

**Delaware Emergency Nurses Association  
Meeting Minutes March 6<sup>th</sup>, 2012**

**Location:** Christiana Care Hospital

**Attendance:**

Garry Collins, Pam Collins, Meriam Dennie, Susan Ebaugh, Ruth Morse, Susan Palmer, Karen Rollo, Kara Streets, Terry Thorley

**Excused:** Deena Brecher, Rockey Poeta, Karen Rollo

**Guest:** Trisha Bentley,

Meeting called to order by Meriam Dennie at 1910 hrs. Quorum present so meeting may proceed.

**Previous Meeting Minutes:**

Minutes of 7 February 2012.

**Motion:** Call to order time should reflect the beginning of the Business meeting not the time of the Education Conference Committee meeting. To approve minutes with change of call to order time.

Palmer

2<sup>nd</sup> Morse 7 yes 0 no 0 abstained. **Motion passed.**

**President's Report (Dennie):**

The Leadership Conference was informative. Several items of interest were discussed:

1. Remind membership that Dues are not a charitable donation. Dues can be used as a business expense.
2. Not-for-Profit laws in Delaware allow for mail/electronic voting so we can continue with our postcard ballots.
3. We need to review our state By-laws to insure that they are not overly restrictive.

ENAF Foundation is soliciting members and states for contributions.

**Motion:** Contribute \$200.00 from the Delaware State Council to the ENAF.

Palmer

2<sup>nd</sup> Morse 7 yes 0 no 0 abstained. **Motion passed.**

**Treasurer's Report (Palmer):**

Checking \$32,087.00

CD \$6,706.00

Expenses for the past month included Mood Pencils for Safe Kids Day and Cooler Bags for the Education Conference in November.

**Motion:** To accept Treasurer's report.

Morse

2<sup>nd</sup> Ebaugh 7 yes 0 no 0 abstained. **Motion passed**

**Government Affairs Committee (Dennie/Rollo):**

Drug shortage continues and many legislative bodies are attempting to deal with this. Toradol has been added to the list.

**Education Committee (Ebaugh):**

Trisha Bentley from the Nursing Education Department at Bayhealth attended via conference call. She is preparing the Conference CEU allocation.

The committee reported the following for speakers:

Melanie Chiechester – definitely – Bleeding in Pregnancy

Gail Lenahan – probably

Mike Moon will be attending – some discussion if he will be offered a 30 minute breakout session

Janice McKay – possible for 30 minute breakout session – Helicopter Shopping

Dr Mittal – definitely – one hour session

Joe Hopple – definitely –two 30 minute breakout sessions

Brian Levine – will ask – one hour session

Deena Brecher – will ask – two 30 minute breakout sessions

Dawn Culp – will ask – one hour session or two 30 minute breakout sessions

The agenda and time breakdown was discussed. The discussion covered starting time and ending time and breaks.

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

The May meeting (1 May at Christiana Care Hospital) will offer CEUs. Speaker to be Deena Brecher “Pediatric Seizures” CEUs 1.25. The meeting room is changed to Room 1100 and the offering will start at 2000 hours.

The August meeting (7 August location to be announced) will offer CEUs. Dr. Abbrescia will present.

The September meeting (4 September at Christiana Care Hospital) Andrea Bonner will speak on TRALI.

**Membership Committee (Morse):**

199 current members.

Membership State Chairs will have a conference call on 21 March.

**TNCC (Thorley):**

Two provider courses are currently being held.

**ENPC (Ebaugh):**

Susan will be holding an instructor course 29 March at CCHS with pre-testing on 27 March. Terry Thorley has been designated as Faculty by National.

KGH will hold provider courses in May and September.

CCHS will hold a provider course in July.

Mary Beth Holland is POC for ENPC at St. Francis Hospital.

The rollout for the new edition of ENPC is progressing.

**IQSIP (P. Collins):**

Safe Kids Day for New Castle County is scheduled for Saturday, 14 April. Kara Streets and Terry Thorley will be manning the booth.

Safe Kids Day for Kent County is scheduled for 30 June.

**Old Business:**

**None.**

**New Business:**

**(Palmer):** We have the cooler bag and two tumblers for each participant at the Education Conference. Total cost is <\$10.00 for each participant.

**(Palmer):** For Emergency Nurses Week Sue showed the group a packable nylon jacket and a beach chair. The consensus of the group was to get the chair for all DENA members for Emergency Nurses Week.

**(Morse):** Vendor table at the ENA National Convention.

**Motion:** To have table at National.

Streets

2<sup>nd</sup> Thorley 7 yes 0 no 0 abstained. **Motion passed**

**(Streets):** After trying to rectify the multiple problems with the current website, will be using wix.com. Will attempt to keep the same name however, the domain site names belong to the website. The cost will be \$12.00/month.

**Motion:** To use wix.com for new website.

Morse

2<sup>nd</sup> Palmer 7 yes 0 no 0 abstained. **Motion passed**

**Open Discussion:**

**None.**

**Adjournment:** 2013hrs.

**Motion:** To adjourn meeting.

P. Collins

2<sup>nd</sup> Ebaugh 7 yes 0 no 0 abstained. **Motion passed.**

**Next Meeting:** Tuesday, 3 April 2012 at Kent General Hospital. Education Committee will meet at 1800 hours and the business meeting will start at 1900 hours.

Respectfully submitted.

Terry Thorley, Secretary