

Iowa Emergency Nurses Association

(P) Present	Shaded (No meeting)											
Name/Credential	03/2/2011	05/9/2011	7/27/2011	9/14/2011	12/7/11							
Adams, Rosemary	P	p										
Alpen, Michelle												
Babb, Jeri	P	p										
Bainbridge, Kathy	P	p										
Beveridge, Julie												
Bott, Pat	p	p										
Bybee, Barb												
Carzoli, Susan	p	p										
Chudzinski, Deb												
Clark, Beverly		p										
Greenlee, Kara		p										
Harlow, Krissy	p											
Jarding, Jeff	p	p										
Lamb, Diane	p											
Lilienthal, Mickelle	p											
McGonegle, Michelle	p											
Mills, Heather	p	p										
Pike, Sarah	p	p										
Platz, Jennifer	p	p										
Thenhaus, Diane	p											
Thornton, Joni	p											
Tripp, Sarah	p	p										
Tschiggfrie, Lynn	p	p										
Weijten, Kristel	p											
Wynja, Sandy		p										
Dolan, Kathy		p										
Jones, karen		p										
Bane, Donna		p										
Frank, Cindy		p										
Manwarren, Laura		p										
Heldt, Katie		p										

TOPIC	DISCUSSION / OUTCOMES	FOLLOW UP/ACTION
1. Welcome/Establishment of a quorum	Meeting called to order at 1701 by S. Carzoli	
2. Secretary report	Minutes accepted at 1702	

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3. Treasurers Report	Provided by Kara Greenlee.	
4. Education Committee	Ready for Conference! 11 Vendors, 98 participants expected per Jeri Babb.	
5. IQSIP	Karen Jones attended conference for distracted drivers. May is National Trauma Awareness Month.	
6. Trauma/Pediatric Committee	<p>Rosie Adams shared Course directors now able to get minutes of meetings on course web site. The new version of ENPC is expected October 2011. Debits and credits for courses will be sent quarterly with a live site coming to enable viewing and paying balance on-line.</p> <p>3 New tests for ENPC/TNCC will be available on May 13th. Contact Rosie for instructions on downloading.</p> <p>TNCC Instructor Course- now able to pre-test candidates as early as 2 weeks prior to the start of the course.</p> <p>If national unable to find paperwork, instructors/directors will be notified.</p> <p>If a participant chooses to challenge TNCC course, can only do so in the 2 day course, not able to challenge in the re-cert.</p> <p>National is looking at extending the grace period for expiration dates for TNCC.</p> <p>Instructor candidates must be monitored in their home state.</p> <p>R. Adams made a motion to discontinue sending paperwork to the state chair for instructor evals, J. Babb seconded and the motion passed.</p>	Motion passed.
7. Government Affairs	Kara Greenlee attended government affairs conference in D.C. in January. Issues focused on distracted drivers and workplace violence. Discussed punitive vs. preventative legislation. Spoke to Grassley and Latham's aides about the Trauma System and supplies for Children's EDs. Currently only 6% of EDs have needed supplies to care for peds population. Also discussed educational issues regarding nurse educators and advanced practice nurses (APNs).	
8. Membership	Lynn Tschiggfrie reported currently 459 members with 36 ready to expire. 35 joined 2/12-5/6. Discussed membership drive at conference with memberships to be given away. Sarah Tripp shared a video obtained at the leadership conference encouraging ED nurses to join ENA.	
9. Trauma/TSAC/SEQIC	<p>SEQIC meets May 19th.</p> <p>TSAC-Katie Heldt reported that 45% of trauma registry patients are due to falls. Iowa's trauma system is 10 years old. TSAC In process of organizing summary of trauma statistics by Fall 2011. Iowa Trauma Coordinators contemplating funding upgrading software for hospitals to have current coding software for Collector program. Discussed Greenbook criteria. According to Greenbook, physicians may have RTTDC in lie of ATLS. No decision made to adopt Greenbook criteria</p> <p>Rosie Adams added that we continue to focus on reduction in scene times. Currently EMS is on scene 20-22 minutes. EMS reports that they are chastised if they arrive at a facility without an IV established although they are taught not to delay transport to get an IV in their trauma education. Message overall is that we NEED to decrease scene times.</p>	
10. Cookbook fundraiser	<p>Donna Bane presented finished product. 200 cookbooks were produced at an average cost of \$6.00 P. Bot made a motion to sell cookbook for \$10 at conference and \$12 after conference, Lynn T. seconded motion and motion passed.</p> <p>Kara greenlee with reimburse donna for price of cookbooks.</p>	
11. Other	<p>National ENA Executive Director David Westman resigned.</p> <p>National ENA Elections open for voting May 12 – June 10. S. Carzoli read the names of the candidates; they are also available on line and in Connection.</p> <p>Delegate Selection Process was discussed. Susan will receive info about number of delegates from National sometime in June. Lynn T. distributed application for proof reading, will add CPEN certification for points. Susan shared Iowa ENA will</p>	

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	support a resolution for committee investigation on US guided IV insertion by the ED RN. Happy Nurses Week! J. Babb made a motion to provide a gift of \$50 for person who compiles on-line newsletter. Sarah Town seconded and motion passed.	Motion Passed.
12. Follow-up	Await report from Kristel W. on investigation of needed supplies for computer related expenses.	C. Wetjen
13. Next Meeting/Upcoming Events	Next Meeting July 27 at Montana Mikes 5/15-5/21 EMS Week 5/19 President's Conference call 5/31 ENAF campaign ends 6/15 CPEN Review at Mercy Medical Center 9/20-9/24 National General/Scientific Assembly in Tampa FL	
14. Adjournment	By S. Carzoli at 1807	

Submitted by: Sarah Pike, RN, BSN, CEN