

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							
Adam, Rosemary	P	p			p							
Alpen, Michelle												
Babb, Jeri	P	p		p	p							
Bainbridge, Kathy	P	p	p	p	p							
Beveridge, Julie												
Bott, Pat	p	p										
Bybee, Barb												
Carzoli, Susan	p	p	p	p	p							
Chudzinski, Deb			p	p	p							
Clark, Beverly		p		p	p							
Greenlee, Kara		p	p	p	p							
Harlow, Krissy	p		p	p								
Jarding, Jeff	p	p	p	p	p							
Lamb, Diane	p			p	p							
Lilienthal, Mickelle	p			p								
McGonegle, Michelle	p			p	p							
Mills, Heather	p	p		p	p							
Pike, Sarah	p	p	p	p	p							
Platz, Jennifer	p	p			p							
Thenhaus, Diane	p			p	p							
Thornton, Joni	p		p	p	p							
Tripp, Sarah	p	p	p	p	p							
Tschiggfrie, Lynn	p	p	p		p							
Wetjen, Kristel	p			p								
Wynja, Sandy		p			p							
Dolan, Kathy		p	p	p								
Jones, karen		p	p	p	p							
Bane, Donna		p			p							
Frank, Cindy		p			p							
Manwarren, Laura		p		p	p							
Heldt, Katie		p	p		p							
Mann, Ellen			p									
Miller, Juleann			p									
Williwerth, Daphne			p									
Hoopes, Rachel			p	p								
Van Peursen, Nora				p								
Thomas, Lyn				p								
Vanderwiel, Marvin				p	p							

Olson, Sherry				p								
Michael Zweigert					p							
Teresa Ward					p							
Angela Lamb					p							
Barb Plicht					p							
Deb Rethamel					p							
Maria Wilson					p							
Linda Chrismore					p							
Deb Schwallenberg					P							
Kristin Kintigh					p							
Katy Hill					p							
Guests:												
Janet Houtz			p		p							
Diane Gurney, Board Liason				p								
Dr. Gary Hemann,Iowa ACEP President					p							

TOPIC	DISCUSSION / OUTCOMES	FOLLOW UP/ACTION
1. Welcome/Establishment of a quorum	Meeting called to order at 1430 by S. Carzoli.	
2. Secretary report	S. Carzoli made a motion to approve minutes, motion passed @1433.	Minutes passed.
3. Treasurers Report Kara G.	Kara G opened discussion regarding increasing amount of funds provided to delegates/members for attendance at nat'l conferences. R. Adam made a motion to increase funds to \$1800.00, and to be retroactive for 2011 nat'l conference. J.Jarding seconded, motion passed at 1439	Motion passes, bylaws will need to be updated to reflect increase.
4. Education Committee	Date set for 5/11/2012 at Iowa Methodist, Contact Jeri with speaker ideas and Bev with Vendors.	

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5. IQSIP	K. Jones shared multiple agencies including IDDPH, Council of Aging, and EMS workgroup will form a coalition for falls prevention to assist in standardizing fall prevention state wide. Programs will start with the Iowa Trauma Coordinators (ITC) and is driven in part by CMS regulations.	
6. Trauma/Pediatric Committee	<p>Rosie A. TNCC will be undergoing a revision in 2012, current discussion about TNP and responses given to students during TNCC testing. Rosie reiterated that only information asked for should be shared with student. E-course operations are now functional, there is a state leadership view. May view/add accounts and courses.</p> <p>Joni T. expects TNCC updates for 2012 within the first 6 months.</p>	
7. Government Affairs	Kara Greenlee, report will follow trip in January.	
8. Membership	Lynn Tschiggfrie reported currently 425 members, 10 new members August-November and 31 members who will expire by the end of the year. Lynn shared in her recent conference call increasing meeting attendance was discussed, some states offer CEUs, etc. Also shared there are now discounts to various businesses such as car rentals available to members via the website.	
9. Trauma/TSAC/SEQIC	<p>Janet Houtz, State Trauma Coordinator, reported no bureau chief as the position is pending a congressional funds grant, Gared Claybaugh is the deputy director. CEU/CME for verification needs to be trauma specific. 8hour formal education and 4 hour informal education for those who care for patients during the initial resuscitation. Community level verifications are caught up, Level III to be caught up by March. Level III looking at surgeon arrival time with in 30 minutes, 48.5% are not present within 30 minutes and causes are being sought. J. Babb commended Janet on her accomplishments.</p> <p>SEQIC(November) Jenny P.- over 50% of patient are injured from falls, other trends are alcohol ingestion prior to trauma and decrease in seat belt usage. Trauma system is 10 years old, as it moves forward we are seeking a grant in order to obtain a consultation visit from ACS.</p> <p>TSAC (R. Adam) Looking at EMS scene times, avg is 20-25 minutes, however goal is 10-15minutes. Will start monitoring air ambulance scene times to same 10 minutes goal. Seeking reasons to delayed scene time, feedback from EMS is that they feel pressure from receiving RNs if patients arrive with no IV. Please educate your staff to not expect IV from scenes.</p>	
10. Cookbook fundraiser	Cook books for sale for \$10, great gift for ENA week!	
11. Other	<p>Iowa Domestic Abuse Review Team, update from Maria Nelson. Group has met twice, medical personnel lack tools and resources to recognize domestic violence, team is working on education.</p> <p>BCEN update, Deb C. Deb read a letter to members regarding BCEN's move out of the nat'l office:</p>	

