

## Iowa Emergency Nurses Association: Meeting Minutes May 16, 2013

TOPIC	DISCUSSION / OUTCOMES
1. Welcome/Establishment of a quorum	Meeting called to order at 1712 by Sarah T. Sarah introduced our guest, Michael Moon, our Board Liason from National ENA>
2. Secretary report	Minutes presented by S. Pike and approved by a motion by Marv V/Jeff J. at 1713
3. Treasurers Report : Jeff J.	
4. Education Committee	<p>Bev Clark-- As of now we have 80 people signed up for conference, and 11 vendors! CE certificates will be emailed after electronic evaluation completed.</p> <p>Lynn shared that she will have the membership table and plans on 5 membership give away. If we have 2 additional new people sign up than all people will get annual membership for \$90.</p> <p>Sarah T./Nikki K—Sarah shared that ENA was asked for 5000\$ for part of the cost of the review with St. Lukes. Carol Fridal shared that St. Lukes was in the process of finalizing brochure and ENA was not on the brouchure. Jesse was unavailable for comment and had been in contact with the people at ST. Lukes. There was much open discussion surrounding the topic and due to the unanswered questions, it was decided to table the vote to approve the money until more information could be obtained.</p>
5. IQSIP	ENA has 1 hour SBIRT course under practice page and tool kits. OSHA has approved grant toward workplace violence mitigation. The next committee call is July 1. They are working on a tool kit for pediatric transfers protocols, and a section for public comment on position statements. They are accepting feedback currently on the end-of-life care statement. At nat'l there will be a wellness booth and position on a healthy work environment including a state challenge regarding healthy sleep habits. June 5/6 <sup>th</sup> is safety summit in Chicago.
6. Trauma/Pediatric Committee	No report.
7. Government Affairs	<p>Kara shared that the State passed the graduated drivers license bill.</p> <p>ENA day on the hill- 80 people attended.</p> <p>Michael Moon shared that the focus this year was on Title 8 funding which helps with loan forgiveness for health care professionals and also with funding for poison control centers.</p>
8. Membership	<p>Lynn Tschiggfrie –</p> <p>Nat'l has moved up deadline to determine number of state delegates, it will be decided on 5/15.</p>

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	We currently have 401 members with 42 due to expire in May.
9. Trauma/TSAC/SEQIC	SEQUIC 5/19 at Altoona, FD.
10. Fundraising	Sarah T shared that ENA is at 49% of goal. Since there is no silent auction at State Conference this year Karen J. made a motion to donate \$1000. The motion carried.
11. Iowa Domestic Abuse Team	No report
12. Other	<p>Update from Annual Leadership Meeting- Kara G., Jeff J., Sarah P.= Group shared that focus was building membership and connecting with current members. Since ENA is a volunteer organization it is important to make the most of each members time, Things that were suggested at national meeting were outsourcing services such as meeting notification, newsletters, and updating websites and utilizing social media avenues to reach a broader group. Michael Moon shared they recently updated their website and also talked about how the average open email rate for ENA nat'l is 2%. IT may be wise to look into other ways to connect with members and add value to our organization.</p> <p>Jeff J is going to get a quote from a local web designer on updating our current website.</p> <p>We also spoke about possible outsourcing of the newsletter or potential need for newsletter if the website was in better shape. There was open discussion about this topic.</p>
13. Newsletter	Please get pics and articles to Jeri by 5/24. She and Nikki will be working on it together.
14. Guest Speaker: Michael Moon	<p>Elections have started for Nat'l ENA. Michael disclosed he is running and asked for the states support. Candidate info available on ENA website. ENA has a hx of poor voter turnout so make your voice heard. Annual conference this year in Nashville TN will be fun. So far lots of bylaws to discuss and few resolutions. Please contact him if interested in resolution. ENA is currently working with ACEP on lots of issues.</p> <p>Michael is available by email or text. mdmoon@satx.rr.com</p>
President's Message	<p>JoAnn shared a power point on the National Assembly overview. Currently available to president. Sarah shared that Michael M. will speak to the conference. Reminded members national election for ENA open.</p> <p>In May 2 email Sarah sent the delegate application for Nat'l and current attendance. The delegate application is June 15<sup>th</sup> and members will be notified by 6/24. All are encouraged to apply. We need to start planning ahead for our next state conference as it is our 20<sup>th</sup> anniversary!</p> <p>Karen Jones made a motion to donate \$100 to the memorial of Jeri B and Joni T's sister in honor of their service and support to ENA. The motion passed.</p>

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	Meeting adjourned at 1823
15.	National Leadership Conference February 27 <sup>th</sup> -March 3 <sup>rd</sup> , Ft. Lauderdale FL. National ENA General Assembly September 17-21 <sup>st</sup> Nashville, TN.
16. Next Meeting/Upcoming Events	Iowa State ENA 2013 Meetings: 14:30, Location TBA  Wednesday, July 24 <sup>th</sup> Unity Point Location TBA Wednesday, September 4 <sup>th</sup> Wednesday, December 4 <sup>th</sup>