

## Iowa ENA February 5, 2014 Meeting Minutes

**Attendance:** Shari Fiori, Beth Berg, Robert Douglas, Jacob Todd, Jeri Babb, Sarah Pike, Jeff Jarding, Sarah Tripp, Kara Greenlee, Jesse DeWaard, Lisa Stuart, Karen Jones, Sherry Olson, Marv VanderWiel, Joni Thornton, Diane Lamb, Kathy Bainbridge, Katy Pierce, Charity Fecht, Nikki Killam

DATE: February 5, 2014

TIME: 1400

LOCATION: Mercy Medical Center- DSM or via phone

AGENDA	DISCUSSION	FOLLOW-UP
Welcome/Establishment of a quorum	Kara Greelee called the meeting to order at 1415. Anyone unable to connect via conference call please notify Kara Greenlee.	
Secretary report	Correction to the December 2013 meeting minutes discussed. Changing the location of the CEN review course in the fall to Coralville instead of Iowa City and taking out the “most likely” in regards to the CEN course being held at the location. Minutes then approved.	Sarah Pike to make corrections to December minutes.
Treasure Report	Beginning balance of \$61,541.67. There was a correction to the last balance due to a voided check of \$1,110.94. Debits are \$6,150.13 with ending balance of \$56,502.48. Taxes will need to be completed for 2013 and have the 1099 completed.	
Education Committee	<p>May 16 20<sup>th</sup> Anniversary Conference is still being planned. The conference will include a speaker from crisis intervention discussing how ER nurses see the world differently, a speaker on emergency childbirth, waiting confirmation if ENA president Deena Brecher will attend as well as Jeff Solheim. The ACEP president, Dr. Sokol from Unity Point Des Moines, will be presenting. There was a motion to raise the price to \$60 for members and \$75 for nonmembers. This motion was passed.</p> <p>Kara Greelee spoke with the awards that will be given at the conference. Kara Greenlee, Nikki Killam, and Lisa Stuart put together five categories of Education, Leadership, Rising Star, ER Provider, and EMS. The deadline for submission is April 1, 2014. Winners will receive a certificate and entry to conference free of charge.</p> <p>Shari Fiori volunteered to assist with the silent auction at the conference.</p>	

	<p>Marv VanderWiel will contact ENA in regards to having a membership booth at the conference. Motion was passed to give away five memberships to ENA.</p> <p>Sarah Pike volunteered to assist with door prizes.</p> <p>Karen Jones suggested a speaker to present on transporting patients out of the emergency department for either this conference or a future conference.</p>	
<b>Trauma/Pediatric Committee</b>	Allen Hospital is now offering TNCC as of this year. February 3, 2014 the new TNCC manuals will be mailed out to instructors. Instructors will be receiving an email to log on and complete online updates. All courses must be teaching the 7 <sup>th</sup> edition courses by June 30, 2014.	
<b>TSAC</b>	Katie Heldt has resigned her position held on the TSAC committee. A member from ENA needs to be appointed and then the IDPH will approve the appointment. This position is important as the representative will speak on behalf of ER nursing. The member must be able to attend quarterly meetings in Des Moines on a quarterly basis. TSAC is asking for ACS to compete a review of the state trauma system.	
<b>SBIRT</b>	Kara Greenlee spoke about SBIRT and screening patients. The goal is to move this into the hospital setting. There is an article in the newsletter for contact information about how you can implement in your facility.	
<b>Fall Conference</b>	Waiting for the brochure from Med Ed for the CEN/CFRN review in October. These should be available by April 1 and will be brought to the conference in May. ENA will receive 150 copies from Med Ed.	
<b>Website Updates</b>	Kara Greenlee reported that Heather Mills needed a picture and bio for each office and member at large for the website. For all committee chairs a bio is needed to post to website. Heather's email is <a href="mailto:HLC003@aol.com">HLC003@aol.com</a> . Karen Jones is asked to look at the injury prevention page and update and Rosemary Adams review TNCC page.	
<b>Newsletter</b>	Items for the next newsletter are due to Nikki Killam at <a href="mailto:Nichole.Killam@unitypoint.org">Nichole.Killam@unitypoint.org</a> by June 1.	
<b>Upcoming Events</b>	ENA Leadership Conference in Phoenix March 5-9. Members from ENA attending are Jesse DeWaard, Nikki Killam, and Kara Greenlee.	

**Next Meeting:**

May 15, 2014 at 1700