

MN IAFN Chapter meeting September 1st, 2015

In attendance - Linda Walther, Becca Borrud, Ellen Johnson, Angela Carlson, and Chip Zakroczymski.

1. Ellen talked about the educational meeting on September 24th. There will be three or four speakers present from Family Tree for this education.
 - a. There was discussion regarding giving a monetary donation for 200 dollars to family tree.
 - b. Linda Walther motioned that give 200 dollar donation to family tree. Becca Borrud seconded the motion.
 - c. Ellen will be in charge of contacting Family Tree to see how they would like their donation. Either in gift cards that they can give out to clients need, or if they prefer a check.
2. Discussion regarding changing the bylaws to state that the President must attend 75% of the board meetings.
 - a. There was a motion by Linda Walther to combine the educational meetings and the board meetings so that there are five a year. Becca Borrud seconded the motion.
 - b. There was a motion by Linda Walther to change the bylaws to read that all Chapter board members and President are requirement to attend 75% of the Chapter board and committee meetings. Motion seconded by Angela Carlson.
3. Things to put on the agenda for November
 - a. The need for education in the community (for example people in the court system who are in a position of power to make decisions regarding children have a great misconception that a SANE exam causes emotional endangerment to the patient and is invasive). Also, clinics are doing STD testing on patients before sending them to the ER after a sexual assault.)
 - b. There was a vote as to whether or not we adopt the mission and vision statement. Majority voted to adopt the mission and vision statement.
Suggested mission statement: The mission for the Minnesota IAFN is to develop and promote excellence in forensic nursing through education and collaborative partnerships.
Suggested vision statement: Improve care and long-term health outcomes for victims of violence in MN.
The mission and vision statement will be presented at the November meeting.

4. Chip Z. talked about creating an advanced nurse forensic program in the spring or in the summer. Chip believes that if this can be done over a weekend that there will be more of a turn out.
 - a. Linda Walter discussed the possibility of being able to have three scholarships that could be used toward the Advanced Forensic program.
5. Treasurers report. Checking has 2,217. The income from the BCA education event was 6,894 and the expenses totaled 4,736. Profit after expenses \$2,518.
6. November 12th meeting we will have food catered in for the meeting. We will not charge for that meeting.
7. Linda Walther discuss that the MN board of nursing is not part of the American Nurse Credentialing center. There are providers and approvers. IAFN is a provider. An approver can say you can apply to them to get a stamp of approval for your CEU's. Linda remarks that the price is steep for a 40 hour credit approval, as it is about 1,400 dollars.
 - a. Linda Walther discussed that she has paid for the online SANE course and is taking it to see what it is like. She stated that the first 7 hours of the online course consisted of webinars and there are no CEU's for the webinars.
 - b. Linda reports that some of the webinars are from 2011 and another one of the lectures is from 2009. Linda will keep us informed as to her opinion of the effectiveness of the online training.
 - c. Linda would like to see how much it would cost to be able to get approval for CEU's for our IAFN educational meetings.
 - d. Ellen states that only 6 CEU's need to be approved out of 45 CEU's.
8. At the November meeting we will announce who the candidates will be for the MN IAFN ballot.
9. Discussion regarding responsibilities of board member attendance at meetings.
 - a. According to the bylaws: Article Four Chapter Board of Directors. 4.4 Removal. "Any chapter director may be removed with cause at any regular, special, or annual meeting of the Chapter Board of Directors, by the affirmative vote of a majority of all chapter directors entitled to vote. A removed chapter director's successor may be appointed at the same meeting to serve the unexpired term. A chapter director may be removed if that person: (A) has his/her RN license suspended or revoked by the licensing board of his/her state or country; (B) has been convicted of a felony; (C) has been found by a final court order to have breached a duty as a director; or (D) has failed to fulfill the duties and responsibilities of the elected position as defined in approved job descriptions. Such potential actions shall be immediately discussed with main office before any

decision has been made and only upon final approval by the Association can the action be taken. A member of the Board of Directors who is subject to removal must be notified in writing by Certified Return Receipt requested mail of the intent to be removed from office setting forth the reason(s) for such action.

- b. We will seek guidance from the IAFN.
10. Linda Walther discussed that Representative Dan Schoen has the following idea. For each insured person who comes in for sexual assault services; their insurance would pay a surcharge of \$4.50 (four dollars and fifty cents). This money would go toward many resources for patients of domestic violence and sexual assault. There are many different aspects for care such as follow up care and therapy.
- a. Representative Schoen would like us to come up with some ideas for a state seated SANE coordinator. Representative Schoen would like the state coordinator to be a practicing SANE. Linda talked to the Iowa state SANE coordinator to ask her about her job.
 - b. Chip Z. discussed that sexual assault is a health issue and that a SANE coordinator should not be based in an advocacy office.
 - c. Linda brought up that in order to have a coordinator at the department of health there would be a huge cost. For example, state benefits and a Masters level.
 - d. Ellen discussed that the position should be one of resource position, not an oversight position.

Meeting adjourned.