

Iowa Emergency Nurses Association: Meeting Minutes September 4, 2013

TOPIC	DISCUSSION / OUTCOMES
1. Welcome/Establishment of a quorum	Meeting called to order at 14328 by Sarah T.
2. Secretary report	Minutes presented by S. Pike and approved by a motion by Marv V/S. Peterson. at 1439
3. Treasurers Report : Jeff J.	
4. Education Committee	Jeri/Joni- 20 th Anniversary State Conference set for 5/16/14 at IMMC. If you learn of potential conflicts, alert Jeri/Joni.
5. IQSIP	No report. Karen did share that there will be a folder on the national website profiling other states efforts in injury prevention but it is not clear who will have access. Blank is hosting a Keeping Kids Safe Conference 9/17/13. Info can be found on the website.
6. Trauma/Pediatric Committee	Rosie A., Sarah Tripp forwarded membership email on 7 th edition TNCC roll-out. Will be available for purchase after 1/13/14, order instructor manual updates by 5/30. No 6 th edition to be taught after 5/30/14. Price has increased.
7. Government Affairs	Kara /Sarah- day on the hill set for 5/12-15, 2014 More info to follow. Currently facing budget cuts to programs including poison control and Title 8 funding. ENA is lobbying against these cuts.
8. Membership	Lynn Tschiggfrie – is vacating position due to move to Ohio. Good Luck Lynn! 423 members, 5 new between 7/20-8/12, 18 expire in sept, and 31 in October. Contact Sarah T if interested in membership chair.
9. Trauma/TSAC/SEQIC	Jenny P. shared that SEQIC abolished. October there will be a strategic planning meeting for to set priorities at TSAC. Jeri states that the date has not been set and they are awaiting word from the IDPH.
10. Fundraising	Sarah T presented the jewelry piece that she purchased for the conference.
11. Iowa Domestic Abuse Team	No report.

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12. Other	<p>Website update: Heather shared info on Google apps, which would be free except for domain name fee (15\$). More investigation to be done.</p> <p>Fall education conference: Open discussion led by Kathy Bainbridge of prices and dates. Due to conflicts with 2014 General assembly proposed date will not work.</p> <p>Membership passed the following motions with consideration to fall conference: Will happen in fall 2014 in Iowa City, We will use Med-ED for CEN/CFRN review, and will most likely use the Iowa City holiday inn as the site.</p> <p>Open discussion of Bylaw Proposals and resolutions to be discussed at General Assembly.</p>
13. Newsletter	Next deadline is 10/15/13
14. Guest Speaker:	
President's Message	<p>Sarah shared infor about the 8/21 conference call that mainly focused on general assembly. The current delegates are Sarah T., Sarah P., Jeff J., Heather M, jenny P., Karen J., Dianne T., Marv V., Encouraged all delegates to do on-line education.</p> <p>The annual contest is a "turtle contest", contact sarah for more info if interested in exhibiting.</p> <p>There will be a remembrance of Judith Kelleher.</p> <p>Emerging professional event at nat'l conference for those interested in being a mentor or mentee.</p> <p>Iowa ENA will recognize flight nurse Shelly Lair-Langenbau at the general assembly.</p> <p>The Christmas meeting will be at Prairie Meadows on 12/4.</p> <p>Jeff Jarding and Sarah Pike will do the door prize shopping, the membership agreed to \$250.00</p> <p>We will begin a luncheon meeting at 1330.</p>

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	Meeting adjourned at 1614
15.	National ENA General Assembly September 17-21 st Nashville, TN.
16. Next Meeting/Upcoming Events	<p>Iowa State ENA 2013 Meetings:</p> <p>Wednesday, December 4th at 1330 (Prairie Meadows, details to follow)</p>