

Chapter Meeting Agenda (Sent by Ellen Johnson) Monday, April 6, 2020 @ 4 pm Join by webex, invite sent

- 1. Reading of 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.
- -The minutes from January 4 meeting are in italics and red font throughout this document.
- -The reading of the mission and vision of the Minnesota Chapter of the IAFN was read by Ellen Johnson.
- -Members in attendance:

Barb Kern-Pieh

Amy Schmitz

Alaine Ripley

Kelly Nelson-Cichose

Ellen Johnson

Katie Laney

Alisha Blazevic

Gail

Chip

Karine

Shana Nelson

- -Member was held via WebEx
 - 2. Approve March 2020 Meeting Minutes
- -No objections.
 - 3. Treasurer's Report Barb
 - a. Our balance is
 - -\$3,535.38 No changes since last month.
 - b. Our last deposit was January when IAFN added \$505 in MN Chapter dues (is this still current info Barb?)
 - 4. Board member responsibility for attendance at monthly meetings
- -Please attend.
- -Need 3 members to vote
- -75% meeting attendance is required by members.

- 5. Planning for September Testimony Institute
- -On hold per Kelly but presenters (except Judges) will be able to attend in September. Judges undecided d/t judge convention at that time.
 - a. Location, HealthPartners Neuroscience Center, St Paul
- -No changes since previously discussed.
 - b. Date September 10, with Evening before also at the Neuroscience Center
- -Note- we need to keep an eye out for interesting cases that went to court for case studies.
 - 6. 2020 Chapter Goals and Priorities
- -Reaching out to members continues to be goal, need to develop strategy.
 - i. Should we adjust these due to COVID?
- -Yes. Continue to discuss at each meeting.
 - b. Facebook page worked on by Kelly and Amy
 - i. Put monthly meeting info on FB
- -Post meetings on FB, no ling to meeting d/t it's a public page.
 - ii. How did you like this webex format? Should we use it again and invite others to attend by letting me know the day before so I can send them an invite? Or if there another way we can make sure members know they are invited? Should we ask Linda to post on her website?
- -Kelly to email IAFN to give them Ellen's email address so she (Ellen) can ad/send them the meeting WebEx invite.
- -Ask Linda to ad meeting info to MN IAFN tab on her website.
- -FB page has had 8940 views. Posts have included TikTok, Somalian violence, MN Dept Health domestic violence.
 - 7. What changes have programs made to be safer in this COVID era?
 - a. Any pearls to share?
- -All programs continue exams unless acutely ill with COVID.
- -Questionable consent from patients.
- -Doing exams outside of ER has been discussed.
 - b. How are you connecting pts to advocacy?
- -Phone access to advocacy
- -WebEx video call/meeting with advocacy to pt.
 - c. Is staffing a challenge? This will probably be more of an issue in the next couple of weeks.
- -PPE availability, able to bring own?
- -Suspect exams?
- -Offsite exam options
- -Different facilities have different guidelines.
- -Higher risk SANEs
- -SANE staffed elsewhere and they may be busy with primary jobs
- -Daycare issues
- -Pregnancy
- d. Other challenges/solutions?
- -There's an IAFN survey available
- -IAFN has people in their office for telephonic consults at this time r/t COVID 19.
 - 8. Adjourn
- -Agreed to WebEx next meeting.
- -Adjourned at 04/06/2020 @ 1700.