

## April 9, 2018 MN IAFN Board Meeting Notes, 4pm Edie Ales Conference Room

1. Call in number for Board Meeting 651-254-1744 password 456789
  - a. Members in attendance: Amy Schmitz, Ellen Johnson, Linda Walther, Gayle Godfrey
  - b. Members calling in Alisha Blazevic and Barbara Kern-Pieh
2. Reading of our chapter Mission and Vision Was read by Gayle Godfrey
  - 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.***
3. Review/approval of February meeting minutes – The minutes were read and approved. Linda Walther will place these minutes on the website.
4. Treasurer's report
  - a. The amount on record in the MNIAFN account is \$4,979.36
5. Required chapter paperwork
  - a. Alisha and Amy had paperwork submitted to recognize them as officers in MNIAFN
    - i. Alisha and Amy are now listed in the national website as the officers in MN
  - b. Amy Does not have the chapter officer call in info and dates. Marissa has been contacted and chapter officers list has been updated.
    - i. These dates / calls now include Alisha and Amy.
    - ii. There is an on-line training for leadership in the IAFN.
  - c. Linda Walther has forwarded all the required paperwork to IAFN
    - i. Required paperwork included
      1. Board minutes
      2. Education events
      3. Accomplishments (scholarships given)
      4. Financial forms (membership and education income and expenses)
  - d. There is a new financial form. Amy has forwarded this to the treasurer and it will be completed and submitted.
6. Goals/priorities for 2018
  - a. Membership
    - i. The entire board is still working to be inclusive of all members and potential members across the state.
    - ii. Linda W. has added all the newly trained SANE examiners to the address list.
    - iii. We have e-mail addresses for SANE's and interested parties, but there are concerns that e-mail's may be deleted or treated as spam. Interest was discussed in obtaining U.S. mail addresses for members, and send mailings on occasion. After some discussion, it was encouraged that we continue to use e-mail, and make catchy headers, and attempt to engage members in other ways as well

1. Forward to managers
2. Use the mass e-mail sparingly
3. Try to personalize when appropriate
- iv. Alisha will make a flyer to contact the NE MN area from Cloquet to the Range Cities.

b. Education

i. Day long conference- Update and discussion

1. Alisha will make a flyer for the Day Long Education Event – Now referred to as **Friday September 14 Conference**
2. Updates on the conference were reviewed
3. \*Note that the full agenda will be added at the end of these minutes.
4. Work is in progress to secure the speakers for HIV and Hepatitis
  - a. Noted that LW has tried unsuccessfully to get speakers from Positive Care at HCMC, several suggestions for speakers on this topic were suggested and plans continue.
  - b. Alaine Ripley is a potential speaker on IPV and SA case.
5. The **Friday September 14 Conference** will be held in the auditorium at the Unity Campus in Fridley.
6. **SAVE the DATE** have already been sent.

ii. Scholarships-

1. Reno

- a. The board voted again to provide scholarships and encourage attendance at the international assembly of IAFN, This year in Reno.
    - i. Three scholarships for members and one for a board member will be offered. Scholarships will be \$500 each.
    - ii. Members will be invited to apply for scholarships. Linda will send out the invitation to apply by July 1, 2018. Intentions to read and select recipients by July 30 (early bird discount date)
2. Board member scholarship
- i. Amy applied and was awarded the scholarship by IAFN, The board offered the officer scholarship to Barb Kern-Pieh.

3.

