

## Iowa Emergency Nurses Association: Meeting Minutes July 24, 2013

TOPIC	DISCUSSION / OUTCOMES
1. Welcome/Establishment of a quorum	Meeting called to order at 1432 by Sarah T.
2. Secretary report	Minutes presented by S. Pike and approved by a motion by Marv V/Heather M. at 1434
3. Treasurers Report : Jeff J.	
4. Education Committee	Jeri/Joni- evals from conference, 97% would recommend. 52% learned of conference by seeing brochure somewhere, 21% saw email. No date for 20 <sup>th</sup> conference yet, planning speakers for next year. Email any suggestions or ideas to Sarah Tripp.
5. IQSIP	No report.
6. Trauma/Pediatric Committee	Rosie A., no changes for ENPC. TNCC roll-out around Christmas, new course at the beginning of 2014. Rosie is devising a one day challenge, email her for details. TNCC will have pre-course work, coordinator will be responsible for emailing participants. Anecdotally, 1/2 of ENPC participants are not doing pre-course work yet passing.
7. Government Affairs	Kara shared that a nat'l focus on strengthening laws for violence against health care workers.
8. Membership	Lynn Tschiggfrie – 414 members, 32 new between 3/29-7/19, 10 people expire in june, 11 in july, and 18 in august
9. Trauma/TSAC/SEQIC	Jenny P. shared that state is combining TSAC/SEQIC. Diane T. stated SEQIC no longer meeting, in October there will be a strategic planning meeting for to set priorities at TSAC. Jeri states that all verifications are up to date.
10. Fundraising	Sarah T shared that we received a thank-you for our \$1000.00 donation to foundation.  Karen Jones volunteered to investigate jewelry options for nat'l conference. A motion was made to spend 200.00 (K.Jones/J. jarding second)
11. Iowa Domestic Abuse Team	No report. Meetings cancelled.
12. Other	Karen Jones shared that the Iowa Death Review Team would like all pediatric ED deaths to be reported to DHS.  Follow-up. Jeff shared a website quote from a local design firm for \$6000.00 (eway corp). Shari F. and Heather Mills have other options to explore and will report back.

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<b>13.</b> Newsletter	Please get pics and articles Nikki Killam by August 9 <sup>th</sup> . Delegates will turn in articles following conference to Nikki. Discussed printing and mailing newsletter to all 119 Iowa Hospitals addressed to ED manager since most people mentioned they saw a printed advertisement for Spring conference.
<b>14.</b> Guest Speaker:	
President's Message	<p>Next president conference call 8/21.</p> <p>Sarah announced nat'l conference delegates: Kara G., Sarah T., Sarah P., Jeff J., Jenny P., Heather M., Lynn T., Diane T., and Karen J.</p> <p>Delegates will receive info by email.</p> <p>We will discuss by-laws and resolution proposals at Sept 4 meeting.</p> <p>We will hold elections at September meeting: Secretary, Treasurer, President Elect, Members at large (4). There will be voting by survey monkey after meeting to allow phone participants to vote. They will have a 48 hour period to complete.</p> <p>We will work on having a Fall review course in 2014 possibly CFRN, CEN or CPEN combo. If you are Interested in having your name on ballot or helping plan conference, email Sarah T.</p> <p>Discussed Christmas meeting. Group agreed to return to Priarie Meadows, Karen will help plan again. More details to follow.</p>
	Meeting adjourned at 1545
<b>15.</b>	National ENA General Assembly September 17-21 <sup>st</sup> Nashville, TN.
<b>16.</b> Next Meeting/Upcoming Events	<p>Iowa State ENA 2013 Meetings:</p> <p>Wednesday, September 4<sup>th</sup> (Methodist West Hospital) @ 1430</p> <p>Wednesday, December 4<sup>th</sup> (Prairie Meadows, details to follow)</p>