

## Iowa Emergency Nurses Association: Meeting Minutes December 4, 2013

TOPIC	DISCUSSION / OUTCOMES
1. Welcome/Establishment of a quorum	Meeting called to order at 1410 by Sarah T.
2. Secretary report	Minutes presented by S. Pike and approved by a motion by J.Jarding/J.Babb at 1411
3. Treasurers Report : Jeff J.	<p>Beginning balance: \$64,387.01 Debits: \$13, 994.64</p> <p>Credits: (ENPC/TNCC dues) \$11, 150.00</p> <p>Ending Balance: \$61, 541.67</p>
4. Education Committee	<p>Jeri/Joni- 20<sup>th</sup> Anniversary State Conference set for 5/16/14 at IMMC. If you learn of potential conflicts, alert Jeri/Joni. Bev Clark has retired and any interested in assisting Joni/Jeri with conference planning and assisting with vendor relations contact Jeri/Joni.</p> <p>Open discussion about the idea of presenting awards at the conference (i.e. RN, EMS, or ED provider). If you have any ideas or would like to be a part of that planning contact Kara Greenlee at <a href="mailto:enakaragreenlee@gmail.com">enakaragreenlee@gmail.com</a></p>
5. IQSIP	No report.
6. Trauma/Pediatric Committee	<p>Rosie A., Joni T. There was a call on 11/13/13. Continued "angst" over ENPC and the issues with course and texts. They are preparing a 2<sup>nd</sup> edition text with corrections. There is a comparison chart on website for ENPC/PALS/PEARS should you need info to get course reimbursed.</p> <p>All TNCC instructors will be notified by EMAIL of upcoming requirements for continued Instructor certification for the new TNCC edition. The manual will be issued 1/14, updates begin 2/10/14, there will be videos to watch, and a timed exam to be completed by 5/30/14. The provider manual is \$68. There is NO grace period to complete the update, if not done by 5/30/14 you may need to re-take instructor and provider course.</p>

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	<p>Please make sure your email is correct in Course-Ops as you will receive a personal invite with instructions on how to complete the update. Plan for approx. 2 hours. The instructor supplements are available after 2/10/14.</p> <p>Any instructor candidates must be monitored in the current edition before completing the update.</p> <p>The pre-learning modules for the new edition of TNCC are not mandatory for participants.</p> <p>Rosie shared that certain state councils thank their TNCC/ENPC providers. Rosie made a motion to discount the annual conference by ½ for TNCC or ENPC Instructors, the motion passed at 1442.</p>
7. Government Affairs	<p>Kara /Sarah- day on the hill set for 5/6-5/7, this is change from original date. More info to be shared in January.</p> <p>Kara talked about SBIRT screening and let the group know there is a \$7.5million grant to help support SBIRT screening, contact Kara for info. She will also forward to Nikki for next newsletter.</p>
8. Membership	<p>Marv Vanderwiel shared that current membership is at 421.</p> <p>Ideas to increase attendance at state meetings by offering food and CEUs.</p>
9. Trauma/TSAC/SEQIC	<p>Katie H/Jeri Babb- Strategic planning committee reports funding is an obstacle for TSAC. Members of TSAC are requesting an review by ACS which costs \$65,000. Jeri shared that TSAC is under IDPH which has seen many changes and budget cuts. Currently the team is working on grant funding to the ACS visit which would allow us to see where we need to focus efforts for our state trauma system.</p>
10. Fundraising	<p>Sarah T shared that we received a thank-you from ENA foundation for our Jewelry purchase. Marv suggested next year, we look at purchasing a less expensive piece or several smaller jewelry pieces.</p>
11. Iowa Domestic Abuse Team	<p>No report.</p>
12. Other	<p>Website update: Heather shared info on Google apps, which would be free except for domain name fee (15\$). She showed us the mock-up website, our current contract ends in APRIL 2014. The site designer she is working with will redesign our site at no cost. We need to decide what to keep an archive. The site will be updated with Google applications. Kara made a motion to accept this as our new site/ the motion passed.</p> <p>Fall education conference: Open discussion led by Kathy Bainbridge of prices and dates. The dates set are 9/3, 9/4, and 9/5 in Coralville at the Holiday INN. The first 2-days are CEN review and the last day is for CFRN. Kathy suggested that we offer the conference ½ price for ENA members with an additional \$50 for those who want to add the 3<sup>rd</sup> day, the motion passed. The suggested fee will be determined with the finalization from med-ed. Currently the state has 266</p>

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	<p>CENs, 30 CPENs, and 21 CFRNs.</p> <p>Membership passed the following motions with consideration to fall conference: Will happen in fall 2014 in Iowa City, We will use Med-ED for CEN/CFRN review, and will most likely use the Iowa City holiday inn as the site. We will also give away 1 registration as a door prize at our Spring Conference.</p>
13. Newsletter	Next deadline is 1/15/13
14. Guest Speaker:	Sarah showed the video of Deena Breecher's speech from the National Convention.
President's Message	<p>Sarah thanked the membership for their service.</p> <p>Sarah shared the next conference call is 12/10.</p> <p>Sarah discussed the Memorandum of concern that was distributed at the Nat'l convention, if anyone wants to see a copy, please let her know.</p> <p>If anyone is interested in preparing a resolution for next Nat'l assembly contact Sarah or Kara.</p> <p>Officer Inductions:</p> <ul style="list-style-type: none"> <li>• Kara Greenlee as President 2014 &amp; 2015</li> <li>• Jeff Jarding as Treasurer 2014 &amp; 2015</li> <li>• Nikki Killam as Secretary 2014</li> </ul> <p>Jesse DeWaard was not present to be inducted as 2014-2015 President Elect</p>
	Meeting adjourned at 1617
15.	<p>Kara Greenlee discussed proposed dates for 2014 meetings:</p> <p>2/5 1400 @ Mercy (site TBD)</p> <p>5/15 1700 Site TBD</p> <p>7/9 , 9/10, and 12/3 times and locations to be determined.</p> <p>October 7-11 2014 General and Scientific Assembly</p>

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16. Next Meeting/Upcoming Events	Iowa State ENA 2013 Meetings:  Wednesday, December 4 <sup>th</sup> at 1330 (Prairie Meadows, details to follow)