

Iowa ENA April 27 Meeting Minutes

Agenda	Discussion	Follow-up
Welcome and establishment of quorum	1503 Kara Greenlee called the meeting to order and quorum established.	
Secretary Report	15 members in attendance at site and 7 members on conference call. Minutes read and approved with following corrections. Name Katie Bainbridge changed to Katie Pierce under Education committee and State Trauma System headings.	
Treasurers Report	No report, Jeff Jarding is representing the State of Iowa at Day on the Hill.	
Education Committee	Karen Jones gave an update on the Iowa ENA Conference to be held on April 28, 2015. There are 130+ registered for the conference and expect some on-site registrations. On-line registration has gone fairly well with a couple of exceptions. One schedule change will take place for speaker convenience. Motion made and approved to give away 5 ENA memberships during this years conference. One of the conference speakers has waived her speaker fee and the decision was made to give away one membership and one registration for next years conference with her fee money. Motion made and approved to increase give away ENA memberships to 6 and 4 free registrations for next years conference. Decision was made to move Education Committee checkbook to state Treasurer. This will put both checking accounts under the Treasurer position.	
Quality, Safety, Injury Prevention	No report.	
Trauma/Pediatric Committee	No report.	
Press Secretary/Government	Jeff Jarding at Day on the Hill, no report.	Jeff will give a report of his trip at the next meeting.
Membership	A \$10 discount will be offered on ENA membership the day of the conference. Those who receive a free membership must fill out the application paper before they leave the conference.	
Fundraising	Heather Mills gave update on the state ENA Foundation challenge. ENA will give each state that donates \$5,000 the chance to name a scholarship recipient from their state. After discussion a motion was made and approved for Iowa to donate \$5,000 to the ENA Foundation state challenge. At this time Iowa is only the 4th state to pledge this amount. The money that is raised from the silent auction at the conference will go toward this pledge. Heather also presented information about Fresh Start a national student loan reduction / forgiveness program that is available.	
State Trauma System	Jeri Babb gave an update on what is happening in the state trauma system. The American College of Surgeons recently did a review of the Iowa state trauma system. They have made recommendations in different areas and subcommittees are being set up and will report at the next TSAC meeting. Discussion about the possibility of all state level IV trauma hospitals using the new registry system. Image Trends will be utilized to send trauma data to the state of Iowa. EMS to use computer system to download their data into the state system. Discussed the possibility of the ACS verifying all level I and II trauma facilities. If that occurred the ACS would get the money and who would verify the level III and IV facilities.	
President's Report	The application deadline for scholarships is April 30. Jeff Jarding had taken care of filing appropriate tax forms. May 15 is the date for assigning delegates for the 2015 National ENA General Assembly. Iowa delegates will be assigned by July 31 and applications will go out with the next newsletter. Delegates will be chosen by a point system the same as previous years. A motion was made and approved that the alternate delegate this year will be the applicant with the next highest point total who has not attended a previous conference. This years National ENA Conference will be a different format and will be held September 28-October 3. The business meeting will be held the first three mornings with the afternoons for education as well as the following days. There be a larger focus on practice issues this year rather than changes to the bylaws. Jeff Solheim with Project Helping Hands is planning a medical mission trip this fall for ENA members. The National ENA Board of Directors election will be held from May 12 - June 10. Candidate bios can be found on the ENA website.	
Website	The Iowa ENA website is working well.	
Newletter	The deadline to submit items for the next newsletter is May 20. Please sent items to Carol Fridal.	
Mission: Lifeline	Mission: Lifeline has \$4.6 million to spend over the next 3 years on their statewide STEMI project. There are 88 counties in the state that are eligible for funding. There are 20 cath labs in the state of Iowa. Only 11 are now reporting. Areas of focus include getting 12 Lead EKG capability into the hands of basic EMS services. Installing EKG receiving hardware in Critical Assess hospitals. Developing better access to PCI centers. Taskforces are being developed in the three areas of EMS advisory, ED advisory, Quality Committee.	
Policy Review	To comply with National ENA recommendations the following four policies were introduced for discussion: Antitrust Policy, Conflict of Interest Policy, Records Retention / Permanent Records Policy, Whistleblower Protection Policy. Motion was made and approved to add these four policies to the State of Iowa ENA policies.	