

Meeting Minutes

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

Guests: none

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

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

Motion: Motion to accept June 2020 Meeting Minutes

Action: Motion carried, motion passed

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

Discussion/Summary: COVID-19 Update

- EN20X National Conference & General Assembly to be presented virtually on Sept. 8, 2020
- General Assembly 8am-4:30pm (CST) virtual on Zoom & Lumi platform
- Delegate retreat Aug 21, 2020 with virtual Zoom option
- Delegate Competency must be completed by Sept. 4th
- Sept. 15th IRS Extension, Form 990 filing receipts and/or copies of filings must be submitted to ENA Component Relations
- 2021 DENA Officers must be submitted to the State Council/Chapter Management Area

Motion: N/A

Action: N/A

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

Discussion/Summary: Report presented.

Motion: Motion to accept June 2020 Treasurer's report

Action: Motion carried, motion passed unanimously

Discussion: The deposit refund for our 2020 DENA Conference not yet received. Susan to follow up.

4. **Committee Reports**

Government Affairs-Emily Spear

Discussion/Summary: Day off the Hill was held July 9th.

- Effective Suicide Screening and Assessment in the Emergency Department Act (H.R. 4861 & S. 3006), seeks to improve rates of suicidal patients identification when presenting to the ED.
- Medical Supply Transparency and Delivery Act (H.R. 6711 & S. 3627) specifically focuses on immediately improving the acquisition and distribution of supplies and equipment needed to address the pandemic, including PPE.
- ENA signed to support the Coronavirus Health Care Worker Wellness Act would (H.R. 725) allow grants to health care providers to establish or expand mental wellness programs to benefit COVID-19 front line employees. The bill would also lead to a study on health care worker mental wellness and burnout.

Motion: N/A

Action: N/A

Education-Susan Ebaugh

Discussion/Summary: Our first virtual lecture via Zoom scheduled for August 11, 2020 @ 7:30pm. Linda Laskowski-Jones has offered to present Clinician Burnout-Resolution Resiliency. Practice run scheduled to confirm Zoom webinar platform functionality. Registration going well on DENA website. Marketing on FB & IG. Lisa is facilitating the CEUs with Nemours for attendees.

Motion: N/A

Action: N/A

TNCC-Chair position open

Discussion/Summary: Expired ENPC cards for March-July 2020 have been extended to August 31, 2020. New dates will automatically show in members ENA account. Contact CourseOps Department if proof of extension is needed by anyone. Instructor evals are now available to course directors through Reports tab in the eCourseOps course management tool.

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

Bayhealth: 9/10 & 11, 11/17 & 18

Beebe: 8/4 & 5, 8/12, 9/29 & 30, 10/5 & 6, 11/2 & 3, 12/14 & 15

Christiana: 8/20 & 21, 10/14 & 15, 11/10 & 11

Christiana Wilmington: 9/17 & 18, 12/10 & 11

Nanticoke: TBD

Nemours/A.I. DuPont Hospital for Children: 9/24 & 25, 10/8 & 9

Motion: N/A

Action: N/A

ENPC-Susan Ebaugh

Discussion/Summary: Expired ENPC cards for March-July 2020 have been extended to August 31, 2020. New dates will automatically show in members ENA account. Contact CourseOps Department if proof of extension is needed by anyone. Instructor evals are now available to course directors through Reports tab in the eCourseOps course management tool.

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

Bayhealth: 10/28 & 29

Christiana: 9/22/20 (Instr), 10/2 & 2/20

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

Motion: N/A

Action: N/A

Membership-Michelle Garro

Discussion/Summary:

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



**DENA State Council Meeting
Tuesday, August 4, 2020
Virtual Zoom Conference
1800 Business Meeting**

Social Media-Michelle Garro

Discussion/Summary: No report.

Several posts on FB & IG for Clinician Burnout virtual lecture on 8/11.

Motion: N/A

Action: N/A

5. **Unfinished Business**

A. **Storage Locker**-Amie & Susan to schedule date to go through DENA storage locker.

B. **Delegate Selection:** Amie, Michelle, Lisa, Susan, Linda and Deena as the alternate.

6. **New Business**

Discussion/Summary: Delegate retreat to discuss ENA bylaw & Resolutions scheduled for 8/21 in preparation for General Assembly on 9/8/20

Motion: N/A

Action: N/A

7. **Information Agenda**-no items discussed

Discussion/Summary: Meeting adjourned at 2000. Next meeting: Tues, Oct 6, 2020 via Zoom

Motion: Motion to adjourn

Action: Motion carried; motion passed unanimously.

Respectfully submitted,

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