

Iowa ENA April 28, 2016 Meeting Minutes		
Agenda	Discussion	Follow-up
Welcome and establishment of quorum	1706 Jeri Babb called the meeting to order and quorum established. 9 members present for meeting and 13 on conference call	
Secretary's Report	Due to minutes not being available prior to beginning of meeting, February 10, 2016 meeting minutes will be presented for approval at next meeting.	Present for approval at next meeting
Treasurer's Report	Carol Fridel presented the current budget numbers. Expenses were \$4,088. 70, Deposits \$7,795.00, Current balance \$80,300.35.	
President's Report	Jeri talked about the ENA Newsline publication. She noted how the articles from across the nation were relevant to what we are experiencing here in Iowa. Jeri talked about current legislation that is being debated in committee regarding verification and maintenance of Level II Trauma Center certification. This legislation is in a budget bill that is currently in both houses of the legislature for debate.	
Education Committee Report	Joni Thornton gave a report about the Iowa ENA Conference that will be held tomorrow April 28. Currently there are 108 registrants. 7 vendors plan to attend. The awards ceremony will be held during lunch time and an In Memorium ceremony will be held for the first time this year. The CEN / CFRN conference will be held on May 16, 17,18. This conference is cosponsored by Unity Point, Mercy Medical Center, and Iowa ENA. Registration is still open for this event.	
1732	Jeri excused herself from the meeting due to other obligations and President Elect Jeff Jarding assumed leadership of the meeting.	
Quality, Safety, Injury, Prevention Committee	No report. If anyone is interested in serving on this committee please contact Jeri Babb.	
Press Secretary / Government	ENA Day on the Hill is May 10 and 11. Jeff Jarding will attend and has meetings set up with our representatives. Two bills that will be discussed are EMS ability to continue to use protocols to administer controlled substances and legislation regarding comprehensive mental health reform.	
Membership	Elizabeth Brant reported that we currently have 434 members.	
Trauma / Pediatric Committee	Rosemary Adams reported on the conference call that was held last week. The new instructor class for TNCC / ENPC is almost ready to launch. Beta testing is currently being done in Illinois. The new TNCC curriculum will be available this fall along with a new reverification course. Plans are to launch the new ENPC curriculum in 2017.	
President's Report	Jeff presented the ENPC proposal for 2016-2017. The goal is to increase the number of ED nurses certified in ENPC to	

	2014 there were 12 classes held and in 2015 there were 15 classes. Both years 119 participants were certified. 3 proposals were presented for consideration in which the Iowa ENA would provide scholarships to Level III and Level IV hospitals to encourage participation in ENPC courses. Motion was made and supported for the Iowa ENA to offer one scholarship of \$200 to all Level III and Level IV hospitals for the next two years. Motion passed.	
Fundraising	Heather spoke about the ENA state challenge that ends on May 31. Last year Iowa gave \$5,000 for the state challenge. Motion made and supported for the Iowa ENA to give \$2,000 plus half of the money raised by the silent auction at the Iowa ENA Conference to be held on April 29 for the ENA state challenge. Motion passed. Heather noted that the ENA is focusing on personal contributions this year. There is a form at the bottom of the membership application form where members can contribute to the ENA Foundation.	
Website	No news to report.	
Newsletter	Carol Fridel reported that the next newsletter will be June 1. Please have articles or information for the newsletter to Carol by May 20.	
Upcoming events	<p>April 28 – social time at Granite City following current meeting.</p> <p>April 29 – Iowa ENA Conference at Methodist in Des Moines</p> <p>May 4 – Mission Lifeline / STEMI Conference in Des Moines</p> <p>May 10-11 – Day on the Hill in Washington DC</p> <p>May 16-18 – CEN / CFRN Conference</p> <p>June 8 – State Council Meeting</p> <p>August 10 – State Council Meeting</p> <p>September 12-17 – General Assembly / Scientific Assembly / Leadership Conference in Los Angeles, CA</p> <p>Oct. 12 – State Council Meeting</p> <p>Dec. 7 – State Council Meeting</p>	
Jeff	Discussion about the possibility of an ENA Day on the Hill in Iowa.	
Adjournment	1812 Motion made and supported for adjournment. Motion passed.	