

Indiana State Council

February 15, 2007

Maggiano's Restaurant

Indianapolis, Indianapolis

Sponsored by Lilly with Inservice on IM Zyprexa

Dr. Liffick

“We Fight for Calm”

1200-1215 Welcome and introduction – Terrie Will, President
A special 'Thank You' to Lilly and Dr. Liffick.

1315-1650 Business Meeting

1. Call to Order and introduction of constituents – Terrie Will
2. Additions to Agenda
3. Review/Approval of 12/6/06 minutes with minor revisions. Motioned made by Candace Andresen, seconded by Larry Addison, motion carried unanimously.
4. Treasurer's Report by Annette Chard
checking account balance - \$15,161.86
savings account balance - \$53,976.33
5. Newsletter report - Pam Jahnke reported the newsletter is going to be on the Web unless you request a hard copy. Deadline for submission of articles and committee reports is March 2 for inclusion in the next newsletter. The most recent newsletter has been mailed out to all members.
6. Webmaster report – Ruth Slabach reported many new items on the site. She encourages everyone to visit the site. The newest edition is a 'Calendar of Events' section. Terrie Will expressed a special 'Thank You' to Ruth for all the extra work this past month on the website.

Committee Reports

Government Affairs – Pam Jahnke/India Owens

India reported on the Government Affairs Workshop that she and Pam attended in Washington DC. She stated the workshop was valuable and informative. Pam reported on several Bills now being looked at.

Trauma Committee – Teri Joy

Teri reported on the committee meeting held just prior to the State Council Meeting.

- a. TNCC course requests – anyone receiving a request for a course should either forward it to Teri or to the chapter closest to the institution requesting.
- b. TNCC course updates – Indiana will be able to send five instructors for the update in Chicago. The deadline for submitting the names is March 2, 2007. These five instructors will be responsible for updating the remainder of the state instructors. The five individuals chosen by the committee are: Teri Joy, Annette Chard, Merry Addison, Yonna Heath and Tracie Pettit.
- c. April 1, 2008 will be the last date to begin utilizing the new criteria.
- d. Indiana State Department of Health Grant – Annette Chard and Susan Perkins reported on a grant available from ISDH (\$90,000). Susan is accepting proposals

for usage of these monies for trauma/injury prevention programs or equipment. She requests all proposals be submitted to show the need for financial support. Annette presented the list from the State Council.

- i. New TNCC instructor/provider manuals for Indiana TNCC instructors
- ii. Adult, infant, and airway manikins for each chapter in the state for courses
- iii. A laptop and projector to be used for presentations/courses
- iv. The ENA Injury Prevention Program
- v. TNCC course to assist with Trauma Center verification process in northwest IN
- vi. CATN course

Education Committee - Patty Sandor – Patty not present, but gave report to Terri to give. Patty reported that the 'Save the Date' cards have been mailed to all members. She is currently working on the speaker list. The 2007 Symposium will be at the Ritz Charles in Indy. Patty Kunz-Howard, ENA 2005 Past President, has agreed to be the Keynote Speaker. Her presentation titled, “Skipping Rope, Jumping Through Hoops and Staying Balanced in the ED” will start the symposium. Donna Mason, ENA 2007 President has offered to attend. A discussion about a Manager's Meeting the night before continued.

Membership – Ron Kraus/Greg Strine

Ron reported a membership of 691. He reminded all members with a change in their address to report it to National. They, in turn, will update our membership list. Ron also has received numerous requests to solicit information from members. He referred these members to the Manager's listserv on the website.

Injury Prevention – Sue Sams has accepted the Chair of this committee, and this was unanimously approved by the council. Terri Will requested that we solicit a co-chair to assist with this initiative. Merry Addison suggested we ask Sulton Benjamin, who readily accepted. Merry made the motion. Seconded by Ruth Slabach. Motion carried with 1 abstention. Merry Addison the made the motion to purchase the ENA Injury Prevention Programs requested by Terrie Will to a total of \$300.00, if not approved by the ISDH grant (see attached). Seconded by Pam Jahnke. Martha Lang requested that we also purchase the “Stand Alone” CD as it relates to the elderly and falls. Seconded by India Owens. Motion passed unanimously.

Terrie Will announced that Indiana ENA has been awarded a “State Achievement Award”, to be presented to the State Council in Boston. This application was completed by Terrie utilizing all of the accomplishments of the Indiana State Council during 2006.

