

Meeting Minutes

Members present: Amie Porcelli, Susan Ebaugh, Michelle Garro, Emily Spear, Deena Brecher, Linda Laskowski-Jones, Pam Collins, James Thomas, Amy Whalen, Jen Oldham, Natalie Romance

Guests: none

1. **Call to Order** at 1900 by Amie Porcelli

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

Motion: Motion to accept October 2020 Meeting Minutes

Action: Motion carried, motion passed

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

Discussion/Summary:

- SCLO meeting-Has been renamed to GLO (Global Leaders Orientation) for 2021 elected officers will take place Jan. 22-24, 2021 in Scottsdale, AZ. If conditions allow, there will be 100 attendees (2 per state) and 25 staff attending in person, the remainder virtually. If in person is cancelled, this event will be done virtually. More information TBD.
- ENA-Resuscitation Symposium-1 day event virtual presentation on 11/5/20 with CEUs. More information on ENA website. Accessed through the EN20X
- Dec. 31, 2020 Due Date-2021 DENA Treasurer-File change of address form with IRS due date. Enter committee chairpersons.
- Strategic Planning 2021-Development of ideas for Jan 2021 planning meeting.

Motion: N/A

Action: N/A

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

Discussion/Summary: Report presented for Sept/Oct.

Motion: Motion to accept at December meeting

Action:

Discussion: Additional funds from TNCC/ENPC courses deposited from ENA audit.

4. **Committee Reports**

Government Affairs-Emily Spear

Discussion/Summary: Requests to plan meetings with legislative representatives & senators to be sent late Nov./early Dec.

Discussion-National ENA Gov. Affairs looking for stories related to funds from federal legislation (EMSC, Title VIII, SOARS, MISSION ZERO, etc). Contact Amie or Emily for assistance if you have story to share or forward to ENA.

Motion: N/A

Action: N/A

Education-Susan Ebaugh

Discussion/Summary: Our second virtual lecture on Nov.10, 2020. Deena Brecher & Lisa Wolf will present "Bias in Triage" that was also presented at EN20X. Registrations going very well. We are offering 1 CEU for attendance. Next lecture planned Jan. 2021 with Kris Starr on social media use & risks in healthcare. Planning for March 2021 presentation on Non-accidental Pediatric Head Trauma.

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: 12/14 & 15

Christiana: 11/10 & 11

Christiana Wilmington: 12/10 & 11

Nanticoke: N/A

Nemours/A.I. DuPont Hospital for Children: N/A

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: N/A

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 membership stable, 2 new members in Oct.

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: Several posts on FB & IG for our next virtual lecture on Nov. 10th

Motion: N/A

Action: N/A

5. **Old Business**

A. ENA Movie–“In Case of Emergency” film DVD being sent to Amie to use as we chose. Screening on hold due to current pandemic conditions. Future options to be planned at later date.

Motion:

Action:



**DENA State Council Meeting
Tuesday, November 3, 2020
Virtual Zoom Conference
1800 Business Meeting**

6. New Business

Discussion/Summary: 2021 DENA Officer election. Email being sent for electronic voting. Results to be sent to ENA when complete. Candidates include Linda Laskowski-Jones- President Elect; James Thomas-Treasurer; Susan Ebaugh-Secretary. Michelle Garro-our current President Elect will become President.

Motion: N/A

Action: N/A

Discussion/Summary: Strategic Planning for 2021. Planning meeting Jan. 5, 2021. Brainstorming goals and budget to be planned.

Motion: N/A

Action: N/A

Discussion/Summary: Meeting adjourned at 2007. Next meeting: Tues, Dec 1, 2020 via Zoom. Wear your favorite Ugly Sweater & your favorite Christmas beverage!

Discussion/Summary: 2021 Planning meeting set for Jan. 5, 2021. More info to be emailed.

Motion: Motion to adjourn

Action: Motion carried; motion passed unanimously.

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