

MN IAFN Board Meeting

July 7, 2015

Members present: President Elect – Linda Walther, Immediate Past President – Kristi Jarvis, Director at Large – Ellen Johnson and Legislative Chair- Karine Zakroczymski. Attending by phone Beck Borrud- Education Chair and Barb Kern-Pieh

1. Reviewed minutes from the May 4, 2015 Board Meeting
 - a. Linda will review membership lists again and update our chapter records
 - b. Linda reported that all the bills for the BCA conference have been paid
 - c. Beck talked about the success of the June Education tour of the Minneapolis Evidence Storage area, 4 nurses from Rochester attended and 2 metro SANEs attended also, and Beck will send a thank-you to the tour guide. 2 attended networking after the tour.
 - d. Karine informed the group that St Francis has expanded its services to include DV, Child Abuse and Elder Abuse patients.
 - e. Karine is investigating bringing the Advanced Forensic Nursing program to MN, Linda made a motion to give 3 scholarships to MN IAFN members for the course, motion was discussed, motion was seconded by Kristi, passed by 3/0 vote.
 - AFNE Course - \$350 x 3 tuition scholarships
 - i. Outstate/rural
 - ii. Lottery for membership
 - f. Kristi is working on putting together a SANE P course in January dates TBA
2. Legislative report:
 - a. Rep Schoen has a bill that is moving forward to pay for medical costs for DV and SV patients
 - b. Currently there is little reimbursement for forensic exams for DV victims
 - c. MNCASA working at the legislature to clarify the language for minor trafficking and mandated reporting
3. Education Meeting set for August 3, 2015 4-6 pm, meeting will be in the Edie Ales Room at Regions, call in capability. Linda will not be able to attend.
4. Education for August and the September conference with WI IAFN were discussed.
 - a. No update available on the WI IAFN conference. Ellen will make contact with them again.
 - b. August is a difficult month for meetings and we discussed the options and decided to have the Education on September 24, 2015
 - i. September 24th – Education Event
 - ii. 6:30-8:30 pm
 - iii. Family Tree Clinic Speakers from LGBTQ Community

- iv. Regions Hospital – Lindell room
 - v. Ellen will arrange speakers to address GLBT concerns, barriers for receiving services, background information that would be helpful for SANEs
- 5. At the September Education event we will announce the November meeting and election of officers for the open positions.
 - a. October 1st – November 12th we will put out a call for nominations
 - b. We will use the survey monkey method for voting that we used last year.
 - c. Nominations for President Elect, and other positions if the current person would like to step down.
 - d. November 12th ---- board meeting and Education
 - i. 6-7 pm Board meeting
 - ii. 7-7:30 food and social time
 - iii. 7:30 -8:30 Education TBA
 - iv. Introduce candidates
 - e. Send out voting poll November 13th
- 6. Bylaws were reviewed and the required attendance at meetings was discussed
 - a. We discussed reviewing and making changes to bylaws to include more consistency among the roles in the new year
 - b. Linda made motion – Kristi seconded – all in favor
- 7. Mission statement - What we're about.....where we are right now
 - a. At the May Meeting we discussed and came up with a mission statement
 - b. Suggested Mission statement: The mission of the Minnesota IAFN is to develop and promote excellence in forensic nursing through education and collaborative partnerships.
- 8. Vision Statement - Where we're going.....
 - a. Improve care and long-term health outcomes for victims of violence in MN.

Linda adjourned at 1815.