

August 7, 2017 MN IAFN Board Meeting Minutes

4 PM Edie Ales Conference Room

1. Call in number for board meeting is 651-254-1744 password 456789
2. Reading of the chapter Mission and Vision
  - a. ***The mission for the Minnesota IAFN Chapter is to develop and promote excellence in forensic nursing through education and collaborative partnerships.***
  - b. ***Vision Statement: Improve care and long-term health outcomes for victims of violence in Minnesota.***
3. The Meeting minutes of the June meeting were improved, approved and submitted to the MN Forensic Nurses Website for posting.
4. The treasurers report
  - a. Additions to the account are deposit of \$625.00 from IAFN
  - b. Current balance in the treasurers account
    - i. Checking account \$2822.38
    - ii. Savings account \$3103.83
    - iii. Total amount \$5926.21
  - c. Three scholarships for \$500 have been sent, and the fourth was submitted for payment. The four recipients are:
    - i. Susan Todzy
    - ii. Billie Gielen
    - iii. Abigail Fliegel
    - iv. Deborah Schwiebert ( Sent 8-7-2017)
5. Education Committee
  - a. September educational event topic is Sexually Transmitted Diseases/ Trends in Minnesota, and Emergency Contraception
    - i. The speaker is Kelsey Lessard, DNP/ nurse practitioner at Nucleus Clinic
    - ii. Education meeting is September 14, at Regions room C2000 630 -830pm
  - b. November meeting is being planned.
    - i. Topic: Resiliency, speaker Wendy Lane, physician and cancer survivor.
    - ii. Meeting at Allina/ Fridley Campus, food will be supplied
    - iii. Introductions of nominees for MN IAFN 2018 officers
  - c. A discussion was held regarding planning of an all-day conference
    - i. Under consideration is the topic of sex trafficking
    - ii. Target audience is SANEs, Advocates, and hospital personnel
    - iii. To include lessons learned from the super bowl
    - iv. What are best practices for a health care response?
    - v. After discussion and consideration of the personnel resources needed to plan and execute the all-day conference will be reconsidered for 2019.
  - d. The education committee will continue to plan 5 educational meetings per year.
  - e. Angela Carlson has put together a seminar titled "Behind Closed Doors: A Deeper Look Into Domestic Abuse, Sexual Assault, and the Effects of Trauma" with an impressive array of speakers. Information has been posted on the mnforensicnurses.org website.

- f. Regions is hosting a skills lab on September 30 and October 1. Information is available on the website.
6. A sincere discussion of how to make the chapter relevant to MN forensic nurses was held
  - a. MN IAFN now has a twitter account – Follow us on Twitter.
  - b. Instagram Account in progress.
  - c. Website continues to be maintained by Linda Walther.
  - d. Future education meetings will have ANCC credits, and webinar archive for future watching.
  - e. Board members offered to write hand written notes to IAFN members who reside in MN and are not MN IAFN members, and to members who are less active.
  - f. Any ideas to provide encouragement to SANEs and Forensic Nurses to become involved in MN IAFN are welcomed
  - g. Everyone is welcome at board meetings, and phone call in to meetings is available.
  - h. Share the benefits of chapter membership.
  - i. The leadership is engaged and committed to MN IAFN, but life changes continue, and sustainability of the organization depends on recruiting new members and leaders.
7. Advanced Forensic training at Allina sites was briefly discussed. Templates for sexual exploitation were shared.
8. Next Board meeting is Monday October 2, in the Edie Ales Conference Room at Regions.