



INTERNATIONAL ASSOCIATION OF
Forensic Nurses
MINNESOTA CHAPTER
*Improving care and long-term health outcomes
for victims of violence in Minnesota*

August 6th, 2018 MN IAFN Board Meeting Minutes

4pm to 6pm

PAVSA Duluth MN for August Meeting

Call in: 651-254-1744

Password: 456789

1. Reading of our chapter Mission and Vision- Amy Schmitz read the mission and vision
 - a. Members in attendance: Alisha Blazevic, Ellen Johnson, Amy Schmitz
2. Review/approval of June meeting minutes- Approved by the board
3. Treasurer's report-balance is \$4,391.00. Only one of the scholarship checks has been cashed.
4. Required chapter paperwork- According to IAFN, Minnesota Chapter is up to date
 - a. Affiliation Agreement and Financial Agreement- This was discussed at length at this meeting as well as the IAFN Chapter Officer meeting. There are big changes coming in 2019 for state chapters. We will need to revisit these 2 agreements at the next meeting as well.
 - b. Our mailing address will change to the main office of IAFN
 - c. Chapter Bank account will need to be established for online banking/access
 - d. IAFN will set up an email account for each chapter
 - e. We will need an FEIN Number- Federal Employment Identification Number. Check with Linda on this
 - f. Items that have been changed in 2018: IV: F,G,H,I V: C,D,F,M 1-3, N 3, O, P
 - g. Ellen sent email to Dreama Kirby to ensure Alisha was on the officers email list
5. Goals/priorities for 2018
 - a. Membership- Did we make a flyer for the Cloquet to The Range Cities- Alisha is making a flyer
 - b. Ideas for education events in 2019- Male victims DC instructions, follow up care resources/trends, responding to male adolescent/adult victims, Pediatric/Adolescent Conference for SANE-A/SANE-P
 - c. Education
 - i. Scholarships were sent out- Everyone has accepted scholarships
 - ii. Would we like to start discussing 2019 goals- We did not discuss this at this time
 - iii. Annual Conference- continue to send one board member- required by IAFN and additional scholarships to members
6. Education Committee business
 - a. Education events 6:30-8:30 (C2000 reserved for all) – Can we get ANCC credits- Linda has applied for ANCC credits for conference, educational event Sept 13th. The plan is for all educational events as well.
 - i. September 13- Case Review- Amy Schmitz and Pat O'Hara- Confirmed
 - ii. November 8- Judy Baglene- Modalities to work with victims-Confirmed
7. Additional business?
 - a. Schedule meeting with Linda when we start the paperwork to apply for ANCC credits for conference- Amy and Alisha interested in how to apply. Will set up Skype meeting or similar.

- b. Certification- Anyone that is denied to sit for certification exam due to course not being approved, IAFN will pay to retake online or in person

8. Next Meeting October 8th 4 pm-6pm, Edie Ales Conference Room