

## Iowa Emergency Nurses Association: Meeting Minutes

TOPIC	DISCUSSION / OUTCOMES
1. Welcome/Establishment of a quorum	Meeting called to order at 1408 by Sarah Tripp. Introductions of those in attendance.
2. Secretary report	Minutes presented by S. Pike and approved by a motion by J. Jarding at 1409.
3. Treasurers Report : Jeff J.	Beginning balance: Debits:  Credits: Ending Balance: \$  Jeff reports 700\$ to ENA foundation.
4. Education Committee	Per Bev C., "conference a success"!
5. IQSIP	K. Jones- 9/22/12 in Falls Awareness Day. Falls coalition (multi-disciplinary) through IDPH has info on falls awareness. Karen presented overview of IMMCs plans to celebrate, contact Karen with questions. FALLS coalition is promoting the STEADY program by the CDC to disperse to EDs and trauma coordinators.
6. Trauma/Pediatric Committee	Rosie Adam ENPC instructors look to update in August, make sure you order a new provider manual. Instructors will need to take provider test in order to update status.
7. Government Affairs	Kara Greenlee, in absentia by S. Tripp there will be gov't workshop next year with focus on congressional activity.
8. Membership	Lynn Tschiggfrie –in absentia by S. Tripp. <b>The current membership number is 385 members.</b> <b>Delegates for conference are: S. Tripp, S. Pike, J. Babb, J. Thornton, J. Platz, J. Jarding, K. Bainbridge, H. Mills, L. Tschiggfrie</b>
9. Trauma/TSAC/SEQIC	Report From Janet Houtz (via email) presented by K. Heldt. Trauma Care Facilities with the exception of two pending hospitals are current in verification. Currently working on 2012 re-verifications. I am planning on visiting Community (Level IV) Trauma Care Facilities around the state within the next year. The purpose is to meet the Trauma Nurse Coordinator/Coordinator, brief tour of facility and discuss the Performance Improvement Patient Safety process and update TNC/TC on state issues. Depending on funding...I will try and visit all 92 within the next year. We are discussing patient medical record review as part of the TCF verification process. The state chart review process will not be as intensive as the ACS process (smaller number of charts). Does ENA have any feedback regarding chart review?

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	<p>SEQIC will meet on September 13th at 12:30 p.m. at Altoona Fire Department.            TSAC will meet on October 16th at 12:30 p.m. at Altoona Fire Department.            We are still discussing the revision to the Triage and Transfer ((OOHTTDDP) Protocol Revision, and this will not go into effect for at least six or so months as it has to go through an approval process (TSAC or SEQIC/IDPH, AG, Board of Health, legislative review.</p>
10. Fundraising	<p>Open discussion of using some funds to sponsor educational opportunities for members, Sarah T asked people think of ideas and discuss at September meeting.</p> <p>Kathy B. has volunteered to purchase a jewelry item for donation to the Foundations silent auction in San Diego. R. Adam made a motion for \$ 250 contribution and the motion passed.</p>
11. Iowa Domestic Abuse Team	<p>M. Nelson reported the team is working on education regarding teen dating and violence issues and will meet again in September and December.</p>
12. Other	
13. Newsletter	
14. Follow-up	<p>Sarah T. Purchased a computer and supplies today for ENA. She will work on the details of insuring, etc with national.</p>
President's Message	<p>Need volunteer site for next meetings. Contact sarah with ideas.            Open discussion about website updates, J. Dewaard offered to look into options.            Sarah Reported ENA website now offers free CEUs to members.            Nat'l released theme for 2012 ENA week " Emergency Nurses making a difference every patient, every time"            Natl is supporting TNCC education in underdeveloped countries.            Because all by-laws and resolutions are not on ENA website, we will discuss at 9/5 meeting.</p>
	<p>Meeting adjourned at 1525</p>
15. Guest Presentation: Laurie Gehrke	<p>Iowa Child Death Review team reviews all accidental deaths, most are MEs cases. The team lost funding and did not meet for 18 months and is now catching up. They have recently finished the 2009 and 2010 reports which should be available on line under the IDPH website office of ME. Laurie reported most deaths are reviewed 1 year after event and any prosecution has completed. ED nurses can assist the death examiner by improving charting observations about the child and the resuscitation efforts. For example, it is essential to know how CPR was performed, ( 2 fingers on the chest or encircling the chest). ED nurses should use any patient encounter to educate parents or caregivers on prevention....especially sleep related deaths such as co-sleeping, back to sleep, removing blankets from cribs, smoking around children, etc. The team noted that suicide rates are on the rise and they anticipate the numbers to increase to 25</p>

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	for 2012-13, the youngest victim of suicide recently was 7 y/o. ED RNs can also help advocate for peds psychiatric help as these deaths are preventable. In 2009 there were 311 child deaths, 62 were ruled accident, 8 suicide, 6 homicide, and 33 undetermined. If you have, further questions contact Laurie and watch IDPH website for report. There is no funding currently for this team, it is all volunteer.
16. Next Meeting/Upcoming Events	9/11-9/15 General Assembly/Conference San Diego, CA  Scheduled meetings:, 9/5/12 tentatively scheduled for 1700 at Methodist West hospital Details to follow. 12/5/12 location TBA