



Members present: Chris Barbour, Karen Cebenka, Pam Collins, Susan Ebaugh, Amanda Fisher, Jon Hendrickson, Lisa Lietzke (phone), Beverly Von Goerres, Cherie Ward (phone)

Excused: Kara Streets

Guest:

A. Call to Order 1900 (**Collins**)

1. Quorum established
2. Welcome/Introductions
3. Approval of Minutes (**Barbour**)
 - i. There was no business meeting last month due to educational session and dinner held in lieu of the meeting.

B. Education Committee (**Collins**)

1. Discussed annual symposium - 5 confirmed speakers.
 - i. Discussion about addition of a speaker regarding adult trauma.
2. Paperwork for speaker information needs to be completed.
3. Paperwork for CEs needs to be submitted after obtaining speaker information.
4. Pam is going to send information for setting up PayPal on website for vendor payment to Rich Lietzke.
5. Discussion of gift ideas for attendees of this year's conference.
 - i. Pam brought a sample of a give-away, additional ideas will be submitted for consideration.

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

1. ENA National conference in St. Louis being held September 11-13. Registration is now open online.
 - i. State Delegate submissions are due by June 29. Anyone interested in being a Delegate representing DENA at National should send a letter of interest with criteria to Pam Collins by June 29.
2. Officer elections are coming up early in the fall. Anyone who is interested in becoming Officer on the 2018 DENA Board should send Pam an email.

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

1. \$43,254.03 balance in checking.
2. Expenditures:
 - i. Storage locker rental - \$140.
 - ii. Dinner for April educational session - \$462.



- iii. Interest \$1.11.
3. Approval of Treasurer's Report.
 - i. **Motion** to approve Treasurer's Report. Seconded.
 - ii. **Motion passed.**
- E. Government Affairs (**Von Goerres**)
 1. Nurse Practice Act is now a Senate bill submitted for review.
 2. Bev would like to know if it would be possible to have a Government Affairs tab added to the website to keep up to date information. Bev is going to check on finding a resource of up to date information that can be linked to the website.
 3. Bev Von Goerres, Amanda Fisher and Jon Hendrickson reported back on Day on the Hill activities, meetings, and specifics on the Bills listed below. Up to date information on these Bills can be found on the ENA website. Amanda has volunteered to make available her own summary that can be posted to the DENA website.
 - i. H.R. 304/S.916 – Protecting Patient Access to Emergency Medications Act
 - ii. H.R. 880 – Mission Zero Act to Improve U.S. Trauma Care – (standardization of trauma education across the US).
 - iii. H.R. 1253 – Mental Health and Substance Abuse Treatment Accessibility Act
- F. TNCC (**Collins**)
 1. We are looking for a new chairman of the TNCC Committee. If anyone is interested in possibly chairing the committee, contact Pam for qualifications.
- G. ENPC (**Ebaugh**)
 1. Conference call is scheduled on July 26 for ENPC Committee Chairs. Susan will report back after the call with updates.
 2. Course dates can be found on DENA website and will be updated continually.
 3. ENA currently editing new edition, still no roll out date available as of yet.
- H. Membership (**Lietzke**)
 1. 238 current active members. 6 members are expiring this month.
- I. IQSIP (**Collins**)
 1. Safe Summer Kids Day in Kent County on June 10 at Brecknock Park from 10 am to 2 pm. If anyone is interested in volunteering time, please contact Pam.
 2. Safe Kids Day being held at Lowes in Lewes on July 15. Looking for volunteers to help with this event.
 3. Pam is waiting for information for the State Fair. Will update everyone when she hears back from the organizers.



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Monthly Meeting Minutes
June 6, 2017
Middletown Emergency Dept.

4. Peach Festival in Middletown will be third weekend in August. Looking for volunteers from approximately 8 am to 4 pm. Karen Cebenکو volunteered to help. If anyone else is interested, please contact Pam.
- J. Old Business
1. None.
- K. New Business
1. ENA has a call for delegates online for the annual conference. Criteria for being a delegate is on the DENA website. If anyone is interested, contact one of the DENA officers.
- L. Round Table Discussion
1. There will be no meeting in the month of July. The next meeting is scheduled to be held in Middletown ED on August 1.
- M. **Meeting Adjournment**
1. **Motion** to adjourn meeting. **Seconded.**
 2. **Motion passed.**
 3. Meeting adjourned at 1957.

Respectfully Submitted,

Christine Barbour
DENA Secretary