

Meeting Minutes

Tuesday, February 5, 2019

Members present: Lisa Lietzke, Bev VonGoerres, Amie Porcelli, Michelle Garro, Pam Collins, Kara Streets, Susan Ebaugh

Members absent: Amanda Fisher

Guests: none

1. Call to Order at 1900 by Lisa Lietzke
 - a. Quorum present
 - b. Welcome/Introductions by Lisa Lietzke
 - c. Review of January 2019 minutes

Discussion/Summary: January minutes were sent via email for review.

Motion: Motion to accept January monthly minutes as written.

Action: Motion carried; motion passed unanimously.

2. **President's Report**-Lisa Lietzke

Discussion/Summary:

- Review of presentations and key points from Leadership Conference in Chicago: Lisa, Amie and Michelle attended. Topics included:
- Mandatory use of new ENA branding by 12/31/19
- Strategic planning
- Technology platforms available, need for attention to security of financial and personal information
- Requests for availability of podcasts & TED talks
- Member recruitment tips & suggestions
- ENA state website templates are now available for use
- Leadership and succession plan development
- State council document security
- Social meetings and networking opportunities
- Development of state councils' vision and mission statements

Strategic goal suggestion by Amie for DENA to increase our state council membership by 20 members (approximately 10%), all in agreement.

Motion: N/A

Action: N/A

3. **Treasurer's Report**-Bev VonGoerres

Discussion/Summary: January treasurer's report given

Motion: Motion to accept January 2019 Treasurer's report as written.

Action: Motion carried; motion passed unanimously.

Discussion/Summary: The DENA 2019 Proposed Budget was discussed and approved with revisions from January meeting. Final proposed budget was sent to national ENA as required.

Motion: N/A.

Action: N/A

4. Committee Reports

Government Affairs- Amanda Fisher & Amie Porcelli

Discussion/Summary: Amie reviewed several bills with their current status to include the following:

- *SOAR Bill (Stop, Observe, Ask, Respond)*-PASSED 12/20/18. A bill which will improve care for victims of human trafficking in the US.
- *Mission Zero*-FAILED (Passed in House, Failed in Senate)-This Act would create grant programs for military trauma teams and providers to practice in civilian trauma centers, where they can keep their skills sharp and transfer knowledge about innovative treatments and techniques that were mastered on the battlefield.
- Upcoming legislation to watch for include the:
- Health Care Workplace Violence Prevention Act and possible legislation for lowering of prescription drug prices with hopeful bipartisan support
- More information in the ENA Government Affairs newsletters or check the website gov@ena.org
- **Day on the Hill on May 21-22.** Amie to reach out to check on Delaware available slots for DENA representative(s). Will forward information when known.

Motion: N/A

Action: N/A

Discussion/Summary: Save the date: Friday, Nov. 8, 2019. 17th Annual Symposium planning is ongoing in separate meetings. Separate minutes available. Contact Susan Ebaugh if interested in helping or join our planning meetings at 1800 prior to DENA business meetings.

Discussion/Summary: Our first 2019 DENA Meet & Greet event scheduled for Thursday, March 20th from 1800-2100 to be held at Christiana Hospital, Ammons Center, Conference Room 14. Amie will coordinate ice breaker, activities and food. Additional details to be discussed at next meeting.

Motion: Motion to keep this event a Meet and Greet only without educational component.

Action: Motion carried; motion passed unanimously.

TNCC

Discussion/Summary: Susan Ebaugh stated 8th Edition revision still in progress. No new information at this time to report. Will update when more information available.

The following 2019 dates are scheduled for TNCC in Delaware. Additional future courses can be found on the ENA website.

Bayhealth: Feb 21 & 22, Apr 4 & 5, Oct 29 & 30

Christiana: Feb 19 & 20, Mar 20 & 21

Nanticoke: Mar 4 & 5 (Full)

Nemours/A.I. DuPont Hospital for Children: Mar 13 & 14, July 17 & 18, Oct 24 & 25

Motion: N/A

Action: N/A

ENPC-Susan Ebaugh

Discussion/Summary: First 5th Ed. Provider course completed at CCHS this week. Next course will be at Nemours later this month. (See dates below). There is an Errata that has been published located on the Course Director area on ENA website. This document should be printed and given to students to provide corrections in the provider manual until next printing available. Brief review of new format discussed.

The following 2019 dates are scheduled for ENPC in Delaware. Additional future courses can be found on the ENA website.

Bayhealth: March 21 & 22, May 28 & 29, Sept 24 & 25

Christiana: May 15 & 16

Nemours/A.I DuPont Hospital for Children: February 14 & 15, May 30 & 31, Aug 21 & 22, Nov 18 & 19

Motion: N/A

Action: N/A

Membership/Social Media-Michelle Garro

Discussion/Summary: Current membership=227 with 1 new member. Michelle would like to set up Instagram site for DENA and highlight various EDs and nurses, especially during Emergency Nurses week. Would like to start conversations online to bring in newer nurses into association. Welcome letters for new members and outreach to nursing schools were discussed at Leadership that will be followed up by Michelle.

Motion: N/A

Action: N/A

IQSIP (Institute for Quality, Safety and Injury Prevention)-Pam Collins

Discussion/Summary: Event dates are being determined. Anyone interested in helping with any of these or IQSIP in general, please contact Pam.

Motion: N/A

Action: N/A

5. Unfinished Business

Discussion/Summary: Lisa Lietzke-In January, the frequency of DENA membership meetings and their format were discussed with suggestion for having quarterly combined social & educational meetings with less emphasis on a lengthy business agenda (i.e. March, June, Sept, Nov. conference were suggested). Amie to send out Doodle survey to identify which months are of higher interest for the quarterly networking/social/educational events.

Motion: N/A

Action: N/A

REMINDER! Last month, it was decided to have brief reports sent to DENA Secretary one week prior to every meeting (monthly) by all committee chairs. These will be compiled and sent in one document with agenda and meeting reminders.

6. New Business

Discussion/Summary: Lisa Lietzke provided additional information on the following topics:

1. 2018 & 2019 Officers need to all meet at the bank to change signature card. Amie will send out Doodle poll to determine best date for all.

2. Amie informed group that Christian ED RN recently passed away suddenly. Condolence card to be sent out by Secretary.

Motion: N/A

Action: N/A

7. Meeting Adjourned at 2028



**DENA State Council Meeting
Tuesday, February 5, 2019
Leadership Conference Call
6:00pm Conference Planning &
7:00pm Business Meeting**

Motion: Motion to adjourn

Action: Motion carried; motion passed unanimously.

Respectfully submitted,

Susan Ebaugh MSN, APRN, ACNS-BC, CEN
DENA Secretary