



INTERNATIONAL ASSOCIATION OF
Forensic Nurses
MINNESOTA CHAPTER

*Improving care and long-term health outcomes
for victims of violence in Minnesota*

June 4th, 2018 MN IAFN Board Agenda

4pm to 6pm

Edie Ales Conference Room

Call in: 651-254-1744

Password: 456789

1. Members in attendance Ellen Johnson, Linda Walther, Gayle Godfrey, Barbara Kern-Pieh. Alisha Blazevic joined by phone.
2. Barbara Kern-Pieh read our 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.***
3. The April meeting minutes were read and approved.
4. Treasurer's report, the balance in the Treasurers account is \$5,064.52.
5. Required chapter paperwork is all current, Linda Walther has the templates and has submitted information to IAFN and IRS as required.
6. Conference scholarships
 - a. Invitations to apply for IAFN Conference Scholarships were sent out by email
 - i. We currently have 5 applicants. Linda will collate the remainder and send them to the Board after the deadline. Instructions for rating the applications will be included, and the top three will be awarded scholarships.
 - ii. Board member scholarship- Barb
7. Membership- Did we make a flyer to encourage outstate participation in IAFN?
 - a. Alisha will make the flyer to promote MN chapter IAFN to nurses in Greater Minnesota.
8. Education Committee
 - a. Daylong conference- Update and discussion
 - i. A SAVE THE DATE announcement has gone out on the web site/ and by e-mail.
 - ii. The all-day Conference will be held in the Unity Auditorium on September 14.
 - iii. Linda Walther will create a pay pal link for registration. This will allow registration and payment.
 - iv. Chapter members can register for \$50, and non-members for \$60 for the daylong conference.
 - v. The speakers are not charged to attend the conference.
 - vi. Helpers include Alisha, Ellen, Linda, Gayle, Barb.
 - vii. Ellen is working with the Infectious Disease practitioners to find a speaker
 - viii. The food plans are to have platters for sandwiches and the fixin's for lunch. Ellen will manage the food plans, including a morning and afternoon snack as well. MN Chapter will provide coffee and water for tea. Attendees are encouraged to bring their own refillable water bottle.
 - ix. Barb, Gayle and Alicia will work at the Welcome desk.

- x. Alisha will prepare a flyer with the conference session details and directions.
- xi. Additional information about the Chapter Education Event which will take place on the Thursday evening prior to the all-day conference will be circulated as well. It is hoped that outstate members will also join us for the Thursday Sept 13 evening in the Unity Education Center, just east of the Unity Campus on Osborne Road.
- xii. Linda will ask Karine and/ or Amy to look into lodging that is nearby for overnight attendees.
- xiii. Speakers will be asked to submit their Bio so that CEU's can be submitted in a timely fashion so Linda can start the paperwork to apply for ANCC credits for conference.
- xiv. Stick on name tags, Markers, Signage will be arranged by Linda Walther.

9. Upcoming Education events (ANCC CEU's whenever possible)

- a. September 13- Case Review- Amy Schmitz and Pat O'Hara At Unity Education Center in Fridley.
- b. November 8- Judy Baglene-Certified Clinical Aromatherapist

10. Next Meeting August 6th, 2018, Duluth, details to be circulated as they develop.

- a. A day in Duluth with PAVSA August 7th
 - i. Plans are taking shape to have the next board meeting in Duluth on Monday August 6 and staying over night in Duluth and participating in the PAVSA meeting at 0900 on Tuesday August 7. Everyone is invited to attend, with a special invitation to SANE's in the surrounding area.

11. Meeting adjourned