

Iowa Emergency Nurses Association: Meeting Minutes

TOPIC	DISCUSSION / OUTCOMES
1. Welcome/Establishment of a quorum	Meeting called to order at 1700 by Sarah Tripp. Roll call was taken via conference call for those members who chose that option. Introductions of those in attendance. Sarah T. reviewed the attendance policy for the Iowa State ENA. Clarifications: if member excused for ENA business credit will be given toward delegate points. Sarah P made motion to amend, J. Jarding seconded at 1710 and motion passes.
2. Secretary report	J. Babb made a motion to approve minutes, motion passed @1705
3. Treasurers Report : Jeff J.	Jeff reports taxes filed.
4. Education Committee	J. Babb. "we're ready". Theme of health and wellness, door prizes, silent auction ready and will donate 5 memberships at \$90 a piece.
5. IQSIP	K. Jones- No report
6. Trauma/Pediatric Committee	Rosie Adam getting ready for ENPC roll-out TNCC starting revisions, committee named. Potential 2 year project. State instructors continue to average about 3.0
7. Government Affairs	Kara Greenlee, No report
8. Membership	Lynn Tschiggfrie – membership drive at conference, renewal for \$90. Membership at 405. Deadline to determine delegate numbers is 5/15.
9. Trauma/TSAC/SEQIC	Jenny Platz- Working on improving Surgeon arrival time to < 30 minutes, drafting letter to all Level 3s. Working on grant funding for ACS consultation for state system improvements. Reviewed EMS data for scene times > 10 minutes. An indicator that SEQUIC wants to look into is Mortality for head injuries at 1 year out at level 1 & 2 and determining how to collect data
10. Fundraising	Heather Mills: National at 30% of goal. Suggestions for next years conference are raffles with big ticket items (TV). Open discussion about how much to contribute to national, ½ amount from silent auction tomorrow and Lynn T made a motion to round up dollar amount to \$500. Motion passes at 1729.
11. Other	Susan is updating website. Send any classes or announcements to her via email. Delegate application due 6/15/12 to Sarah T. Delgates notified by 6/24.

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	<p>Voting for National ENA open, candidate profiles on line. Potential changes coming to voting structure due to low participation, only delegates may be able to vote at conference.</p> <p>Mary Greeley to host CEN review with Jeff Solheim, date TBA.</p>
12. Newsletter	
13. Follow-up	
President's Message	Need volunteer site for next meeting 7/25. Contact sarah with ideas.
	Meeting adjourned at 1750
14. Guest Presentation	
15. Next Meeting/Upcoming Events	<p>5/11/12 Iowa ENA Annual Conference 9/11-9/15 General Assembly/Conference San Diego, CA</p> <p>Scheduled meetings: 7/25/12, 9/5/12, 12/5/12</p>