

**Delaware Emergency Nurses Association
Meeting Minutes
February 2, 2016**

Location: Kent General Hospital

Attendance:

Chris Barbour, Patty, Blair, Pam Collins, Susan Ebaugh, Lisa Lietzke, Ruth Morse, Kelly Green-O'Shaunessy, Sue Palmer, Kara Streets, Anita Symonds

Guests: 0

Excused: Terry Thorley

Meeting called to order by Kara Streets at 1857 hrs. Quorum present so meeting may proceed.

Secretary's Report (Barbour):

Minutes presented from January meeting.

Motion: Accept minutes as presented. Seconded.

9 Yes, 0 No, 0 Abstained. **Motion passed.**

President's Report (Streets):

ENA State Fundraising Challenge beginnings today through May 31. The DENA has \$300 allocated for donation in the approved budget.

Our ENA Board liaison for 2016 is Sally Snow. Kara has spoken with Sally and will also touch base with her at the Leadership conference this month.

Achievement Award deadline has been extended to February 29.

State reports were sent in to National ENA along with DENA Bylaws and Procedures. The budget was sent in as well.

The DENA Annual Symposium will be held on November 9 at Dover Downs Conference Center. Preparations continue by the Education Committee.

State Leadership Orientation will be held at the ENA Leadership conference February 18-20, 2016, in Las Vegas. Some members of the DENA Board will be attending the conference for updates and training, including Kara Streets, Patty Blair, and Chris Barbour.

Treasurer's Report (Symonds):

Anita reports that she is currently in the process of working with the bank and changing the DENA account to allow her access as the new treasurer.

Government Affairs Committee (Green-O'Shaunessy):

Kelly reported on conference call held at ENA today. Hot topics of discussion during the conference call included mental health reform, the war on cancer, and some ENA sponsored bills on mental health reform.

Day on the Hill will be held on May 10 and 11 this year. Anyone interested in attending can sign up on the National ENA website.

Education Committee (Streets):

The Education Committee continues work on the Annual Symposium in November. The majority of speakers have already committed to speaking at the Symposium. Anita and Kara will be getting together in early March to work on the CE application. Ruth is continuing to work on the brochure for this year.

Discussion held regarding offering educational opportunities during two DENA general meetings this year. These opportunities include possibly holding one at AI DuPont in May, which Lisa is looking into, and possibly one in June at Milford, which Pam is working on. More information will be announced when finalized.

Membership Committee: (Lietzke)

We have 246 current members. Ten memberships expired on January 31. Discussion was held regarding new member welcome letter that is currently in production.

TNCC:

None

ENPC (Ebaugh):

New dates for ENPC classes were submitted for posting to the DENA website. There is a class at the end of February with a couple of seats open and one in the month of March with a few seats open. The cost for course directors will be increasing, however, the cost for participants will be staying the same.

IQSIP (Collins):

Pam continues to search for new events for this year. Waiting to obtain dates for the Safe Kid Day events. Also, Pam would like to organize a Safety Day in the Middletown area. If anyone has any ideas or suggestions, they should forward them to Pam Collins.

State Awards (Palmer):

Sue has nominations completed for the National ENA awards and will be submitting them by next week. Kara is currently preparing the submission for the Rising Star Award.

Old Business:

None.

New Business:

(Streets) Call out for any Bylaw amendments. No changes or ideas were proposed at this time.

(Streets) There is an interesting article on the ENA website regarding Hospira pumps and the fact that they apparently have the ability to be hacked.

(Ebaugh) Delaware Trauma Symposium is being held on Thursday, May 5 at the Riverfront in Wilmington. Susan has the vendor letter for DENA to obtain a table.

Adjournment:

Motion: To adjourn meeting at 1938. **Seconded.**

10 Yes, 0 No, 0 Abstained. **Motion passed.**

Next Meeting: The next meeting will be held on Tuesday, March 1, 2016, at Middletown Emergency Department.

Respectfully submitted,
Chris Barbour
Secretary