
Hensley, Julie						
Houselog, Sue						
Jarding, Jeff		p				
Klemme, Nancy						
Lamb, Diane		p				
Laner, Angela						
Lee, Ockjae (Ester)						

Lilienthal, Michelle	p
McGonegle, Michelle	p
Mills, Heather	p
Moller, Katie	
Pike, Sarah	p
Platz, Jennifer	p
Rethamul, Deb	
Smith, Terry	
Stewart, Tonya	
Thenhaus, Diane	p
Thornton, Joni	p
Timmons, Donna	
Tripp, Sarah	p
Tschiggfrie, Lynn	p
Wetjen, Kristel	p
Wynja, Sandy	

TOPIC	DISCUSSION	OUTCOME/ACTION	FOLLOW-UP
Call to Order / Establish a Quorum		1405 by S. Carzoli	
Review of Minutes			
Treasurers Report		No Report	

COMMITTEE UPDATES	OUTCOME/ACTION	FOLLOW-UP
Education Committee	By J. Babb/J.Thornton	
Planning continues for State Conference May 10, 2011. Brochure will be on-line only. Fees are 55\$/members, 70\$/non-members 20\$/student nurses. Speaker topics include: Pain, psychiatric emergencies, legal issues, violence in ED, and agricultural injuries. There will be no pre-printed hand-outs. Contact Joni Thornton if you wish to donate silent auction items.		

Injury Prevention	No Report
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Trauma Committee	R.Adams	TNCC/ENPC course coordinators should be receiving CDs with course revisions.
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Pediatric Committee	J.Thornton	Open discussion on print ad in IBON newsletter for ENPC courses, discussion tabled for now.
	New ENPC course in effect 10/2011. No longer testing triage scenario.	

Government Affairs	Iowa poison control to lose funding.	
Membership	437 members. 10 new members since Nov. 127 will expire in Feb and April. Rates are increasing to 100.00, renewals are no longer subject to group rates. Membership drive for March. Contact Lynn.	
	Lynn T. made a motion for Iowa ENA to pay 10\$ toward all memberships at Conference. Seconded by J.Babb, motion passed. Lynn T. made a motion for Iowa ENA to give 5 paid memberships at conference as door prizes. R.Adams seconded, motion passed. Lynn T motioned that a membership be awarded at July meeting, motion passed. Monies will come from 1000.00 grant from national. Now a military discount for memberships.	

REPORTS	OUTCOME/ACTION	FOLLOW-UP
State Trauma System	No report	
TSAC		
SEQIC	New Coordinator--Janet Houtz, Curt Schmit resigned. Reported by J. Platz	
Newsletter	Email submissions to J. Babb.	

Domestic Violence	S. Carzoli awaiting to hear names of persons selected from Iowa ENA.	
OLD BUSINESS	OUTCOME/ACTION	FOLLOW-UP
Cook Book Fundraiser.	To be completed by May conference per S. Carzoli.	

SIGS

Bylaws
J.Babb made a motion to use National ENA Resolutions and Bylaws. It was seconded by Jeff J. and motion passed.

NEW BUSINESS	OUTCOME/ACTION	FOLLOW-UP
President's Call	Susan Carzoli	
Resolutions called for by March 25th.	Iowa will support Resolution for RNs using US guided IV insertion.	
Received grants for 1000.00 each to be used for membership and TNCC/ENPC.	R. Adams made motion to use monies for ENPC materials, Sarah Tripp seconded and motion passed.	
Exchange program to see China's health care delivery system.	Members received mailing.	
Foundation Fundraiser discussed.	"Pack the Sack", J.Babb made motion that 50% of proceeds from conference silent auction go to Foundation. Lynn T. Seconded and montion	
Susan and Sarah T. discussed Portland Leadership Conference.	Susan will demonstrate website changes at May conference.	
Sarah T, discussed IT advances to help increase membership attendance at meetings.	A motion was introduced by Lynn T. to use \$2000. to purchase laptop. Joni T. seconded and motion passed.	
Krystal W. will investigate IT requirements for web meetings.		
Katie Heldt has volunteered to be Nurse Practice Chair.		

President's Focus for 2011

2011 Meeting Dates

May 9, 2011 @ 5pm, Mercy West Lakes Hospital. Dinner provided by ENA.

May 10, 2011 Iowa ENA Conference

27-Jul-11

14-Sep-11

7-Dec-11

Adjournment

Meeting adjourned at 1553 by R. Adams.