

Meeting Minutes

Members present: Amie Porcelli, Michelle Garro, Lisa Lietzke, Susan Ebaugh, Emily Spear, Linda Laskowski-Jones, Pam Collins, James Thomas, Amy Whalen

Guests: none

1. **Call to Order** at 1829 by Amie Porcelli

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

Motion: Motion to accept November 2020 Meeting Minutes

Action: Motion carried, 8 yeas, 0 nays, 1 abstention, motion passed

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

Discussion/Summary:

- COVID Relief money is still available from ENA foundation for grants. See website for detail or application/request
- 12/5 - Legal/Forensics Symposium on ENA website. See EN20X for more information & registration
- National Board of Directors Meeting 12/9-12/11. Will get info from Patty Kunz-Howard
- Nurses Together: Connecting through Conversation 12/16 2pm-3pm with Carolyn Jones, movie director from "In Case of Emergency" film
- Elections Results are in: Michelle Garro-President, Linda Laskowski-Jones-President-Elect, James Thomas-Treasurer, Susan Ebaugh-Secretary. Results sent to national.

Motion: N/A

Action: N/A

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

Discussion/Summary: Report presented for Sept/Oct/Nov.

Motion: Motion to accept treasurer's report

Action: Motion carried, motion passed unanimously

Discussion: Recent payments discussed

4. **Committee Reports**

Government Affairs-Emily Spear

Discussion/Summary: Was able to speak with representatives for Senators Carper & Coons & Rep. Blunt-Rochester offices. Found discussions to be supportive and productive. Topics included the medical supply chain legislation and other Covid concerns. Felt that it is important to have emergency nurse representation on Covid Task Force moving forward. Rep. Blunt Rochester would like RN name suggestions to propose for representation on Pres-Elect Biden's Covid Task Force. Several names discussed and will be forwarded to her. Still waiting to hear from Gov. Carney's office for potential meeting.

Motion: N/A

Action: N/A

Education-Susan Ebaugh

Discussion/Summary: Our next virtual lecture on Jan. 27, 2021 with Kris Starr discussed. He will be presenting Social Media Pitfalls. Just need to confirm details with Kris and Lisa will contact



**DENA State Council Meeting
Tuesday, December 1, 2020
Virtual Zoom Conference
1800 Education Committee & Business
Meeting to follow**

regarding contact hour information. We are offering 1 CEU for attendance and committee agreed to remain free of charge at the present time. Planning continues for March 2021 presentation on Non-accidental Pediatric Head Trauma. Emily shared that Amy Stier, from CCHS will be the speaker for this lecture.

Discussion/Summary: ENA will offer a half day Forensics presentation on 12/3/20 from EN20X. If you have paid for EN20X in September, this presentation is free to you and will provide additional CEUs. If you did not, you can still attend & get CEUs. See the ENA website for registration details.

Motion: N/A

Action: N/A

TNCC-Open position

Discussion/Summary: Student registration changes announced by ENA. Course directors being notified via email with resources on Course Director website. Remaining course listed below.

2020 TNCC dates scheduled in Delaware.

Beebe: N/A

Christiana: N/A

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: Student registration changes announced by ENA. Course directors being notified via email with resources on Course Director website.

2020 ENPC dates scheduled in Delaware.

Bayhealth: N/A

Christiana: N/A

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

Motion: N/A

Action: N/A

Membership-Michelle Garro

Discussion/Summary: Current DENA members 248

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: Will post info for next month's educational lecture when details available.

Motion: N/A

Action: N/A



5. **Old Business**

1. ENA Movie–“In Case of Emergency” film DVD has finally arrived! Will discuss viewing options at January planning meeting.

Motion: N/A

Action: N/A

6. **New Business**

Discussion/Summary: Amie took time to say good-bye and thanks to DENA board. The challenging year has changed many events or presentations, but emergency nurses have continued to meet the challenge at the bedside and will continue to need DENA’s support and advocacy. Everyone thanked Amie for continued leadership and energy through these difficult times. Best wishes for a happy holiday season to all.

Motion: N/A

Action: N/A

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

Motion: N/A

Action: N/A

Discussion/Summary: Meeting adjourned at 1900. Next meeting: Tues, Jan. 5, 2020 via Zoom.

Motion: Motion to adjourn

Action: Motion carried; motion passed unanimously.

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