

Meeting Minutes

Tuesday, October 8, 2019

Members present: Lisa Lietzke, Susan Ebaugh, Deena Brecher, Amie Porcelli, Michelle Garro, Pam Collins. Phone-in: Amanda Fisher
Members absent: Kara Streets, excused
Guests: none

1. Call to Order at 1900 by Lisa Lietzke
 - a. Quorum present
 - b. Welcome/Introductions by Lisa Lietzke

Motion: Motion to accept July minutes

Action: Yea-6; No-0; Abstain-1, Motion carried, motion passed

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

Discussion/Summary:

- Volunteer ENA Committees-10/9/19 last date to sign up-see ENA website.
- National Government Affairs Chairs call on 10/17/19
- National TNCC/ENPC State Chairs call on 10/17/19
- DENA officers' election this month. Voting will be by electronic ballots.

Motion: N/A

Action: N/A

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

Discussion/Summary: Previous Treasurer's reports needing motion for approval sent to board via email. May/June, July & August/Sept.

Motion: Motion to accept May/June, July, Aug/Sept. treasurer reports as written.

Action: Vote: Motion carried; motion passed unanimously.

Discussion/Summary: Pam will deposit vendor checks sent to date.

4. **Committee Reports**

Government Affairs- Amanda Fisher & Amie Porcelli

Discussion/Summary:

- National Gov. Affairs call to take place on 10/17/19. Amie will be available.
- Emily Riley to join DENA Gov. Affairs Committee.
- Delaware: Bills beginning to get submitted for potential legislative process. Nationally, the US legislative bodies are on break. Mission Zero that passed is going to Appropriations Committee for funding negotiations. The Workplace Violence bill-Encouragement to send link to legislators using link from ENA for their support. DENA seeking support for offender punishment; DENA GA reps to look into details and potential collaboration opportunities.

Education-Susan Ebaugh

Discussion/Summary: **Save the date: Friday, Nov. 8, 2019.** 17th Annual Symposium planning is ongoing in separate meetings. Separate minutes available. Kara unable to attend, will ask about State Awards and Scholarship application(s).

Motion: N/A

Action: N/A

TNCC-

Discussion/Summary: National TNCC/ ENPC Call on 10/17/19. Susan will call in for DENA.

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)

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: National TNCC/ ENPC Call on 10/17/19. Susan will call in for DENA.

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

Bayhealth: Done for 2019

Christiana: Oct. 10 & 11

Nanticoke: Oct. 9 & 10 (closed-test course)

Nemours/A.I DuPont Hospital for Children: Sept 19 (Instr), Nov 18 & 19

Motion: N/A

Action: N/A

Membership-Michelle Garro

Discussion/Summary: Membership 247. Amie has sent 5 new member welcome letters in September.

Motion: N/A

Action: N/A

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

Discussion/Summary: Pam attended the August Peach Festival in Middletown.

Motion: N/A

Action: N/A

Social Media-Michelle Garro

Discussion/Summary: Postings for conference on FB & IG. Using speaker photos in messages. Also sent email to CCHS nurse managers for EDs.

Discussion/Summary: Would like to have a Call for Volunteers from Chair List on social media to get new people involved. Michelle will oversee.

Motion: N/A

Action: N/A

5. Unfinished Business-

Discussion/Summary: Lisa reviewed the results of each of the by-law and resolutions voted on at ENA at General Assembly in Austin, TX on Sept 28-29.

Discussion/Summary: Christmas/December event still needs to be planned. Activity ideas discussed and venues are being researched.



**DENA State Council Meeting
Tuesday, October 8, 2019
Nemours/A.I. DuPont Hospital for Children
18:00pm Conference Planning &
1900 Business Meeting**

Discussion/Summary: Budget 2020 will need additional meeting time. Plan will have board meet outside of business meeting and then present at next DENA meeting.

6. New Business

Discussion/Summary: DENA Officer elections will be in early October via electronic ballots. Letters of intent by 10/14 to Lisa and will be posted on DENA website. Goal to have 10% of members participate in election. Emails and posts on FB & IG. All 2020 identified officers' names must be submitted to national ENA by 10/31.

Discussion/Summary: DENA website layout & photo updating needed. Would like to have new photos send to Rich via email to upload current events, personnel and activities. Discussion to additional access for a couple of board members to assist in uploading educational events/dates and other information. Will coordinate with Rich, webmaster.

Discussion/Summary: Meeting adjourned at 2007. Next meeting Thursday, Nov. 7, 2019 at Dover Downs prior to DENA Conference.

Motion: Motion to adjourn

Action: Motion carried; motion passed unanimously.

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