7. Education Committee business

- a. Education events 6:30-8:30 (C2000 reserved for all)

- b. ANCC credits are the goal for all, when it is feasible to do so. Thanks to Linda W. for working tirelessly for this cause. Amy plans to work with Linda W to learn the process for obtaining approval for ANCC credits.
  - i. May 10
    - 1. This event will be a therapist working with victims in recovery, The session will be recorded for future listening at a later date.
  - ii. September 13
    - 1. The topic will be a convicted Sexual Assault case review from Anoka Co.
    - 2. Amy Schmitz and Pat O’Hara will present - there are interesting evidence collections from this case.
    - 3. This event will be at the Education center in Fridley, near the Unity Campus.
    - 4. This event is intentionally on the eve of **Friday September 14 Conference**, to encourage members to attend.
  - iii. November 8
    - 1. This event will be presented by Judy Baglene – a therapist who uses many modalities to work with victims
  - iv.
- c. Planning for future education events- A day in Duluth with PAVSA? Dates?
  - i. Alisha and the board are looking to connect for a board meeting / education or networking event in Duluth. Possible dates were discussed including July 17 or August 7
- 8. Additional business
  - a. None offered
- 9. Next Meeting June 4<sup>th</sup>, 2018 4 pm, Edie Ales Conference Room
  - a. Call in number for Meeting 651-254-1744 password 456789

The meeting was adjourned.

The following are the minutes from the education planning committee for the **Friday September 14 Conference**.

I wanted to start a fresh email chain as we are almost set with speakers, topics etc. Below in red is the TODO list. Thank you to everyone! Anyone have anything to add?

First Half of the Conference:  
 8am - 10am  
 Infectious Disease MD (preferred) or Dept. of Health-  
 (120min)

\* HIV/Hepatitis medications and how they prevent disease, how it works in the body, statistics on prevalence in MN for these 3 diseases, explanations of Disease process for Hep B&C and HIV

\* Immunizations for Hepatitis B: If a pt is immunized do we need to draw labs? Do we give another dose if we don't know if they have immunity?

\* Is there a vaccine in the works for Hep C?

\* Testing: If we place a pt on HIV PEP does that change our recommendations for blood tests at the initial ASAP follow up visit?

\* Implications if there is Co infection with HIV and Hepatitis

1000-15 minute Break

1015-1215

Pharmacy

(120min)

\* Ella/Plan B- Mechanism of action and contra indications. How often can you give it? Does anything make it less effective? Side Effects. When should we offer one med over the other? What if a pt is on hormonal birth control and has missed a couple of pills? Or EC when the patient has Nexplonon or an IUD.

\* Antibiotics for prophylaxis of GC, chlamydia, and trichomonas- Considerations, contraindications, what is the best practice if a person is allergic to pcn or cephalosporin's or azithromycin? What are the options and repercussions to using other meds?

\* HIV medications- Combating side effects of meds, time of day to take, contraindications, special considerations, compliance, how to take

\* Pregnancy- what is safe to take during pregnancy? (antibiotics and HIV PEP meds)

\* Are we at the cusp of the guidelines changing for GC treatment?

\* Anything we need to know about the Tetanus Shot

\* Hepatitis immunizations?- contraindication's, anything we should know? Dosing for peds vs adolescents or adults?

Lunch- 1215-1245-30 minutes

1245-245pm- STI testing/treating- Kristi and Nancy Harper

(120 min)

\* Do we test and treat adolescents and special populations? and why

\* How can those results be used as evidence?

\* Statistics around the adherence to recommended follow up testing in these types of populations.

245pm-3pm- Break

3pm-4pm- Difficult Speculum Exams- Barb Kern Pieh

(1 hour)

\* Pictures- lots to show us

\* Tips and tricks for speculum exams

\* Special populations- Elders, teens/young adults who have never had a pelvic, obese pts, pts with mobility concerns, etc.

4pm-5pm- Case Studies- Hopefully From PAVSA

(1 hour)

TO DO-

HIV/Hep B, C speaker. I have an email out to Dr. Slattery

Alicia will make conference brochure

Get food/drink/giftcards

Make packets for attendees

1000 Gift Certificates for speakers- 100 dollars an hour

Conference Fee- propose \$60 for non-MN IAFN members and \$50 for MN IAFN members

Amy Schmitz RN, BSN, PHN, SANE-A

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