



Members present, Karen Cebenka, Pam Collins, Susan Ebaugh (phone), Amanda Fisher (phone), Lisa Lietzke, Amie Porcelli Kara Streets (phone), Bev VonGoerres

Excused:

Guest: Rich Lietzke Webmaster, tech support

A. Call to Order 1905 (**Lietzke**)

1. Quorum established
2. Welcome/Introductions
3. Approval of Minutes (**Collins**)
 - i. **Motion** to approve Secretary's report as written. Seconded.
 - ii. **Motion passed.**

B. Education Committee (**Cebenka**)

1. April 18th-speaker on Human Trafficking ,Yolanda Schlabach RN, MA , Executive Director, Zoe Ministries, 2 Ceu's, at Bayhealth Kent General Pavillion 1, 7 pm to 9pm Dinner provided, Please hand out flyers.
2. Kara Streets: Post Conference Survey will be sent out in the next day or so,give them 2 weeks. Rich will send it.
3. 16th Annual Symposium will be held at Dover Downs on November 9, 2018

C. Presidents Report(**Lietzke**)

1. March 8th- Trauma and Pediatric Webinar 2-3pm
2. March 14th - State Pulse
3. March 12-18th – Patient Safety Awareness Week
4. March 22nd – last day to register for Day on the Hill
5. Call for Delagates
6. April 5th- State Government Affairs Conference Call
7. Approval of Presidents Report
 - I motion to approve presidents report, seconded and passed

D. Treasurer's Report (VonGoerres)

1. Beginning Balance: 54,938.56
2. Expenditure:
 - i. \$145.00 02/17/2018

3. Ending Balance: 54,793.56
 - i. Motion to approve Treasures report, Seconded
 - ii. Motion Passed
- E. TNCC (Lietzke)
 - i. Still looking for someone to be Chairperson
- F. ENPC (Ebaugh)
 - i. Everybody busy, Feb 15, Instructor course, everyone did a great job.
 - ii. March 7th and 8th- Bayhealth, Neumours
 - iii. April 2nd- CCHS Instructor Course
- G. IQSIP: Working on scheduling for 2018. Still looking for Volunteers to help with events.
- H. Government Affairs (VonGoerres)
 - i. Amanda Fisher is going to be Chairperson.
 - ii. Gun Violence- Letter sent to Representative Blunt –Rochchester by Beverly VonGoerres
 - iii. Amanda- HB302: Police officer can get an order to take firearm away from a house.
Bill 330-change age to 18-21.
- I. Membership (Lietzke)
 - i. 235 members
 - ii. 1 new member- Welcome, 9 Ending memberships
 - iii. April 18th at Educational Opportunity Membership Drive
- J. Old Business:
 - i. Day on the Hill, May 7-9,2018, Amie Porelli, Amanda Fisher will attend and possibly Beverly Von Goerres,
 - ii. Michelle , TJ and Amie will be administrators of Facebook page
- K. New Business:
 - i. ENA Conference and General Assembly in Pittsburgh PA. in September. General Assembly September 25th and 26th. Letter of Intent needs to be sent to Lisa if interested in being a Delegate. Lisa Lietzke, Pam Collins, Karen Cebenka, Beverly VonGoerres, Susan Ebaugh are Interested at this time. Information for letter on web site.
 - li Trauma Symposium : May 3,2018, Pam Collins, Karen Cebenka will represent DENA, Lisa Lietzke will also attend.
 - iii. Motion made to donate \$300.00 to ENA Foundation, seconded and passed.



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- iv. Motion made to provide an Educational Honorarium for speaker to Zoe Ministries for educational opportunity on April 18, 2018 on Human Trafficking.
- v. Kaci Rainey can do educational opportunity in May, August or September

L. Round Table Discussion:

1. Next meeting will be on Tuesday April 3, 2018, 1800 Education meeting, 1900 Business Meeting at Middletown Emergency Department.

M. Meeting Adjournment

1. Motion to Adjourn meeting, Seconded
2. Motion passed
3. Meeting Adjourned at 2006

Respectfully Submitted,

Pamela Collins
DENA Secretary



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