

**Delaware Emergency Nurses Association  
Meeting Minutes  
May 3, 2016**

**Location:** AI DuPont Hospital

**Attendance:**

Chris Barbour, Patty Blair, Pam Collins, Susan Ebaugh, Darren Ensinger-Girardea, Lisa Lietzke, Ruth Morse, Kelly O'Shaughnessy, Sue Palmer, Kara Streets, Anita Symonds, Terry Thorley

**Guests:** Garry Collins

**Excused:**

Meeting called to order by Kara Streets at 1900 hrs. Quorum present so meeting may proceed.

**Secretary's Report (Barbour):**

Minutes from April meeting presented.

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

8 Yes, 0 No, 1 Abstained. **Motion passed.**

**Treasurer's Report (Symonds):**

Current checking account balance including \$2050 from TNCC and \$745 from 1<sup>st</sup> quarter state dues - \$41,867.74

**Motion to accept Treasurer's report: Seconded.**

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

**State Awards (Streets):**

Discussion held regarding adjusting the wording to the DENA State Award Procedures which would include removing the sentence regarding automatic nomination for ENA national awards for the DENA Rising Star and Nurse Practice Award recipients. Also, the criteria for the Nurse Practice Award should be changed from being "certified in emergency nursing" to "nursing certification." These changes to the criteria would serve to be more inclusive.

**Motion to make changes to criteria as discussed. Seconded.**

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

**President's Report (Streets):**

Kara and Chris met with Rich Lietzke regarding website redesign. Rich presented many ideas and a mock-up of a new DENA website. Discussion was held regarding what information should be instituted on the new website. Rich, Kara, and Chris will meet again to go over additional ideas.

**Education Committee (Streets):**

The Education Committee continues work on the Annual Symposium in November. Kara spoke with Robin Price to confirm conference rooms. The menu needs to be finalized within month of the conference.

Ruth continues to work on the brochure. Once she has the exact speaker times confirmed, she can move forward with the brochure.

Pam confirms that she has approximately 20-25 vendor letters out at this time.

**Membership Committee: (Lietzke)**

Membership drive continues through May 9. Lisa has been hard at work sending out applications and collecting completed applications. Current membership is:

- Total: 257
- 17 expiring memberships
- 1 new membership
- 12 applications from the membership drive
- 20 renewals within the first quarter

**TNCC (Thorley):**

Administrative procedures are going to be followed closely, and when the new procedures come out, the instructors will need to check off that they have read them. Non-compliance can result in losing instructor status.

**ENPC (Ebaugh):**

Working on a new instructor class for the fall. All other classes are going well and there are more upcoming classes.

**IQSIP (Collins):**

Safe Kids Day at Brockneck Park in Dover going to be held on June 11. Safe Kids Day in Lewes, Delaware will be held on June 25 at Lowes. More information to follow.

**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.

We have a special guest speaker tonight, Darren Ensinger-Girardea, who will be speaking on "Suicide in Emergency Services Providers." Continuing education will be provided.

**Adjournment:**

**Motion:** To adjourn meeting at 1934. **Seconded.**

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

**Next Meeting:** The next meeting will be held on **Tuesday, June 7, 2016**, location to be determined.

Respectfully submitted,  
Chris Barbour  
Secretary