



Meeting Minutes

Friday, October 19, 2018

Members present: Joe May, Merry Addison (former president), Emily Cannon (secretary), Marianne Fagg (treasurer), Cassie Souder (student nurse from ISU)

Meeting location: Rollies Pizza, Terre Haute, IN

1. Call to Order 6:35 pm Eastern

a. Welcome/Introductions

2. Discussion/Summary:

Joe May has volunteered to also serve as president for next year. We need ballots prepared by October 31st. Joe stated he will acquire access to roster of local ENA members. Joe to send out email and ballot to members. Merry noted that the resolution for state trauma systems network was approved at the September 28th Indiana State Nurses Association meeting... resolution was written to be more inclusive, seamless, and “Local to Global”. Joe wondered how a trauma system is developed. Merry stated there should be no place on a map that doesn’t have access to trauma care system (no GAPS www.indianatrauma.org “Gap Map”). Marianne indicated that the hospital ER is the central site to manage multiple agencies that have a role in caring for disasters. Merry provided secretary with fliers regarding Trauma Program Manager Course to be held in partnership with the Indiana Rural Health Association annual conference at French Lick, IN June 16-17, 2019. Wabash Valley’s Trauma Advisory Council, created in 2010, open to any interested person, alternating meetings between Regional and Union. Kindra Anderson was invited but unable to attend.

Interesting ideas for the year:

- Fund-raising for “Stop the Bleed Kits.”
- I-70 Awareness: put up crosses at interchanges at I-70 with areas with high death rates due to motor vehicle accidents to raise awareness
- Fund-raising – seasonal themes?
- Trauma systems- Joe would like to informally compare FEMA command systems to the Trauma Systems.
- Contest for t-shirt ideas among Ivy Tech Community College, Indiana State University, and St. Mary’s, winner receives scholarship to go to Indiana Rural Health Association conference. Must be a full-time student needs to be a member of the Indiana Rural Health Association (which is FREE to all full-time students) Merry Addison is contact person.

3. Treasurer’s Report: Marianne Fagg (treasurer) discussed current financial information regarding saving and checking accounts. Marianne moved account to a non-interest bearing account, no fees. Marianne provided a report regarding better ways to manage chapter money. All board members agreed with treasurer’s report and ideas that Marianne was implementing to reduce fees associated with some accounts by moving some accounts to another local bank.

4. Meeting Adjourned 7:35 pm Eastern