

Meeting Minutes

Monday, May 13, 2019

Members present: Lisa Lietzke, Amanda Fisher, Susan Ebaugh, Amie Porcelli, Michelle Garro, Pam Collins

Members absent: Kara Streets (excused)

Guests: none

1. Call to Order at 1640 by Lisa Lietzke
 - a. Quorum present
 - b. Welcome/Introductions by Lisa Lietzke
 - c. Review of April minutes at May 7th DENA event

Discussion/Summary:

Motion: Motion made May 7th to accept April 2019 meeting minutes as written

Action: Motion carried, Motion passed

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

Discussion/Summary: No report

Motion: N/A

Action: N/A

3. **Treasurer's Report**-Amanda Fisher

Discussion/Summary: March Treasurer's report sent to DENA board via email

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

Action: Motion carried, motion passed.

4. **Committee Reports**

Government Affairs- Amanda Fisher & Amie Porcelli

Discussion/Summary:

- Amie and Amanda are attending Day on the Hill (DOTH), May 21-22, 2019. Emily Riley will be joining them to be mentored in Government Affairs.
- **Motion:** N/A
- **Action:** N/A

Education-Susan Ebaugh

Discussion/Summary: Save the date: Friday, Nov. 8, 2019. 17th Annual Symposium planning is ongoing in separate meetings. Separate minutes available.

Discussion/Summary: DENA Social & CE event was successful with 14 attendees. Speaker Sravya Nimmagadda, PharmD presented Over the Counter Drugs of Abuse. One contact hour offered. Evals & certificate will be sent via email. ENA membership won by Tammara Sullivan from Bayhealth.

Motion: Motion to purchase gift card for speaker equal in amount of 2018 speaker gift which was \$50.

Action: Motion carried; motion passed unanimously.



**DENA State Council Meeting
Monday, May 13, 2019
Leadership Conference Call
16:00pm Conference Planning &
Brief Business Meeting**

Discussion/Summary: Summer DENA event July 11, 2019

at Bayhealth Hospital-Sussex Campus, Conference Room 1001 from 1800-2100. Amanda will look into a speaker for education presentation.

Our final Christmas event will be on Dec. 10th, place and time to be announced when available.

Motion: N/A

Action: N/A

TNCC

Discussion/Summary: No report

2019 TNCC dates scheduled in Delaware. Additional future courses can be found on ENA website.

Bayhealth: Oct 29 & 30

Beebe: TBA

Christiana: TBA

Christiana Wilmington: May 21 (Instr.), May 23 & 24

Nanticoke: Future classes TBA

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

Motion: N/A

Action: N/A

ENPC-Susan Ebaugh

Discussion/Summary: Bayhealth had first ENPC 5th Edition Instr. Course on 5/17/19. Three new ICs took class, two have been monitored in Provider course, the third will teach in Sept.

2019 ENPC dates scheduled in Delaware. Additional future courses can be found on ENA website.

Bayhealth: May 17 (Instr.), May 28 & 29, Sept 24 & 25

Christiana: TBA

Nemours/A.I DuPont Hospital for Children: Aug 21 & 22, Nov 18 & 19

Motion: N/A

Action: N/A

Membership/Social Media-Michelle Garro

Discussion/Summary: No report.

Motion: N/A

Action: N/A

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

Discussion/Summary: No report.

Motion: N/A

Action: N/A

Social Media-Michelle Garro

Discussion/Summary: No report.

Motion: N/A

Action: N/A



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5. Unfinished Business

1. Discussion/Summary: June meeting scheduled for Procedure revisions

2. Discussion/Summary: Discussion on updating current DENA reimbursement form discussed at previous meeting.

Motion: Motion to approve use of electronic reimbursement form as developed by national ENA and to utilize digital receipts.

Action: Motion carried; motion passed unanimously

6. New Business

1. Discussion/Summary: Amanda discussed information on Human Trafficking issue; voted as ongoing advocacy issue DENA will focus on this year. Current State Commission on Human Trafficking currently not meeting, more information if it becomes available. Plans for a Community Response Team being developed based upon reported statistics of overdose levels in various state communities. It is planned to be similar to state Trauma system within the communities. More information as available.

2. Discussion/Summary: Lisa discussed delegates are due to national in July. Will discuss at June meeting.

Discussion/Summary: Meeting Adjourned at 20121730 next meeting June 4, 2019.

Motion: Motion to adjourn

Action: Motion carried; motion passed unanimously.

Respectfully submitted,

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