

December 4, 2017 MN IAFN Board Agenda, 4pm Edie Ales Conference Room

1. Call in number for Board Meeting 651-254-1744 password 456789
2. Members present, Ellen Johnson, Amy Schmitz, Lacy Peters, Karine Zakroczymski, Barbara Kern-Pieh, Linda Walther
3. Lacy Peters read 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. ***The Vision for the Minnesota IAFN Chapter is to improve care and long-term health outcomes for victims of violence in Minnesota.***
4. Review/approval of October meeting minutes; Motion to approve the minutes by Karine, Second by Linda W. Minutes will be filed on the web site for members to read.
5. Treasurer's report; The total balance on Dec 1 equals 4,509.05

Expenses;	board education	\$500.00
	Hospitality Toronto	\$212.09
	Hospitality MNIAFN	\$69.82
	Speaker 10/17	\$100
	Foundation donation	\$100
Expenses total		981.91
Income	Membership local	\$90
	Membership from Natl	\$90
	Educational Income	134.44
Income total		\$314.44
6. Feedback from those who attended IAFN in Toronto
 - a. Feedback;
 - i. 18 MN guests attended a hospitality event.
 - ii. There was good feedback/ gratitude from the scholarship recipients and board recipients.
 - iii. Many of the topics were timely, some restricted for credits needed. Topics included Behavioral interviewing, Mental Health, suspect exams, Trauma informed clinic for past trauma victims, and much more.
 - b. Chapter officer breakfast discussion
 - i. Linda Walther and Ellen Johnson attended.
 - ii. The focus was on education. Information will be posted on IAFN
7. A brief discussion about the credentialing exam, criteria to pass, and information available for study.
8. Benefits of MN IAFN membership – a robust discussion of how/ who / when to grant scholarships - considering the following questions.

- a. Should we only award scholarships to members? There was a robust discussion including;
 - i. Acknowledgement that outstate Nurses have potentially increased need for Continuing Education, and Case experiences. They also have more challenges to be active in the Minnesota chapter due to distance.
 - 1. Therefore, after discussion it was agreed by the board that consideration for scholarships for expenses to attend the national assembly will be open to all MN forensic Nurses. Scholarships will be awarded to qualified applicants. In the case of equal applicants, preference may be given to a member of the Minnesota Chapter of IAFN. Membership in the MN IAFN chapter is encouraged t not required.
 - b. Should we begin to charge non-members for education events?
 - i. After a discussion it was agreed that some attendees will be expected to pay for continuing education events.
 - 1. MN Chapter members will pay \$0 for monthly education events.
 - 2. Non-Members will routinely pay \$10 for each education event
 - 3. Students and advocates will pay \$0
 - ii. If possible to pay in advance, during registration using pay pal
9. Meetings for 2018
- a. Board/education planning meetings 4-6 pm (Edie Ales reserved for all)
 - i. February 12 (2nd Monday due to SANE course in Duluth)
 - ii. April 9 (instead of April 2nd, which is the day after Easter)
 - iii. June 4
 - iv. August 6
 - v. October 1
 - vi. December 3
 - b. Education events 6:30-8:30 (C2000 reserved for all)
 - i. January 11 Annual Meeting
 - ii. March 8
 - iii. May 10
 - iv. September 13
 - v. November 8
10. Education Committee business
- a. Feedback from November education event- presentation from regional navigator for at risk youth/ sexual exploitation
 - i. Good speaker, good meal, wish for better attendance.
 - b. Planning for January annual meeting and education event
 - i. Board members are bringing appetizers for social meeting before speaker.
11. Balloting is open for the MN IAFN board positions. Only a few ballots had been returned at the time of the board meeting. Members are advised to check their e mail "in box" for the link to vote.

12. There are several Courses on the schedule that may be of interest to new SANEs and Forensic Nurses. These will all be certified for ANCC credits.
 - a. 40-hour SANE course, Duluth MN February 5-9, 2018
 - b. 40-hour SANE course, at U of M school of Nursing March 12-16, 2018
 - c. Tentative 40 hr. course in St. Cloud, April 16-20, 2017
 - d. Possible course in Fall at MNCASA or Unity. TBD
13. SKILLS Labs scheduled at Regions
 - a. Feb 17-18, 2018
 - b. April 28-29, 2018
 - c. September 29-30, 2018
14. Next Meeting February 12th 4 pm, Edie Ales Conference Room. All are invited to attend.
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