

## Iowa ENA July 9, 2014 Meeting Minutes

**Attendance:** Kara Greenlee, Robert Douglas, Marv Vanderweil, Karen Jones, Nikki Killam, Penny Jagers, Kristin Platz, Sandy Wigna, Michelle Madogado, Laura Manwin, Katy Peirce, Lisa Stuart, Nora Nora Van Peurse, Heather Mills, Karen Davison, Tracy Shaw, Jeff Jarding, Charity Beck, Rosanne Adams, Elizabeth Brandt, Teresa Ward, David Keenan, Linda Crismore, Shari Fiori, Jesse DeWaard, Sarah Tripp, Diane Tenhouse, Tina Simpson, Jeff Gilchrist

DATE: July 9, 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 1405.	
Secretary report	.Motion for approval of minutes by Jeff Jarding and second by Marv Vanderwiell.	
Treasure Report	Beginning balance \$65,401.30. Debts \$3,261.57. Ending balance \$62,139.73. Waiting on second quarter dues. Thank you received for State Challenge Initiative as Iowa sent \$1000.	
Education Committee	The conference was successful in May. The membership drive had 23 people either sign up new or renew. Jeri Babb is stepping down from the conference committee. If anyone interested in assisting please let Kara Greenlee know.	
Trauma/Pediatric Committee	Updates done to ENPC as the course is being revised. Instructors will receive new material. For TNCC, 88% of the instructors completed updates. If this was not done by July 1, the instructors must start all over. There are a couple of discrepancies noted in the new edition. Conference call with ENA on August 6 regarding the course.	
TSAC	Katy Pierce will be representing ENA on the State Trauma/TSAC committee. Upcoming meeting in July.	
SBIRT	Upcoming meeting.	
President's Report	Recent national election had a turnout of 6% of national ENA. Iowa had 24% vote. Kathleen Carlson is the President Elect. Karen Williey is the Secretary/Treasurer. There is a workplace violence course offered on ENA website for free if anyone is interested. The Leadership Conference for 2015 is in Las Vegas and the 2015 fall conference is in Orlando. The Leadership	

	conference will be for state and chapter leaders only. The fall conference will contain a leadership track in the future for these two conferences to be combined. Excellence in Mental Health Law was signed in April. This is to improve access and increase reimbursement. There will be 8 states selected to pilot the program. There are a lot of opportunities to be involved in national committees. Submit application by July 31 if interested through ENA website.	
<b>Fall Conference</b>	The CEN/CFRN scheduled in September has 15-20 people registered so far.	
<b>Website Updates</b>	New website is up and running.	
<b>Newsletter</b>	Next newsletter will come out end of July/beginning of August.	
<b>Upcoming Events</b>	Fall National Conference in Indianapolis is coming up. Iowa has 430 members and we can have 8 delegates and 1 alternate. There are 8 people that expressed interest. Those are Kara Greenlee, Jeri Babb, Sarah Tripp, Jeff Jarding, Sarah Pike, Heather Mills, Marv Vanderwiel, and Karen Jones. ENA will reimburse up to \$1800 and delegates will be given \$500 up front.	

**Next Meeting:**