

# **Iowa ENA February 10, 2016 Meeting Minutes**

## **Agenda Discussion Follow-up**

### **Welcome and establishment of quorum**

1402 Jeri Babb called the meeting to order and quorum established

### **Secretary's Report**

Motion made and approved to accept the minutes of the December 2, 2015 meeting.

### **Treasurer's Report**

Jeff Jarding reported a beginning balance of \$78,975.10. 4th quarter dues brought in \$1380 and revenue from TNCC/ENPC was \$7275. Ending balance was \$81,431.65. Treasurer's report approved and accepted. Jeff and Carol will be working to complete the 2015 taxes. Jeri has sent the budget and annual report to ENA national.

### **Education Committee**

Joni Thornton reported for the education committee. The Iowa ENA conference is set for Friday, April 29. Terry Foster has been confirmed as the keynote speaker. His retainer is \$2000 plus expenses. Other speakers and topics were suggested: Linda Kalin with the Poison Center, sepsis, and documentation/legal issues. Please contact Joni with speaker and topic ideas. A CEN/CFRN review course will be held tentatively on May 16, 17, and 18 at Unity Point Des Moines. Med Ed will be providing the speaker. This is a joint effort between Mercy One, Life Flight, and the Iowa ENA. The education committee will meet after this meeting for additional conference planning.

### **Quality, Safety, Injury Prevention Committee**

This position is vacant. Please see Jeri if you have an interest in serving on this committee. There has been no report or call this quarter.

### **Trauma / Pediatric Committee**

TNCC: The ENA is very specific on who can monitor an instructor; if there is not already an "approved" monitor, you will not get instructor approval. You must be on the ENA list as a monitor. Instructor Course Changes: Most will be online. It will be the same course for TNCC and ENPC. You will still need to teach a lecture and demonstrate skills. New TNCC certificates are white. If a participant challenges the course, they will only get a card. Check the website 1-2 weeks before teaching class to obtain the newest updates. Participants may continue to use a blank sheet of paper for their "report or plan" when testing. Must leave in the room when done testing. ENPC funds provided by the state are still being considered. Discussion about how this will be distributed. Joni Thornton and Rosemary Adams will work on options for rural education assistance. Joni will bring a specific proposal and application process (along with a list of critical access hospitals) to the April meeting.

**Press Secretary / Government**

Jeff Jarding will attend Day on the Hill on May 10-11, 2016. No specific bills to discuss have been distributed yet. If you are interested in attending the Day on the Hill with Jeff, the state will consider sending an additional person. Please contact Jeri if you are interested. IHA: SF 2125 is a bill that would stop Medicaid managed care, requiring the Department of Human Services to terminate its contracts with the three managed care companies. The Senate is expected to debate on this bill on Thursday. Washington Update: 1.1 trillion spending package. Opioid death has reached "disease status." Suggested to have a vendor for the conference re: auto-injectors for Narcan. Joni to contact the Narcan auto-injector vendor.

**Membership**

Elizabeth Brandt advised we have 437 members. There were 8 new members in January and 6 in February. She will have a booth for membership at the conference and will apply for a discounted membership rate. A welcome letter and ENA magnet are sent to new members.

**Fundraising**

The state fundraising challenge is from 2/4-5/31. More information should be obtained at the Leader's Conference.

**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**

Triage and Transport: recommendations for modification. TSAC (Ankeny): Level II ACS certified vs state verification. Adopting ACS criteria. Level IV: There is discussion on who the highest level of provider coverage would have to be (Physician vs PA/NP).

**President's Report**

Three will attend the State and Chapter Leader's orientation.

**Website**

Officers are being updated. Send Heather Mills information on any classes that can be added to the site. Heather to check if the Pay Pal account is still active and available to use for conference registration.

**Newsletter**

March 1 will be the deadline for newsletter articles. Please share any best practices, ideas, etc.

**Mission Lifeline**

May 4 is the Mission Lifeline/STEMI Conference in DSM. Sioux City's conference is March 30. This is a free conference.

**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.

**Adjournment Meeting adjourned.**

Next meeting Thursday, April 28 at 5pm.