

Iowa Emergency Nurses Association: Meeting Minutes September 5, 2012

TOPIC	DISCUSSION / OUTCOMES
1. Welcome/Establishment of a quorum	Meeting called to order at 1705 by Sarah Tripp. Unfortunately, due to technical difficulties we were unable to utilize conference call as planned for this meeting.
2. Secretary report	Minutes presented by S. Pike and approved by a motion by J. Jarding at 1724. K. Bainbridge pointed out the date was missing from the most recent minutes and will be amended to reflect July 25.
3. Treasurers Report : Jeff J.	Beginning balance: Debits: Credits: Ending Balance: \$
4. Education Committee	No Report
5. IQSIP	No Report
6. Trauma/Pediatric Committee	No Report from Trauma committee. J. Thornton reminded us of on-going ENPC updates. There was an open discussion of the upcoming TNCC update with mandates by national for no reverification courses after 12/31/2012. Sarah Tripp shared this was discussed on recent presidents call with concerns by many members due to the expense of now sending all RNs to 2-day course. Sarah anticipates there will be discussion at the National Conference next week.
7. Government Affairs	Kara Greenlee, reported there will be a 1 day conference in IL in January in lieu of sending participants to DC, ENA plans to offer on-line education around lobbying. There will also be a day on the hill in June.
8. Membership	Lynn Tschiggfrie –in absentia Membership: currently have 386 total with 19 to expire by the end of Sept and 30 to expire by the end of Oct. We have had 12 new members join from 6/6-9/5. I am hoping with the upcoming CEN review class at the end of this month in Ames that we will see another surge in membership from those hoping to take the exam.
9. Trauma/TSAC/SEQIC	No report. SEQUIC meets 9/13

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10. Fundraising	Kathy B. had the jewelry piece for members to look at, we will donate to foundation silent auction.
11. Iowa Domestic Abuse Team	No report
12. Other	BCEN- Sarah shared the recent email from BCEN that spoke to the CE requirements for CEN/CFRN renewal. 50 of the 100 CEs must be from accredited sources such as national accrediting agencies (boards of nursing, AACN, ENA, etc). 75 out of 100 hours must be clinical.
13. Newsletter	
14. Follow-up	<p>Funds discussion tabled due to time constraints., motion made by J. Dewaard and seconded by S. Pike.</p> <p>Open discussion of all resolutions and bylaws by those present.</p> <p>Christmas Party: Site TBD by Sarah T.. let her know if you have ideas. Motion approved to spend \$250 in door prizes for those present at meeting. Jeff J. will coordinate door prizes.</p>
President's Message	<p>Foundation raised 116,000.</p> <p>Free CEUs available on ENA webpage.</p> <p>Social Media pavilion at this year's conference with a "Deal of the Day" for those who "check-in" electronically.</p> <p>Lisa Wolf has assumed a full-time position with IENR and hopes to have a EBP series on the webpage.</p> <p>This year's election will be held for Secretary and members at large, if interested contact Sarah Tripp. Voting must be complete by Oct. 31, 2012.</p>
	Meeting adjourned at 1844
15.	
16. Next Meeting/Upcoming Events	<p>9/11-9/15 General Assembly/Conference San Diego, CA</p> <p>Scheduled meetings:, 12/5/12 I, 1400-1700 location TBD</p>

Submitted September 7, 2012