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	<ul style="list-style-type: none"> On December 1, 2011 the BCEN moved its offices out of ENA headquarters. BCEN has decided to hire a management firm to manage its operations. As such, and among other things, the Executive Director of ENA no longer will be serving as the Chief Executive Officer of BCEN. BCEN logo merchandise is no longer available on ENA's Marketplace. ENA will continue to offer certification related products (e.g. review manuals) and educational programs (e.g. review courses) to help you prepare for your certification examination. <p>All correspondence and calls for the BCEN should be directed to:</p> <p>Francine (Tancy) Stanbery, Executive Director, BCEN at: Board of Certification for Emergency Nursing 55 Shuman Boulevard, Suite 300 Naperville, IL 60563-8467 FStanbery@bcencertifications.org</p>	
12. Newsletter	Jeri will be finishing up the newsletter within the next week, email her with items to add.	
13. Follow-up		
President's Message	<p>Susan C. shared TNCC instructor scores have not fallen below "3" for 2 consecutive years. ANA is revising nursing ED scope, more to come. ENA board meeting Friday. Lantern award applications due 02/29/2012. ENA now accepting resolutions for Nat'l conference in 2012. Sue has renewed our domain name for an additional year. Sue recognized those members serving in office and executive board, and those serving on committees (Certification-Deb C., Media relations, Kara G., Volunteer Crystal W., Student Nurse Sarah T.). Introduced members for 2012: Sarah T-President Kara G- president –elect Jeff J. – treasurer Sarah P. secretary Members at Large: Jeri Babb, Kathy B., Deb C., and Karen J.</p>	

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	<p>The meeting was turned over to Sarah T.</p> <p>Open discussion occurred for proposed 2012 meeting dates in an effort to coincide with ITC. Proposed dates are 3/14/12 which will be held at Mercy Medical Center with a conference call option, 5/10/12 (evening prior to state conference), 7/25/12, 9/5/12, and 12/5/12. Sarah T. made a motion to set dates as discussed and motion passed at 1526.</p>	
	Meeting adjourned at 1614.	
14. Guest Presentation	<p>Dr. Gary Hemann, Iowa ACEP president, addressed group on the topic of ED Management of Chronic Pain Syndrome.</p> <p>Jeri B. made a motion to endorse Dr. Hemann's proposal for coalition representation on ED Management of Pain task force. Motion passed at 1613.</p>	
15. Next Meeting/Upcoming Events	<p>Next Meeting March 14th, 1400 at Mercy Main. Details to be provided in an email with phone number to allow members to participate in conference call.</p> <p>12/13th President's conference call</p> <p>1/28-1/30 Government affairs workshop</p> <p>2/22-2/26 Leadership conference New Orleans, LA</p> <p>5/11/12 Iowa ENA Annual Conference</p> <p>9/11-9/15 General Assembly/Conference San Diego, CA</p> <p>Scheduled meetings: 5/10/12, 7/25/12, 9/5/12, 12/5/12</p>	