

Meeting Minutes

Members present: Amie Porcelli, Michelle Garro, Lisa Lietzke, Susan Ebaugh, Emily Riley, Deena Brecher, Linda Laskowski-Jones, Pam Collins

Guests: none

1. **Call to Order** at 1901 by Amie Porcelli

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

Motion: Motion to accept March 2020 Meeting Minutes

Action: Motion carried, motion passed; 1 abstention

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

Discussion/Summary: COVID-19 Update

On behalf of the DENA Board, we want all EDRNs to know how PROUD our organization is of your commitment and hard work during this very challenging crisis. We thank you for all you do!

- National Conference Call with Presidents & President-Elects (recording available)-2 main issues discussed related to adequate PPE and lack of leadership from hospitals. ENA shared best practices and other information to participants.
- ENA-National movie premiere of "In Case of Emergency" in NYC postponed due to pandemic; current rescheduled date will be October 12, 2020
- Events through May 30th cancelled
 - DENA movie premiere "In Case of Emergency" scheduled for 5/12 postponed. Will consider ENA Nurses Week 10/6/20-would need special permission from ENA since date precedes their official premiere. Will need to reconfirm venue again.

Discussion/Summary: Activity Planner Updates

- IRS filing deadline is May 15, 2020
- Nominations 4/1-4/30 for National ENA Elections (Board of Directors and the Nominations & Elections Committee)
- ENA Scholarships Open-Conference & Academic available, search ena.org for information

Motion: N/A

Action: N/A

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

Discussion/Summary: Emailed report to President

Motion: N/A

Action: N/A

4. **Committee Reports**

Government Affairs-Emily Riley

Discussion/Summary: Spoke with Rob Kramer, Director of ENA Gov. Affairs. Discussed PPE resources. Mr. Kramer was one of three nursing leadership attending meeting with Pres. Trump.

- DOH 4/27-28/20-cancelled
- Encourage EDRNs to contact state legislators. Suggestion to develop letter template or link on DENA website as resource for members.

Motion: N/A

Action: N/A

Education-Susan Ebaugh

Discussion/Summary: Save the date: **Thursday, November 5, 2020.** 18th Annual Symposium. Committee agrees to move forward with conference planning. Will need to consider options if pandemic restrictions are not adequately lifted or conditions warrants.

Motion: N/A

Action: N/A

TNCC-

Discussion/Summary: National TNCC/ ENPC Call on 3/19/20-Susan Ebaugh reported that a virtual online option has been developed by ENA for organizations with capabilities to present in that manner. Complete webinar is available on ENA website to review details for course directors.

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

Bayhealth: 4/15 & 16, 9/10 & 11, 11/17 & 18

Beebe: 5/11 & 13, 6/15 & 16, 6/22 & 23, 7/7 & 8, 8/4 & 5

Christiana: 4/29 & 30, 5/18 & 19

Christiana Wilmington:

Nanticoke: TBD

Nemours/A.I. DuPont Hospital for Children: 7/15 & 16, 10/8 & 9

Motion: N/A

Action: N/A

ENPC-Susan Ebaugh

Discussion/Summary: National TNCC/ ENPC Call on 3/19/20. Susan reported that although a virtual option has been developed for TNCC, as yet the same format does not exist for ENPC. ENA is considering options for this course and will provide more information if/when available. Currently it is still to be offered in the classroom setting as designed.

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

Bayhealth: 5/20 & 21, 10/28 & 29

Christiana: 4/28 (Instr), 4/30 & 5/1, 10/1 & 2, 10/13 (Instr)

Nemours/A.I DuPont Hospital for Children: 6/18 & 19, 8/27 & 28, 11/12 & 13

Motion: N/A

Action: N/A

Membership-Michelle Garro

Discussion/Summary: Membership 251 active memberships, 7 expired memberships end of March.

Motion: N/A

Action: N/A

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

Discussion/Summary: June event was cancelled. No word yet on DE State Fair.

Motion: N/A

Action: N/A

Social Media-Michelle Garro

Discussion/Summary: DENA Zoom meeting information provided on our social media accounts

Motion: N/A

Action: N/A

5. Unfinished Business-Agenda tabled

- A. ENA Foundation check-State Challenge-DENA commitment of \$500 to be sent by May.**
- B. Storage Locker Plans-Michelle Garro**
Discussion/Summary: Consider 5' x 5' locker. Board members to follow up at storage company.
- C. C. 2020 Year of the Nurse/Florence Nightingale's 200th birthday update-Amie Porcelli**
- D. Magnet Update-Amie Porcelli**
- E. State Council Achievement Award-Amie Porcelli**
- F. 2020 Budgetary Strategic Planning**
- G. Membership Needs Assessment:** Membership Drive typically in May.
- H. Newsletters**

6. New Business

1. Bylaws Vote

Discussion/Summary: 2020 DENA Bylaws have been revised and posted for approved time on website. No further revisions or member comments have been made. Vote for adoption by members present.

Motion: Motion to accept the DENA Bylaws as written January 2020

Action: Motion carried, motion passed unanimously

2. COVID-19 Response Brainstorming to support DENA emergency nurses

Discussion/Summary:

- Everyone needs support right now and frontline ED staff have increased anxiety levels
- COVID resource list-add links on our website; ENA website which also has resources
- Healthcare companies/organizations providing mental health and self-support resources; compile list of companies where first responders can take advantage of resources
- Observation has shown healthcare staffs' fear is translating into patient care with body language, lack of eye contact and at times decreased time at bedside & assessments. We need to provide positive messages out to staff, provide support to enhance patient care.
- Consider town hall format to allow EDRNs a safe environment to discuss concerns, ask questions, get support, etc.
- Possibly provide a CE education on managing stress
- Membership thank you letter from DENA

7. Information Agenda

- 1. 9/8-11 General Assembly & EN20 national conference
- 2. 10/6 Event in Sussex County-DENA Premiere "In Case of Emergency" movie
- 3. 11/5 Annual DENA Symposium, Dover Downs



**DENA State Council Meeting
Tuesday, April 7, 2020
Virtual Zoom Conference
1800 Business Meeting**

Discussion/Summary: Meeting adjourned at 2006. Next meeting: Tues, May 5, 2020 via phone conference.

Motion: Motion to adjourn

Action: Motion carried; motion passed unanimously.

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