



Members present: Chris Barbour, Pam Collins, Lisa Lietzke, Ruth Morse (phone), Kara Streets, Bev VonGoerres

Excused: Susan Ebaugh

Guest: Garry Collins

A. Call to Order 1955 (**Lietzke/Collins**)

1. Quorum established
2. Welcome/Introductions
3. Approval of Minutes (**Barbour**)
 - i. Correction to minutes with change of location of where meeting was held in June. Held at Kent General Hospital, not Middletown Emergency Dept.
 - ii. Correction spelling of Bev Von Goerres to Bev VonGoerres.
 - iii. **Motion** to approve Secretary's report with corrections. Seconded.
 - iv. **Motion passed.**

B. Education Committee (**Collins**)

1. Discussed 15th Annual Symposium - 5 confirmed speakers.
 - i. Discussion on possible 6th speaker, waiting for confirmation.
 - ii. Paperwork for all confirmed speakers completed and returned to Kara.
 - iii. Paperwork for CEs needs to be submitted after obtaining all speaker information.
 - iv. PayPal is now up and operational on the website for vendor registration and payment.
 - v. Ruth Morse is working on symposium agenda and brochure.
 - vi. Discussion of gift ideas for attendees of this year's conference.
 1. Pam brought several new sample give away gifts for the symposium for consideration.
 2. Lisa will place purchase for approximately 200 gifts.

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

1. ENA National conference in St. Louis being held September 11-13. Registration is now open online.
 - i. Hotel discount deadline is August 31.
2. State and chapter leaders webinar is being held tomorrow.
3. ENA Academic Scholarship recipients were announced today.
4. 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**)

1. \$43,083.69 balance in checking.
2. Expenditures:
 - i. Storage locker rental - \$140
 - ii. \$1593.75 Set-up cost for PayPal on website.
 - iii. Reimbursements for Day on the Hill - \$1067.64
3. Deposits:
 - i. Interest \$1.05
 - ii. ENA Assessment Fee - \$720
 - iii. TNCC/ENPC Reimbursement - \$2050
4. Approval of Treasurer's Report.
 - i. **Motion** to approve Treasurer's Report. Seconded.
 - ii. **Motion passed.**

E. Government Affairs (**VonGoerres**)

1. Bev gave updates on several Bills in the house.
 - i. H.R. 304/S.916 – Protecting Patient Access to Emergency Medications Act – still has not been brought up in Senate. Amanda Fisher, Jon Hendrickson, and Bev VonGoerres are working on bringing this to the attention of our State Senators.
 - ii. H.R. 1253 – Mental Health and Substance Abuse Treatment Accessibility Act – Representative Lisa Blunt Rochester signed on as a co-sponsor for this bill.
 - iii. Resolution 3 – Public Access to Bleeding Control Kits – is an upcoming discussion in ENA General Assembly.
2. Helmet law is still tabled. Discussion regarding possibility of a DENA motorcycle safety campaign in the future.

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 (**Barbour/Ebaugh**)

1. No new information to report this month.

H. Membership (**Lietzke**)

1. 231 current active members. 9 members are expiring this month.

I. IQSIP (**Collins**)

1. Safe Kids Day held at Lowes in Lewes on July 15. Amanda Fisher was available to represent the DENA table and talk to visitors and children.



2. Pam attended the DE State Fair on July 25 and handed out give-aways to the children that visited the table. The table was well attended.
 3. Peach Festival in Middletown will be held on August 19. Looking for volunteers from approximately 8 am to 4 pm. Karen Cebenke has volunteered to help. If anyone else is interested, please contact Pam.
- J. Old Business
1. ENA General Assembly is being held on Sept 12 and 13 in St. Louis.
 2. State Delegates attending General Assembly are:
 - i. Pam Collins
 - ii. Lisa Lietzke
 - iii. Kara Streets
 - iv. Christine Barbour
 - v. Bev VonGoerres
 - vi. Jon Hendrickson (alternate)
- K. New Business
1. None.
- L. Round Table Discussion
1. The next meeting is scheduled to be held in Middletown ED on September 5.
- M. **Meeting Adjournment**
1. **Motion** to adjourn meeting. **Seconded.**
 2. **Motion passed.**
 3. Meeting adjourned at 2035.

Respectfully Submitted,

Christine Barbour
DENA Secretary