

Iowa ENA December 2, 2015 Meeting Minutes

Agenda	Discussion	Follow-up
Welcome and establishment of quorum	1451 Kara Greenlee called the meeting to order and quorum established	
Secretary's Report Treasurer's Report	<p>Motion made and approved to accept the minutes of the July 1, 2015 meeting.</p> <p>Jeff Jarding reported a beginning balance of \$59, 247.10 with disbursements of \$6,757.14, the majority being for the state conference. Receipts of \$30,402.06 including \$12,000 from the conference education fund by combining the two accounts. A bank correction of \$5,867 in our favor with an ending balance of \$82,892.02. Motion made and approved to accept the treasurers report.</p>	
Education Committee	<p>Karen Jones advised that do to a career change she will not have as much time to dedicate to the ENA and is stepping down from her position with the Education Committee. The spring ENA conference is planned for April 29, 2016 at IMMC. Anyone interested in helping with the conference please contact Kara Greenlee, Karen Jones, or Jeri Babb. Jeff Jarding recommended that next years treasurer work with the conference vendors as this worked well in the past for payment issues. Terry Foster will be the keynote speaker for the spring conference and will also be giving a second presentation. With will have our ENA meeting on April 28, 2016 with a social time to follow.</p>	
Quality, Safety, Injury Prevention Committee Trauma / Pediatric Committee	<p>No report</p> <p>Rosemary Adams reported that they are currently rewriting the ENPC and TNCC courses. The plans are to again have a renewal course available. New Instructor manuals will be available online soon. All faculty will have to take the new instructor course. There is a possibility of scholarships being available for rural area hospitals. The ENA is looking for International faculty to teach both of these courses. Discussion about low cost classes for "at need" rural hospitals. Trauma certification similar to CEN and CFRN will become available in 2016 and review classes will be offered in the state.</p>	<p>Joni Thornton and Rosemary Adams will work on options for rural education assistance</p>

Press Secretary / Government	Jeff Jarding will attend Day on the Hill on May 10-11, 2016. The family mental health act bill is still in progress.
Membership	Elizabeth Brandt advised we have 438 members.
Fundraising	Heather Mills advised Iowa was the state with the highest increase per capita in the foundation fundraising challenge. Iowa received \$350 to be used at the ENA Marketplace. This money was used for drawing prizes for the meeting.
Committees	Jeri Babb will be the president for 2016. If you are interested in serving on any committees or in any other way or need to be removed from a current committee please talk to Jeri.
State Trauma System	Sheri Fiori reported that the state trauma system Image Trend went live in July of this year. There will be a Region 7 trauma meeting in Kansas City Dec. 3, 2015. The state is working on bringing trauma related courses to Iowa hospitals. A proposal is going to TSAC to change the time frame in the Out Of Hospital Trauma Triage Destination Decision Protocol from 30 to 45 minutes. If this change is approved by TSAC is will then go to the Iowa Bureau of EMS for approval.
President's Report	No report
Website	All facilities are encouraged to submit their list for classes for 2016.
Newsletter	Jan. 10, 2016 is the deadline for the next newsletter.
Mission Lifeline	3 cardiovascular conferences are planned. Several basic services have been supplied with advanced cardiac monitors. The new standard is 120 minutes from entry into the healthcare system to cath lab.
CEN/CFRN	Request from Michael Zweigont for the ENA to assist with a CEN/CFRN class. Motion made and supported to give \$5,000 to support a class with Unity Point.
2016 Meeting Dates	Feb. 10 - April 28 at 1700 - June 8 - Aug. 10 - Oct. 12 - Dec. 7 All meeting will be held at Methodist West at 1400 except for the April 28 meeting.
Upcoming Events	State and Chapter Leaders Orientation will be held In Las Vegas Feb. 18-20, 2016.

Discussion	Jeff Jarding facilitated a discussion on what represented facilities are doing regarding safety in their departments. Discussion included metal detectors, lock down policies, wandering and searching of patients and quests.
2016 Officers	Officers for 2016 were sworn into office. President Jeri Babb, President Elect Jeff Jarding, Secretary Marv Van Der Wiel, Treasurer Carol Fridal, At Large Sarah Eason, Sheri Fiori, Amy Gehrke, Penny Jagers, Immediate Past President Kara Greenlee
Thank You	Jeri Babb presented Kara Greenly with a gift for her services as president for the past two years.
Adjournment	1610 Motion made and approved to adjourn the meeting.