

# Meeting Minutes

Tuesday, June 4, 2019

---

Members present: Lisa Lietzke, Amanda Fisher, Susan Ebaugh, Amie Porcelli, Beverly VonGoerres, Kara Streets

Members absent: Michelle Garro (excused), Pam Collins (excused)

Guests: none

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

**Motion:** Motion made to accept May 2019 meeting minutes as written

**Action:** Vote: Yes-4; No-0; Abstentions-2. Motion carried, Motion passed

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

**Discussion/Summary:** Upcoming calendar events

- Anyone wishing to submit national ENA Bylaw changes due by 6/3/19
- TNCC/ENPC State Chairs Call on 6/20
- ENA Scholarship announcement by end of June
- Delegates/alt delegates will need to be decided soon. DENA policy needs to be revised to updated criteria.
- DENA Officer elections will be forthcoming soon. Those interested will need to submit a letter of intent. All identified officers' names must be submitted to national ENA by 10/31.

**Motion:** N/A

**Action:** N/A

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

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

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

**Action:** Vote: Yes-5; No-0; Abstention-1. Motion carried, motion passed.

4. **Committee Reports**

**Government Affairs-** Amanda Fisher & Amie Porcelli

**Discussion/Summary:**

- Amie, Amanda and Emily Riley attended Day on the Hill (DOTH), May 21-22, 2019. Very informative, only 2 bills were presented to the state delegates for their support.
  - The Workplace Violence Prevention for Health Care and Social Service Workers Act of 2019 (H.R. 1309/ S. 851).
  - The Emergency Medical Services for Children Program Reauthorization Act of 2019 (H.R.1309/S.851)
- Open invitation to Senator Coon's office in Wilmington to speak to Healthcare Affairs liaison. Need to coordinate date/time & agenda items. Need data on staff assaults to Senator Carper's & Coon's office to help inform them of workplace violence for potential assistance with legislation.



### **Education-Susan Ebaugh**

**Discussion/Summary:** **Save the date: Friday, Nov. 8, 2019.** 17<sup>th</sup> 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. One contact hour offered. Evals for Over the Counter Drugs of Abuse have been emailed to participants. Gift card for \$50 & thank you note to speaker. Tammara Sullivan won the one year membership from the attendees drawing.

**Motion:** N/A

**Action:** N/A

**Discussion/Summary:** **Summer DENA event** July 11, 2019 at Bayhealth Hospital-Sussex Campus, Conference Room 1001 from 1800-2100. Amanda has approached Bridget Buckaloo from Beebe to speak on SUD & Pregnancy/delivery in ED. CEs are planned to be offered.

Our final Christmas event will be on Dec. 10<sup>th</sup>, 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: TBA

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 5<sup>th</sup> 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: 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-Michelle Garro**

**Discussion/Summary:** We have 243 members, no expiring memberships. Amie sent 5 welcome letters to new members in May.

**Motion:** N/A

**Action:** N/A



**DENA State Council Meeting  
Tuesday, June 4, 2019  
Leadership Conference Call  
18:00pm Conference Planning &  
1900 Business Meeting**

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

**Discussion/Summary:** Dawn Culp will work the DENA booth for Summer Safe Kids Day at Brecknock Park in Camden this month.

**Motion:** N/A

**Action:** N/A

**Social Media-Michelle Garro**

**Discussion/Summary:** Will start posting information on FB & IG regarding July 11<sup>th</sup> event at Sussex Campus of Bayhealth.

**Motion:** N/A

**Action:** N/A

**5. Unfinished Business**

**1. Discussion/Summary:** Lisa thanked those that helped present the May 7<sup>th</sup> DENA event

**2. Discussion/Summary:** Membership drive March & April was largest to date. Over 40 names were sent to national, it is unknown how many have actually sent in their dues from that list.

**3. Discussion/Summary:** Procedure revisions scheduled for this month's meeting will be deferred until the July meeting.

**4. Discussion/Summary:** 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:** Discussion on recent resolution sent to DENA for support on recruitment & retention of millennial nurses. Supporting millennials resolution. Suggestion to send out to members for additional responses in the future. Suggestion to post ENA link to final list of bylaws & resolutions on DENA website prior to General Assembly for member review.

**2. Discussion/Summary:** Beverly discussed the results of the long term survey from the November 2018 DENA Symposium. Approximately 17% of attendees responded.

**Discussion/Summary:** Meeting Adjourned at 2012 next meeting July 11, 2019.

**Motion:** Motion to adjourn

**Action:** Motion carried; motion passed unanimously.

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