

**Delaware Emergency Nurses Association  
Meeting Minutes May 1<sup>st</sup>, 2012**

**Location:** Christiana Care Hospital

**Attendance:**

Deena Brecher, Garry Collins, Pam Collins, Meriam Dennie, Susan Ebaugh, Pat Fuller, Lindsey McGraw, Angela Mitchell, Ruth Morse, Kara Streets, Susan Palmer, Karen Rollo, Anita Symonds, Terry Thorley

**Excused:** Deena Brecher, Kara Streets

**Guest:** Melanie Chichester, Brad France, Kim Hines, Laurie Hoffman, Kathy Janvier

Meeting called to order by Meriam Dennie at 1852 hrs. Quorum present so meeting may proceed.

**Previous Meeting Minutes:**

Minutes of 3 April 2012. Change “members expired” to “membership expired”.

**Motion:** Accept minutes with above change.

Streets

2<sup>nd</sup> Palmer 13 yes 0 no 1 abstained. **Motion passed.**

**President’s Report (Dennie):**

Kara Streets participated in the leader’s conference call. The ENA website is being up-dated.

The ENA website now has free CEUs available for all members.

Updated forms are also available on the website.

10<sup>th</sup> May is the start for election of National officers. All members will receive instructions and their individual identifier via email.

Requested by Jason Moretz to support Amend Bylaws “ENA Board of Directors and Officers Election”.

**Motion:** Delaware will not support.

Morse

2<sup>nd</sup> Palmer 12 yes 0 no 2 abstained. **Motion passed.**

Resolution Healthcare Worker Fatigue submitted by Tennessee and Utah requesting support.

**Motion:** Delaware will support.

Morse

2<sup>nd</sup> Rollo 12 yes 0 no 2 abstained. **Motion passed.**

**Treasurer’s Report (Palmer):**

Checking \$35,385.15

CD \$6,706.00

Cups and pens for conference have been purchased. Pam Collins has purchased the pop-up tent. Needs to send in Reimbursement Form to Susan for payment.

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

Thorley

2<sup>nd</sup> Ebaugh 13 yes 0 no 1 abstained. **Motion passed**

**Government Affairs Committee (Rollo):**

Pennsylvania has ended the “grace period” for no texting and driving. Fine for 1<sup>st</sup> offense is \$133.

The following legislation is being debated: Medicare/Mental Health Equality, Critical Medication Shortages, and Safe Teen and Novice Drivers.

The Emergency Care Workers legislation would like to see it be a felony for violence against health care workers.

**Education Committee (Ebaugh):**

The agenda and time breakdown was discussed. The discussion covered

starting time and ending time and breaks. The following was decided:

0715-0745	Registration
0745-0800	Welcome
0800-0900	Melanie
0900-1000	Paula
1000-1030	Vendor Visits & Break
1030-1100	1 <sup>st</sup> 30-min Deena/Joe
1105-1135	2 <sup>nd</sup> 30-min Deena/Joe
1140-1240	Dr. Mittal
1240-1340	Lunch & Visit Vendors
1340-1410	1 <sup>st</sup> 30-min Dawn/Kathy
1415-1445	2 <sup>nd</sup> 30-min Dawn/Janice
1445-1500	Afternoon Break
1500-1600	Dr. Levine
1600-1615	Evaluations
Total: 6.25 CEUs	

Susan Ebaugh reports that Bayhealth Marketing will sponsor production of the brochure.

The cost for the participants at the conference will remain \$89/ENA members and prehospital and \$99 for all others.

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

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

#### **Membership Committee (Morse):**

218 current members.

11 new members this past month.

#### **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.  
TNCC Instructor course at AI DuPont was held 26 April.

Deena reminded everyone that there are no CEUs for those who have taken the 6<sup>th</sup> edition. Only are awarded CEUs when taking the course for the first time or when a new edition is presented.

Revision process for the TNCC has begun. Possibly ready in 18 months.

**ENPC (Ebaugh):**

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 to begin August of this year. The re-verification process for current instructors will all be done on-line.

**IQSIP (P. Collins):**

Kara Streets and Terry Thorley attended Safe Kids Day at New Castle County.

Safe Kids Day for Sussex County is scheduled for June 23 and Kent County is scheduled for 30 June.

The Delaware State Fair Kids Day is 24 July.

Other venues being considered include the Peach Festival and the Delaware Volunteer Firemen's Association Conference.

Angela Mitchell and Pam Collins will man the booth at the Delaware Trauma Symposium.

**Motion:** To comparison shop for pamphlet display boxes for the DENA table at venues. Terry Thorley and Pam Collins will do this.

Streets

2<sup>nd</sup> Palmer 13 yes 0 no 1 abstained. **Motion passed**

**Old Business:**

**(Streets):** Delaware will most likely have 4 delegates and 2 alternates for General Assembly. Those members interested in attending as a delegate or alternate need to have their letter of intent submitted to Terry Thorley not later than 20 May 2012.

**New Business:**

**(Brecher):** Changes at National include elimination of four positions. This is in line with the planned re-organization. The hope is to streamline the organization and save money.

**Open Discussion:**

None.

**Adjournment:** 1956 hrs.

**Motion:** To adjourn meeting.

Morse

2<sup>nd</sup> Ebaugh 13 yes 0 no 1 abstained. **Motion passed.**

**Next Meeting:** Tuesday, 5 June 2012 at Kent General in the General Foods Conference Center. Education Committee will meet at 1800 hours and the business meeting will start at 1900 hours.

**Educational Presentation:** Deena Brecher. "Shake, Rattle and Roll: Seizures in Pediatrics".

Respectfully submitted.

Terry Thorley, Secretary