

Meeting Minutes

Members present: Amie Porcelli, Lisa Lietzke, Susan Ebaugh, Emily Spear, Deena Brecher, Linda Laskowski-Jones, Pam Collins, James Thomas, Amanda Fisher, Amy Whalen

Guests: none

1. **Call to Order** at 1905 by Amie Porcelli

- a. Quorum present
- b. Welcome/Introductions by Amie Porcelli
- c. Approval of August 2020 Meeting Minutes

Motion: Motion to accept August 2020 Meeting Minutes

Action: Motion carried, motion passed

2. **President's Report**-Amie Porcelli

Discussion/Summary:

- EN20X Virtual Conference & General Assembly overview
Excellent conference done by ENA with variety of speakers, live chat opportunities, top speakers from 2019 Flashback lectures also available. Over 50+ CNE hours available to access through December 31, 2020. Fun activities throughout conference to keep members engaged and interactive in virtual environment.
- ENA national volunteer opportunities, applications close on Oct 9th. See ENA website for info
- DENA Virtual Lecture August 11, 2020
Big THANK YOU to Linda for being our first virtual presenter for DENA! Her presentation on "Clinician Burnout" was excellent. Very good interaction in the Q & A session immediately following the lecture. There were 22 attendees and CNE certificates have been sent out to all.
- DENA Delegate & Leadership Retreat hosted by Susan was on August 21st to discuss delegation and activities for General Assembly on Sept. 8th. Review included ENA Bylaw amendment proposal and Resolutions up for voting this year. The 2020 delegates include Amie, Michelle, Lisa, Susan, Linda and Deena as the alternate.
- 2021 DENA officer election-members interested in running for elected office must provide letters of intent to Amie for DENA website posting as soon as possible if not already done. Election will be held electronically this month and results must be submitted to the State Council/Chapter Management Area by Oct. 31st.
- SCLO meeting for 2021 elected officers will take place Jan. 22-24, 2021. There may be some attending in person, the remainder virtually. More information TBD.
- Dec. 31st-Must file change of address form with the IRS to the incoming treasurer by this date.

Motion: N/A

Action: N/A

3. **Treasurer's Report**-Lisa Lietzke

Discussion/Summary: Report presented.

Motion: Motion to accept August 2020 Treasurer's report

Action: Motion carried, motion passed unanimously

Discussion: The 2020 DENA Conference deposit refund has been received from Dover Downs.

4. **Committee Reports**

Government Affairs-Emily Spear

Discussion/Summary: Emily has sent emails to elected legislative representatives & senators asking for meetings when available. Amie & Amanda can assist Emily with additional contacts. James will provide EMSC contact information. Group discussed town hall option with governmental speaker, potentially invite Senator Chris Coons.

Motion: N/A

Action: N/A

Education-Susan Ebaugh

Discussion/Summary: Our first virtual lecture via Zoom took place on August 11, 2020 @ 7:30pm. Linda Laskowski-Jones presented “Clinician Burnout”. Thank you to DENA team who made it a success with 22 attending and received 1 CEU.

Discussion/Summary: Additional virtual lectures are planned every other month through March 2021. The following date for next DENA virtual one hour presentation will be: 11/10/20 @ 1930 “Bias in Triage Decision Making: Yes...We Are All Guilty” with Deena Brecher & Lisa Wolf. There will be no fee for members to attend. Anticipate 1 CEU for attendees. Additional presentations are being planned for January and March 2021. More information to follow.

Motion: N/A

Action: N/A

Discussion/Summary: ENA will offer additional dates on 11/5 on Resuscitation & 12/3 on Forensics from EN20X. If you have paid for EN20X, these presentation are free to you and provide additional CEUs. See ENA website for additional information.

Motion: N/A

Action: N/A

TNCC-Open position

Discussion/Summary: Remaining courses listed below

2020 TNCC dates scheduled in Delaware. Additional future courses can be found on ENA website.

Bayhealth: 11/17 & 18

Beebe: 11/2 & 3, 12/14 & 15

Christiana: 10/14 & 15, 11/10 & 11

Christiana Wilmington: 12/10 & 11

Nanticoke: TBD

Nemours/A.I. DuPont Hospital for Children: 10/8 & 9

Motion: N/A

Action: N/A

ENPC-Susan Ebaugh

Discussion/Summary: Remaining courses listed below

2020 ENPC dates scheduled in Delaware. Additional future courses can be found on ENA website.

Bayhealth: 10/28 & 29

Christiana: N/A

Nemours/A.I DuPont Hospital for Children: 11/12 & 13

Motion: N/A

Action: N/A

Membership-Michelle Garro

Discussion/Summary: Current DENA members 249, 7 memberships expired

Motion: N/A

Action: N/A

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

Discussion/Summary: All future events have been on hold or cancelled at this time.

Motion: N/A

Action: N/A

Social Media-Michelle Garro

Discussion/Summary: Have completed Mail Chimp tutorial with Amie.

Discussion/Summary: Several posts will be on FB & IG for our next virtual lecture on Nov. 5th

Motion: N/A

Action: N/A

5. **Old Business**

A. Storage Locker-Amie & Susan have cleaned out the DENA storage locker, able to rent much smaller unit (5' x 5'). Remaining credit applied to new lower rental fees by Sentinel Storage. Any useable items no longer needed were donated.

B. ENA Movie-"In Case of Emergency" film had to be cancelled, may consider Dec. celebration?

DVD to be sent to Amie 10/19 to use as we chose. Discussed to invite legislators, rent room, show multiple times, show virtually to membership. Need to find venue for in person event.

Motion: Motion to pursue screening options venue and/or virtual option for presenting ENA movie

Action: Motion carried, motion passed unanimously

6. **New Business**

Discussion/Summary: 2021 DENA Officer Candidates will include Linda Laskowski-Jones-President Elect; James Thomas-Treasurer; Susan Ebaugh-Secretary. Michelle Garro-our current President Elect will become President for the 2021 calendar year. Letters of Intent will be posted on DENA website for member review. Electronic voting will take place and results to ENA by Oct. 31st.

Motion: N/A

Action: N/A

Discussion/Summary: DENA would like to host a virtual Happy Hour with nurse members and mental health facilitator to address continued concerns during pandemic. Date and logistics to be determined.

Motion: N/A

Action: N/A

Discussion/Summary: Meeting adjourned at 1959. Next meeting: Tues, Nov. 3, 2020 via Zoom

Motion: Motion to adjourn

Action: Motion carried; motion passed unanimously.

Respectfully submitted,

Susan Ebaugh MSN, APRN, ACNS-BC, CEN

DENA Secretary