EMS – Jackie Shoemaker – not present
No report.

Grants – Merry & Larry Addison

Larry reported that we have received a grant from ISDH for \$5,000. This money is to be used for TNCC/ENPC courses in small/rural hospitals at \$100 per person successfully completing the course. These monies must be used before April 23, 2007. A second grant of \$10,000 that must be used prior to August 31, 2007 is divided between TNCC/ENPC and ATLS for Physicians. A total of \$5,000 for TNCC/ENPC and \$5,000 for ATLS minus \$500 for administrative fees. Nine physicians in Indiana can receive \$500 in reimbursement towards the registration fees for ATLS. Annette Chard will develop the application for the TNCC/ENPC requests.

Ongoing Business

Scholarship applications are on the website. There are two separate applications; one for course registration fee reimbursement, and the second is for college course reimbursement. The applications contain all needed information for applicant consideration.

Larry Addison announced that 1099's have been sent. Please let him know if you are expecting one and do not receive it. Members with \$600 or more income during 2006 should expect one.

Welcome to East Central Indiana ENA as our newest Chapter – Muncie/Richmond/New Castle area.

State Sales Tax – Our goal for this year is to attain an exemption from paying sales tax. In 2006, we successfully acquired 501(C)3 status for income tax.

Indiana ENA Symposium 2007, June 20, 2007 at the Ritz Charles – mark your calendars and pass the word around.

Children's Museum – We again have a booth for Nurse's Day at the museum on April 28, 2007. Terrie has requested volunteers for this event. Also, anyone with ideas for posters/games please see Terrie.

Delegates for Salt Lake City General Assembly in September 2007 – these applications are on the website.

Chapter Reports

Indy Roadrunners (134) – Tracie Pettit

Meetings are posted on the website.

Upcoming Mini Symposium presentation by Dr. Neil Haskell, etimologist

Membership is growing

Site visits to be made by current members, contact Ron Kraus to schedule a visit

River City Roadrunners (137) – Martha Lang

Attendance has been down at chapter meetings

TNCC courses being scheduled

Wabash Valley Roadrunners (401) – Merry Addison

Medical Director has written a letter of support for CEN – Dr. Pattell

North Central (135) – Candace Andresen

Increase in membership

Chapter meetings have been held at local hospitals

SNAP (133) – Yonna Heath

CEN Review planned for August

TNCC course have been schedule and are on the website

Chapter meeting tonight at King's Daughters' Hospital in Madison

North West (246) – Annette Chard

Lots of TNCC/ENPC courses scheduled and are on the website

Next Chapter meeting is February 26th

New Business

February is National Heart Month

February 11-17 is National Child Passenger Safety Week

February 22 is the State Leadership Conference in Boston, MA

February 22-25 is the Leadership Challenge 2007 in Boston, MA

March 4-10 is National Patient Safety Week

March 18-24 is Poison Awareness and Prevention Week

Other Announcements

Nursing 2000 Central is 2nd Friday in May. Marijane Smallwood asked if the state wanted to split the table with the Indy Roadrunners as in the past. Marijane made so motion. Seconded by Marie Parick. Motion passed unanimously.

Merry Addison made motion requesting \$550 for a booth at the Indiana Rural Health Symposium. Seconded by Martha Lang. Motion passed unanimous.

Larry Addison announced that Indiana has been invited to present on grant writing at the Leadership Conference in Boston.

Terrie Will requested to support the State Council Secretary at the Leadership Conference and Challenge in Boston. Merry Addison made the motion to provide financial reimbursement up to \$900. Ron Kraus seconded. Motion carried with one abstention.

Next State Council Meeting – April 19, 2007.

Martha Lang made the motion to adjourn. Seconded by Tracie Pettit. Motion carried unanimously.

Attachment:

Proposal for Injury Prevention Programs for Indiana ENA

Alcohol Prevention Program – Choices for Living (CD)	\$ 75.00
Gun Safety – It's no Accident Program (CD + 2 videos)	\$100.00
Bike with Care Program (Manual and CD)	\$ 45.00
Child Passenger Safety – Basic Car Seat Use for Parents	\$ 15.00
Injury Prevention Provider Training Manual	\$ 65.00
Total for this list	\$300.00