



Members present: Chris Barbour, Karen Cebenka, Pam Collins, Susan Ebaugh (phone), Amanda Fisher (phone), Danielle Gritenas (phone), Jon Hendrickson, Lisa Lietzke (phone), Ruth Morse, Kara Streets, Anita Symonds (phone), Terry Thorley, Beverly Von Goerres

Excused:

Guest:

A. Call to Order 1903 (**Collins**)

1. Quorum established
2. Welcome/Introductions
3. Approval of Minutes (Barbour)
 - i. Add Beverly Von Goerres to members present at last meeting.
 - ii. Date on minutes should read February 7, 2017, not February 13.
 - iii. **Motion** to approve and accept minutes with correction. **Seconded.**
 - iv. **Motion passed.**

B. Education Committee (**Collins**)

1. Discussed 4 possible speakers discussed last month and 2 additional new speaker ideas.
 - i. Waiting on confirmation speakers of date availability for Symposium.
2. Kara discussed information obtained from State Leader Orientation regarding running web-based conferences for educational sessions.
3. Pam is working on putting together vendor letter for the symposium. We will utilize PayPal for vendor payment.
4. CE's will be applied for through ENA this year.

C. President's Report (**Collins**)

1. If anyone is interested in running for National office, applications are being accepted until March 17.
2. ENA National conference in St. Louis being held September 11-13.

D. Treasurer's Report (**Streets**)

1. \$42,672.78 balance in checking.
2. Expenditures:
 - i. Storage locker rental - \$140.
 - ii. Reimbursement of \$900 to both Kara and Chris for State Leader Orientation in Las Vegas.
 - iii. Interest \$1.03
 - iv. \$300 proposed to ENA Foundation.



3. Approval of Treasurer's Report.
 - i. **Motion** to approve Treasurer's Report. Seconded.
 - ii. **Motion passed.**
- E. Government Affairs (**Von Goerres**)
 1. First conference call for 2017.
 2. ENA website has a tab for Government Affairs that has current updates on State specific issues.
 3. Update on Protecting Patient Access to Emergency Medications Act, which updates the Controlled Substances Act to ensure EMS practitioners can continue to administer controlled substances to treat patients. The Act has passed the House, however, has not yet passed the Senate.
 4. The following members will be going to Day on the Hill: Amanda Fisher and Jon Hendrickson, Bev is currently on the waiting list.
- F. TNCC (**Thorley**)
 1. Danielle Gritenas will be taking over as DENA TNCC chairperson as of April 1.
- G. ENPC (**Ebaugh**)
 1. Course dates can be found on DENA website and will be updated continually.
 2. A class being held next week at Bayhealth.
 3. ENA currently editing new edition, no roll out date available as of yet.
- H. Membership (**Lietzke**)
 1. 242 current active members.
 2. 12 expiring members.
 3. 1 new member this month.
 4. Lisa is looking into having a membership drive in May.
- I. IQSIP (**Collins**)
 1. Still waiting for dates for Safe Kids Day throughout Delaware.
 2. Peach Festival in Middletown will be third weekend in August.
 3. Looking for new ideas to include in IQSIP.
- J. Old Business
 1. Leadership Orientation in Las Vegas
 - i. Kara and Chris discussed information and updates from the Leadership Orientation in February.
- K. New Business
 1. March 17 – deadline to submit for National elections
 2. May 4 – Trauma Symposium



Delaware Emergency Nurses Association
Monthly Meeting Minutes
March 7, 2017
Middletown Emergency Dept.

- i. If anyone is interested in helping at DENA vendor table, contact Pam.
 3. Danielle would like to put together a member survey. If anyone has any questions they would like to see included in the survey, email Danielle Gritenas by March 24 at Danielle.Gritenas@nemours.org.
 4. Next meeting April 4 at Kent General in the General Foods #3 conference room.
- L. Round Table Discussion
- M. **Meeting Adjournment**
 1. **Motion** to adjourn meeting. **Seconded.**
 2. **Motion passed.**
 3. Meeting adjourned at 2006.