



Meeting Minutes

Tuesday, September 3, 2019

Members present: Lisa Lietzke, Susan Ebaugh, Deena Brecher, Amie Porcelli, Michelle Garro,
Phone-in: Kara Streets, Pam Collins, James Thomas, Tameeka Cooper
Members absent: Amanda Fisher (excused)
Guests: none

1. Call to Order at 1905 by Lisa Lietzke
 - a. Quorum present
 - b. Welcome/Introductions by Lisa Lietzke

Motion:

Action:

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

Discussion/Summary: Usual business meeting to be deferred due to the review of national by-law and resolution review for the upcoming General Assembly at ENA19 in Austin, TX

- Delegates attending: Lisa Lietzke, Amie Porcelli, Susan Ebaugh, Kara Streets, Michelle Garro and Alternate Delegate: James Thomas

Motion: N/A

Action: N/A

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

Discussion/Summary: July & August Treasurer's report sent to DENA board via email. Motion to be accepted is deferred until October meeting due to business meeting deferred.

Motion:

Action:

4. **Committee Reports**

Government Affairs- Amanda Fisher & Amie Porcelli

Discussion/Summary:

- Amie, Amanda and Emily Riley met with DE State Representative Lisa Blunt Rochester who had invited DENA representatives to discuss current issues and initiatives focused on by our organization.

Education-Susan Ebaugh

Discussion/Summary: **Save the date: Friday, Nov. 8, 2019.** 17th Annual Symposium planning is ongoing in separate meetings. Separate minutes available. State Awards application deadline to be extended to September 30th.

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: Nov 6 & 7

Christiana: Oct 30 & 31, Dec 30 & 31 (Instr)



**DENA State Council Meeting
Tuesday, September 3, 2019
Nemours/A.I. DuPont Hospital for Children
18:00pm Conference Planning &
1900 Business Meeting**

Christiana Wilmington: Nov 19 & 20
Nanticoke: Oct. 28 & 29
Nemours/A.I. DuPont Hospital for Children: Oct 24 & 25
Motion: N/A
Action: N/A

ENPC-Susan Ebaugh
Discussion/Summary: Report deferred
2019 ENPC dates scheduled in Delaware. Additional future courses can be found on ENA website.
Bayhealth: Sept 24 & 25
Christiana: Oct. 10 & 11
Nanticoke: Oct. 9 & 10
Nemours/A.I DuPont Hospital for Children: Sept 19 (Instr), Nov 18 & 19
Motion: N/A
Action: N/A

Membership-Michelle Garro
Discussion/Summary: Report deferred
Motion: N/A
Action: N/A

IQSIP (Institute for Quality, Safety and Injury Prevention)-Pam Collins
Discussion/Summary: Report deferred
Motion: N/A
Action: N/A

Social Media-Michelle Garro
Discussion/Summary: Report deferred
Motion: N/A
Action: N/A

5. Unfinished Business

6. New Business

- 1. Discussion/Summary:** Lisa reviewed each of the upcoming by-law and resolutions published by ENA that will be discussed and voted on at General Assembly in Austin, TX on Sept 28-29. Group discussion on content and how delegation may consider voting on behalf of Delaware members.
- 2. Discussion/Summary:** DENA Officer elections will be in early October. Those interested will need to submit a letter of intent. All 2020 identified officers' names must be submitted to national ENA by 10/31.

Discussion/Summary: Meeting adjourned at 2045. Next meeting Oct. 8, 2019 due officers attending national ENA conference.
Motion: Motion to adjourn
Action: Motion carried; motion passed unanimously.
Respectfully submitted,
Susan Ebaugh MSN, APRN, ACNS-BC, CEN
DENA Secretary