

**Delaware Emergency Nurses Association
Meeting Minutes
April 5, 2016**

Location: Kent General Hospital

Attendance:

Chris Barbour, Patty Blair, Pam Collins, Susan Ebaugh, Lisa Lietzke, Ruth Morse, Sue Palmer, Kara Streets, Terry Thorley

Guests: Rich Lietzke

Excused: Anita Symonds

Meeting called to order by Kara Streets at 1903 hrs. Quorum present so meeting may proceed.

Secretary's Report (Barbour):

Minutes from March meeting presented. Date and place of next meeting in March minutes needs to be corrected from March 1, 2016, at Middletown Emergency to April 5, 2016, at Kent General Hospital.

Motion: to accept minutes with correction. **Seconded.**

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

Treasurer's Report (Symonds/Blair):

Current checking account balance - \$39,371

Motion to accept: Seconded.

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

State Awards (Palmer):

Discussion held regarding possibly removing the sentence in the DENA state award policy regarding the Rising Star and Nurse Practice award being automatically nominated for ENA national awards. The application for ENA award is very involved and removing the sentence gives the DENA more flexibility. An amendment needs to be written to the policy and voted on at the next meeting.

President's Report (Streets):

Report given on quarterly conference call with ENA. Discussion included mail opt out on ENA membership lists as well as expired memberships.

Education Committee (Streets):

The Education Committee continues work on the Annual Symposium in November. All speakers are now confirmed as well as a back-up speaker.

Ruth presented a mock-up of the brochure with speaker line up, however, still waiting for the exact speaker times.

Patty has not yet received the sample pens requested from 4Imprint. She will be calling again to get the sample sent so a decision can be made on the gift.

Membership Committee: (Lietzke)

Membership drive started April 1 and continues through May 3. Lisa has sent out applications and information via email to the rest of the DENA officers. During the quarterly ENA conference call, it was discussed that there are new member and renewal letter templates available.

TNCC (Thorley):

TNCC class in Beebe was cancelled this month.

ENPC (Ebaugh):

Kent General just finished two successful courses. More upcoming classes.

IQSIP (Collins):

Safe Kids Day at Brockneck Park in Dover going to be held on June 11. More information to come.

Old Business:

None.

New Business:

Rich Lietzke was present at the meeting to discuss the possibility and options of website and portable device design for DENA. Rich presented a mock-up of a new website design that is more responsive. Discussion was held regarding hosting costs as well as secure site costs. Ideas were collected of what would be beneficial to include on the new website. Kara and Chris will meet with Rich within the next few weeks to discuss further ideas and needs for the site.

Adjournment:

Motion: To adjourn meeting at 2044. **Seconded.**

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

Next Meeting: The next meeting will be held on **Tuesday, May 3, 2016, at AI DuPont Hospital.** Educational Opportunity – “Suicide in Emergency Services Providers: A Growing Problem” by Darren T. Ensinger-Girardeau, MSN, BM, PHRN, CCRN, CEN, CFRN, CPEN at 1930.

Respectfully submitted,
Chris Barbour
Secretary