

October 23, 2014

Education Meeting:

Ellen, Paula, Kristi, Barb, Linda, Pam, June Boie, Phillis Deblieck

September 25, 2014 Event-15 attendees

November Education cancelled

BCA 1 day conference scheduled for April 24, 2015

- DNA – Jess Weber
- Toxicology – Lindsey Garfield
- Trace - ?
- BCA investigation- cold case child murder/sexual assault in Waseca Michael Anderson
- Panel Discussion/case review with Q & A
- How BCA handles a case – start to finish
- What can go wrong with a kit or the evidence?
- Necessary documentation from BCA standpoint
- Special considerations for peds

January ideas-

- Photography
- Legal topic- documentation- what we do well, what needs improvement, legal pitfalls of charting
- Case review
- Basic review – SANE A refresher
- Strangulation
- Rpberta Giesselhart from HC ME re: fatality review
- Mandatory reporting
- Consent, consent while intoxicated
- \$50
- CEUs – Ellen will take care of
- Food- BCA has caterer

December 8th 4-6 pm education meeting

Regions Clinical Lab site – February 20-21, 2015 live models

Board responsibility to plan Annual Meeting

Elections:

- Electronic voting
- Call for nominations email to members
- Vote in December
- Need to be in place by January 1, 2015 per the by-laws
- President elect, secretary/treasurer, director at large

Annual Meeting:

- Business meeting
- Food
- 1 CEU
- Topics? Self-care for nurses- Linda Halcin, Wisconsin information – cases crossing state lines
- ? ENA give info to them? Kari Pearce