

**Delaware Emergency Nurses Association
Meeting Minutes April 3rd, 2012**

Location: Kent General Hospital

Attendance:

Garry Collins, Pam Collins, Meriam Dennie, Susan Ebaugh, Ruth Morse, Judy Novack, Susan Palmer, Karen Rollo, Terry Thorley

Excused: Deena Brecher, Kara Streets

Guest: Trisha Bentley, Erin Hennessy

Meeting called to order by Meriam Dennie at 1858 hrs. Quorum present so meeting may proceed.

Previous Meeting Minutes:

Minutes of 6 March 2012.

Motion: Accept minutes as written.

Palmer

2nd Morse 8 yes 0 no 0 abstained. **Motion passed.**

President's Report (Dennie):

No report.

Directors' meeting is being held in Chicago at this time.

Treasurer's Report (Palmer):

Checking \$32,582.00

CD \$6,706.00

A booth at the National Convention will cost \$200.00 and requires someone to be at the booth at all times.

Motion: Not to have booth at National Convention.

Morse

2nd Rollo 8 yes 0 no 0 abstained. **Motion passed**

Motion: To accept Treasurer's report.

Morse

2nd Ebaugh 8 yes 0 no 0 abstained. **Motion passed**

Government Affairs Committee (Rollo):

The Health Care Act is at the Supreme Court.

Education Committee (Ebaugh):

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

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

Susan Ebaugh reports that Bayhealth Marketing will sponsor production 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.

Motion: To provide snacks at the May meeting.

P. Collins

2nd Palmer 8 yes 0 no 0 abstained. **Motion passed**

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):

202 current members.

8 members expire the end of March.

Judy Cruz, National Membership Chair, reported that ENA reached 40,051 members as of 21 March 2012.

There is a Share Point on the National website for members to exchange ideas, etc..

Membership discount can apply to current members so long as their renewal accompanies a group of 5 new member applications.

TNCC (Thorley):

TNCC Provider course at KGH 25-26 April.

TNCC Provider course at CCHS 7-8 May.

TNCC Provider course at Nanticoke 22-23 May.

TNCC Provider course at St. Francis 23-24 May.

ENPC (Ebaugh):

Susan held an instructor course 29 March at CCHS with 4 candidates.

KGH will hold provider courses in May 14-15 and September 26-27.

CCHS will hold a provider course in July 16-17.

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:

(Dennie): Due to problems with the website, requesting that DENA pay the fee of \$149.00 for the final month on the old site.

Motion: To pay the final bill on the old website of \$149.00.

Thorley

2nd Rollo 8 yes 0 no 0 abstained. **Motion passed**

The new site is www.de-ena.org

(Palmer): Due to the size of the chairs that we have selected at the Emergency Nurses' Day gift for members, we need to establish central pick-up points and members can pick up their gift. The group consensus is that this is the way to go.

(Palmer): Pam Collins will purchase the easy-up tent for \$199.00.

(Palmer): The money for the Trauma Symposium vendor table fee will be sent. Pam Collins and Angela Mitchell will be manning the table.

New Business:

(Thorley): Rocky Poeta regrets to have to resign his position as Chair of the Fund Raising Committee. Work and personal commitments make it impossible for him to carry out his duties in this position.

(Thorley/King): Bonny King was unable to attend the meeting. She sends the following information:

1. Sussex County Safe Kids Day will be Saturday, 23 June at Lowe's in Lewes and Wednesday, 8 August at Sussex Tech in Georgetown
2. Burn Camp will be held 13-18 August at Camp Barnes for all Delaware Pediatric Burn patients.

(Morse): Belated Happy Certified Nurses Day to all.

Open Discussion:

None.

Adjournment: 1955 hrs.

Motion: To adjourn meeting.

P. Collins

2nd Ebaugh 8 yes 0 no 0 abstained. **Motion passed.**

Next Meeting: Tuesday, 1 May 2012 at Christiana Care Hospital Room 1100.
Education Committee will meet at 1800 hours and the business meeting will start at 1900 hours. Deena will present the education topic at 2000 hours.

Respectfully submitted.

Terry Thorley, Secretary