

## Iowa Emergency Nurses Association: Meeting Minutes

TOPIC	DISCUSSION / OUTCOMES
1. Welcome/Establishment of a quorum	Meeting called to order at 1406 by Sarah Tripp. Roll call was taken via conference call for those members who chose that option. Discussion of attendance policy draft was initiated by S. Tripp, possible reasons for "EXCUSED" status would be inclement weather, state or national business of ENA. There was an open discussion and Sarah T will review SOP and membership can vote on addendum at next meeting.
2. Secretary report	J. Babb made a motion to approve minutes, motion passed @1409
3. Treasurers Report : Jeff J.	<p>Beginning balance: as of 12-1-2011 \$ 57,096.58</p> <p>Debits:</p> <p>Morris Press (cookbooks) \$ 1,344.89</p> <p>ENA foundation Jewelry donation \$245.92</p> <p>ENA foundation shoes (Susan C) 21.40</p> <p>National ENA Conference Delegates Kathy D.(300.00), Lynn T(1, 045.28), Sarah P(137.90), Sarah T.(20.26), Kara G.(86.82), Heather M.(150.07)Joni T. (203.91),</p> <p>Kara G. Govt affairs conference 1528.72</p> <p>Linn T. Membership support 44.00</p> <p style="text-align: right;">Total Debits: \$ 3,516.96</p> <p>Credits:</p> <p>Cookbook proceeds/deposit/\$ 50.00</p> <p>4<sup>th</sup> QTR ENPC/TNCC \$640.00</p> <p>4<sup>th</sup> QTR Dues \$ 120.00</p> <p style="text-align: right;">Total Credits: \$970.00</p> <p>Ending Balance: \$53297.72</p> <p>Discussion regarding purchase of computer for president use, reviewed from previous minutes that \$2000. Had been agreed upon. Sarah T. will purchase to pass from president to president.</p> <p>Sarah T. discussed foundation fundraiser from leadership conference, last year we contributed 485.00, open discussion regarding increasing our contribution, also discussed using some funds to sponsor CEN review. J. Babb mentioned we donate some state conference funds to foundation also, discussion tabled until May meeting.</p>
4. Education Committee	Date set for 5/11/2012 at Iowa Methodist, Contact Jeri with speaker ideas and Bev with Vendors. We have been awarded

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	0.78 CEUs from IBON, working on CEHs. Brochure will be on-line within 7-10 days and will also be emailed to the membership. J. Babb gave a brief overview of conference topics and discussed silent auctions donations. Please let Jeri know in advance if you plan to donate. Conference cost is \$55 members and \$70 non-members. There is on-line registration through the IMMC website.
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 with start with the Iowa Trauma Coordinators (ITC) and is driven in part by CMS regulations .
6. Trauma/Pediatric Committee	Joni T. (in absentia)ENPC Expected in August, new In-line modules, there will be no tested triage it is now referred to as "prioritization", Instructor videos available August.
7. Government Affairs	Kara Greenlee, attended workshop in January. Currently there are \$240,00 available in grants. Issues discussed were EDs are undersupplied to care for pediatric patients, drug shortages involving life saving medications, and substance abuse mental health funding for 2013.
8. Membership	Lynn Tschiggfrie reported currently 421 members, 79 members who will expireMarch-April. Suggested a membership drive during conference time.
9. Trauma/TSAC/SEQIC	Janet Houtz, State Trauma Coordinator, , Gared Claybaugh remains interim Bureau chief, due to funding cuts no budget available to hire position. Trauma system is 10 years old, as it moves forward we are seeking a grant in order to obtain a consultation visit from ACS. July Meeting of SEQUIC will look at the 5-10 year plans and also discuss "Trauma Coordinator 101". SEQUIC meets May 10 at Altoona FD 1230-1530, TSAC meets april 17 Altoona FD 1230-1530. 76 facilities pending Trauma certification.
10. Cookbook fundraiser	
11. Other	Susan is updating website. Send any classes or announcements to her via email.  Open discussion regarding delegate application, will add to May agenda.
12. Newsletter	

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13. Follow-up	
President's Message	<p>Sarah T. shared info from Leadership Conference in New Orleans. She plans to review and update our Bylaws and SOPs and strategic plan to align with National.</p> <p>The National ENA website is enabling a print-on-demand system for states for a fee. We will be able to customize business cards, save the date cards and customize mass emails.</p> <p>There have been many email 'kick-backs' from members emails who may have changed or are not up to date. Sarah is looking at ways to update our membership email list.</p>
	Meeting adjourned at 1510
14. Guest Presentation	
15. Next Meeting/Upcoming Events	<p>Next Meeting May 10<sup>th</sup>, 1700 at MercyWest Lakes Hospital. Details to be provided in an email with phone number to allow members to participate in conference call as well as exact location of meeting. Food will be provided.</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>