

Iowa Emergency Nurses Association: Meeting Minutes December 5, 2012

| TOPIC | DISCUSSION / OUTCOMES |
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| 1. Welcome/Establishment of a quorum | Meeting called to order at 1431 by Sarah T. Sarah thanked Karen Jones for organizing the location of the party. |
| 2. Secretary report | Minutes presented by S. Pike and approved by a motion by Jeff J. at 1432 |
| 3. Treasurers Report : Jeff J. | |
| 4. Education Committee | No Report, No date for spring conference yet. |
| 5. IQSIP | Karen Jones states Falls group meets quarterly, and are pushing for injury prevention to use the CDC program STEADY. This program has not been finalized yet. |
| 6. Trauma/Pediatric Committee | <p>Rosie Adams shared ENPC updates: Many issues! Lectures time intensive, errors in instructors supplements, technical and science errors in material, some sites have had 50% fail rates on test. There is 4-lecture self-study for students, if they do not complete you cannot prevent students from attending. There is no pre-test. Some books reported to be falling apart. It is looking promising for a 1-day reverification.</p> <p>TNCC-Anticipate launch in 2013, chapters currently undergoing review. Board has decided to allow renewal courses through 2013 with no CEC hours awarded through the ENA. Board will allow for challenge process. ENA website now allows you to see meeting minutes.</p> <p>Mary Greeley and Iowa City plan to launce Trauma Care after Resuscitation course.</p> |
| 7. Government Affairs | No report |
| 8. Membership | <p>Lynn Tschiggfrie –in absentia</p> <p>current membership number sits at 392</p> <p>we have had 19 new members join between 9/6 - 11/12</p> <p>13 people were set to expire in Nov and 21 for December, they all received renewal letters from me.</p> <p>There was a membership chair conference call on October 16th that I was part of, it was brief and the things discussed were kind of a review, they talked about the member touch points program that they (National) reach out to the new members (usually by e-mail) at 30 and 60 days and 3,6, and 9 months. I send all of our new members a welcome letter that also lists our meeting dates, times and locations as well as an Iowa ENA magnet that has our website address on it.</p> <p>They talked about pushing the free CE's that ENA now offers to people to get them to join.</p> |

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| | They said if we want to add the "FREE CE" website icon link to our state website we just needed to let National know, so whoever is currently doing the website that is an option. |
| 9. Trauma/TSAC/SEQIC | Katie Heldt shared letter from Janet: All verifications are current. 4 level IVs undergoing review. May require more assistance with upcoming verifications. Janet is working on getting minutes posted more quickly. There is an RFP out for a new vendor for the registry. TSAC- Jeri Babb shared that there are recommendations to add to triage and transfer protocols and working on trauma data dictionary. |
| 10. Fundraising | Sarah T. shared letter from foundation sharing that 20,000\$ raised at jewelry auction. |
| 11. Iowa Domestic Abuse Team | No report |
| 12. Other | Speaker Katrina Altenhofen talked about Pediatric Readiness at the state and federal levels. Assessments will launch in March 2012 and facilities will have 3 months to complete. For more information you can contact her at Katrina.Altenhofen@idph.iowa.gov |
| 13. Newsletter | Jeri asked if anyone was interested in taking over the newsletter. |
| 14. Follow-up | Funds Discussion: Open discussion about education opportunities and increasing fundraising. j. Dewaard made a motion for Iowa ENA to sponsor CEN/CPEN/CFRN course in 2013. After much discussion the motion carried at 1559. J. Dewaard, R. Adams, N. Killiam, and K. Bainbridge volunteered to assist Iowa ENA in coordinating aforementioned motion. The panel will assist in determining costs, sites, and dates of event. |
| President's Message | Sarah is excusing herself from this years leadership conference. Karen J. made a motion to send all officers (president, president-elect, secretary, treasurer) to leadership and to add an alternate(s) (member at large) if an officer(s) is unable to attend. The group further decided that of those members at large interested, their name will be drawn out of a hat. Rosie A. seconded at 1541 and the motion carried. Sarah recognized the past members at large: Kathy B., Deb C., Karen J., and Jeri B. New members at large were inducted : Kathy B., J. Babb, Lynn T., and Rachel H. Secretary : Sarah P. Sarah reminded members to get info for website to susan. |

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| | Sarah proposed meeting dates for 2013: 2/20, 5/9 (dependent on date of conference), 7/24, 9/4, and 12/4, and special executive and education committee only meeting 4/17. Locations yet TBA, time will remain at 1430. Sarah P. made a motion to approve meeting dates, motion approved at 1612. |
| | Meeting adjourned at 1630 to enjoy the Christmas Party! |
| 15. | National Leadership Conference February 27 th -March 3 rd , Ft. Lauderdale FL. National ENA General Assembly September 17-21 st Nashville, TN. |
| 16. Next Meeting/Upcoming Events | Scheduled meetings:, 12/5/12 I, 1400-1700 location TBD |
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Submitted December 12, 2012