

**Delaware Emergency Nurses Association
Meeting Minutes February 7th, 2012**

Location: Kent General Hospital

Attendance:

Pam Collins, Meriam Dennie, Susan Ebaugh, Pat Fuller, Angela Mitchell, Ruth Morse, Susan Palmer, Karen Rollo, Kara Streets , Terry Thorley, Bev Von Goerres

Excused: Deena Brecher, Rockey Poeta

Guest: Trisha Bentley, Garry Collins

Meeting called to order by Meriam Dennie at 1810 hrs. Quorum present so meeting may proceed.

Previous Meeting Minutes:

Minutes of 3 January 2012.

Motion: To approve minutes as written.

Ebaugh

2nd Palmer 10 yes 0 no 0 abstained. **Motion passed.**

President's Report (Dennie):

The Leadership Conference is scheduled for 22 – 23 February in New Orleans.

Those interested in working on the TNCC revision work group need to apply to ENA by 8 February 2012.

Those interested in presenting at the 2013 Leadership Conference need to have their applications into ENA by 19 March 2012.

National is encouraging all to consider submissions for By-laws and/or amendments. This need to be submitted by 2 March 2012.

All members are reminded that the membership list is confidential and not to be distributed or used for any business other than that directly related to ENA or DENA.

Treasurer's Report (Palmer):

Checking \$34,168.00

CD \$6,706.00

Motion: To accept Treasurer's report.

Thorley

2nd Morse 10 yes 0 no 0 abstained. **Motion passed**

Government Affairs Committee (Rollo):

Pam Collins reported that she had a successful visit on Capitol Hill.

Karen Rollo reported on the current bill in congress to address the Drug Shortage. Pam Collins provided the membership with a copy of the act.

Education Committee (Ebaugh):

Trisha Bentley from the Nursing Education Department at Bayhealth was introduced. She will be attending our KGH meetings in preparation for the Conference CEU allocation.

Sue Palmer reported that a second room for the conference will cost \$350 and can seat 60-65 people. There will also be a second AV fee associated with this.

The committee members discussed the number of breakout sessions and a possible agenda time table. The consensus was that at a minimum we need to offer 6.0 CEUs.

Possible speakers were discussed: Mary Alice VanHoy, Melanie Chichester, Deena Brecher, Joe Hoppel, Sean Elway, Kelley Green-O'Shaughnessy, Dr. Shawny, Dr. Mittal, and Dr. Levine. The committee is hoping for a balance of nursing and prehospital subjects.

Susan Ebaugh will check with Bayhealth Marketing for possible sponsor of the brochure.

The August meeting will offer CEUs. Speaker Dr. Bresher. (KGH)

The May meeting will offer CEUs. Speaker to be announced. (CCHS)

Membership Committee (Morse):

Ruth Morse has volunteered to be the Membership Committee chair.

190 current members.

TNCC (Thorley):

A course was held at Beebe with confusing results: Skill station failures with high score on multiple choice test and skill station IP with failing grade on multiple choice test. Not sure what, if any problems exists. Terry will be evaluating the next course at Beebe (22 -23 August) as the State Chair using the Texas criteria.

ENPC (Ebaugh):

KGH will be holding a 2-day provider course in May.

Susan will be holding an instructor course 29 March at CCHS with pre-testing on 27 March.

The rollout for the new edition of ENPC is progressing. She and Terry Thorley will be participating in the test question evaluation. Anyone who is attending Leadership conference and is a course director is invited to participate in the skills station evaluation. The actual process of rolling out the new course has not been determined as of yet.

A National conference call for TNCC/ENPC is scheduled for Wednesday, 8 February 2012.

IQSIP (Collins):

Safe Kids Day for New Castle County is scheduled for Saturday, 14 April.

Old Business:

None.

New Business:

(Streets): Having problems with the website but continuing to work the issues. Plan is to publish the agenda on the website one week prior to meeting so all members can have an opportunity to submit items as desired. The membership thanked Kara for all her hard work on the website!

(Dennie): Vendor table at the Trauma Symposium.

Motion: To have table if vendor fee remains \$300.00.

Streets

2nd Morse 10 yes 0 no 0 abstained. **Motion passed**

Open Discussion:

(Poeta/Thorley) Rockey was unable to attend meeting. Sent email with fund raising/increasing membership to include black tie with auction, dance night, happy hour with designated driver, fitness fun night, wine tasting/healthy cooking demo, having fun with CPR night and selling emergency kits. Team up with DE humane society “save a life” day and bring some of the adoptable dogs. Neighborhood safety classes/YMCA emergency demos such as offering staged scenarios for YMCA members to observe various emergency cases. Selling card with “how to recognize and react” to a stroke and heart attack. He is working on developing goals and plans.

Adjournment: 2037 hrs.

Motion: To adjourn meeting.

Morse

2nd Palmer 9 yes 0 no 0 abstained. **Motion passed.**

Next Meeting: Tuesday, 6 March 2012 at CCHS. Education Committee will meet at 1800 hours and the business meeting will start at 1900 hours.

Respectfully submitted.

Terry Thorley, Secretary