

## Iowa Emergency Nurses Association: Meeting Minutes February 20, 2013

TOPIC	DISCUSSION / OUTCOMES
1. Welcome/Establishment of a quorum	Meeting called to order at 1430 by Sarah T.
2. Secretary report	Minutes presented by S. Pike and approved by a motion by Jeri B// Marv V. at 1432
3. Treasurers Report : Jeff J.	<p>Beginning balance: \$61, 748.00 Debits: 3585.22</p> <p>Credits: 7100.00 (TNCC 4<sup>th</sup> qtr /state dues) Ending Balance: \$65, 262.78</p> <p>Jeff shared that he did receive a thank-you letter from Mercy North Mason City for the contributions from the Iowa ENA. Sarah T. shared that on behalf of Iowa ENA we donated funds to the memorial for the Shell (RN and ENA member) as well as the memorial statue for the crew.</p>
4. Education Committee	<p>Sarah apologized for miscommunication of the conference date which is May 17<sup>th</sup> at IMMC. Jeri shared that the committee has arranged for a single person to present a host of clinical topics in Emergency Nursing. The committee has arranged Shaun Smith, RN, PS through Med-ED. The conference will be \$50 members/\$65 non members. Sarah P. made a motion to give away the remaining cookbooks at the conference/Kara G. second and motion passed. Jeri also shared that she had verified with the sub-committee on the CEN review to make sure that this wouldn't interfere with their plans.</p> <p>Nikki K/Jesse D/Kathy B/Rosie A. discussed the investigation of a CEN/CFRN review in the fall in the east part of the state. It will cost between \$9400-11,100 to put on. Linn T. shared that St. Lukes is sponsoring a CEN review by Jeff Solheim on 10/22&amp;23. Due to conflict in the area, J. Dewaard will follow-up with St. Lukes for a possible joint venture.</p>
5. IQSIP	<p>Karen Jones shared the STEADY program is now available from the CDC, its free and includes FALL education packet. Pending legislation action exists in the State for laws requiring persons &lt;18y/o to wear helmet on motorized bicycle and also for extending the graduated Drivers License requirements up to 1 year and only 1 non-family member in car. Contact K. Jones for more information.</p>
6. Trauma/Pediatric Committee	<p>Rosie Adams shared ENPC updates: E. Course Ops- directors need to become familiar with site, lots of options. Discussion on latest call was differentiation between State Faculty and TNCC Instructor-Instructor. Each state differs,</p>

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	<p>Nat'l to provide more guidance.  There is a new blog for peds/trauma, not much there now but more to come.  ENPC 4<sup>th</sup> edition instructor manuals have been re-released. There are still some inaccuracies so if you have questions please contact Rosie. There have been complaints about too much lecture and not enough hands on.  TNCC plans to roll out new course after 1/2014.  ENA will not sponsor Refresher courses as they plan on a revision every 4 years. Participants still allowed to challenge.</p> <p>Sarah T. shared -There is now an open peds chair as Joni is stepping down. Those interested should contact Sarah T. Should be an ENPC instructor.</p>
7. Government Affairs	Kara also discussed legislation mentioned above in Injury Prevention report. Kara put forth a motion for Iowa ENA to send a letter to state house in favor of both bills, the motion carried. She also discussed the ENA position on the gun violence in Newtown CT.
8. Membership	<p>Lynn Tschiggfrie –  current membership number sits at 400  we have had 13 new members join between 11/2012-02/2013  28 people were set to expire in 01/2013-02/28/2013  27 expire in March  Open discussion about how email address gets added to State List.</p>
9. Trauma/TSAC/SEQIC	K. Heldt shared that TSAC meets 4/16 Altoona FD, and SEQUIC 5/19 at Altoona, FD.
10. Fundraising	No report.
11. Iowa Domestic Abuse Team	No report
12. Other	Website- Nikki Killiam shared that Jesse DeWarrrd is interested in taking over Website Maintenance.
13. Newsletter	Nikki K. volunteered to take over Newsletter

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<b>14.</b> Follow-up	
President's Message	<p>Sarah shared due to Rachel Hoopes relocating out of state, there is now member at large spot open, Open discussion and review of By-laws on how to proceed with selecting person. Linn T. made a motion to appoint the next person with the most votes in last tally, the motion was seconded and passed @1520. Marvin Vanderwiell was appointed Member at Large by Sarah T. at 1521.</p> <p>President call 1/29. Nat'l is reviewing position statements. Foundation report and plans for fundraising. 990 tax forms due 5/15, Jeff J is working on it.</p> <p>Nat'l trying to make board more transparent. JoAnn has blog and her goal is to communication. Sarah summarized letter from JoAnn. Board attended Judy Kelleher's memorial.</p> <p>Contact Sarah T. if you have questions about Nat'l.</p> <p>Sarah said she had a request from IL president to share our Emails, Lynn T. suggested IL president can send info to Sarah to put on our website.</p> <p>Sarah shared email from Katie Heldt with idea to have an awards dinner for those who contribute to Emergency Nursing/medicine, perhaps in conjunction with Conference Next year.</p> <p>IMMC has offered to host 7/24 and 9/24 meetings at Methodist West.</p> <p>Sarah P., Kara G., and Jeff J. will go to National ENA Leadership Conference in Florida 2/27.</p>
	Meeting adjourned at 1542.
<b>15.</b>	<p>National Leadership Conference February 27<sup>th</sup>-March 3<sup>rd</sup>, Ft. Lauderdale FL.</p> <p>National ENA General Assembly September 17-21<sup>st</sup> Nashville, TN.</p>
<b>16.</b> Next Meeting/Upcoming Events	<p>Iowa State ENA 2013 Meetings: 14:30, Location TBA</p> <p>Wednesday, February 20<sup>th</sup> (Mercy Medical Center, Des Moines)</p> <p>Wednesday, April 17<sup>th</sup> (Executive Board and Education Committee Only)</p> <p>Thursday, May 16<sup>th</sup> Mercy West Lakes Hospital at 1700 with Dinner</p> <p>Wednesday, July 24<sup>th</sup></p> <p>Wednesday, September 4<sup>th</sup></p>

TOPIC	DISCUSSION / OUTCOMES
	Wednesday, December 4th

Submitted February 25, 2013