

**Delaware Emergency Nurses Association
Meeting Minutes June 5th, 2012**

Location: Kent General Hospital

Attendance:

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

Excused: Susan Palmer

Guest: Trisha Bentley, Lana Gordineer

Meeting called to order by Meriam Dennie at 1905 hrs. Quorum present so meeting may proceed.

Previous Meeting Minutes:

Minutes of 1 May 2012. Include Bev VonGoerres as in attendance. Dr Mital is only one "1" not Mitall as written in previous minutes.

Motion: Accept minutes with above change.

Mores

2nd Ebaugh 8 yes 0 no 1 abstained. **Motion passed.**

President's Report (Dennie):

Letters for Delegate to the General Assembly were reviewed. The following will represent Delaware at San Diego in September:

Meriam Dennie (President)

Ruth Morse

Susan Ebaugh

Susan Palmer

Kara Streets

Pam Collins (Alternate).

Stipends for the delegates and alternate will be discussed at the next meeting. To include raising the amount and how this will be done.

Emergency Nurses Week is October 7 – 13 with Emergency Nurses Day on October 10th. The gift to all the DENA members will be receiving a beach chair as this year's gift. Terry Thorley will take the initial delivery and everyone is asked to pick up the ones to their institutions as soon after the delivery as possible.

Reminder to all members that there are FREE CEUs available on the ENA website.

The Annual Conference Toolkit is also available on the ENA website.

Treasurer's Report (Morse for Palmer):

Checking \$33,140.00

CD \$6,706.00

Motion: To accept Treasurer's report.

Thorley

2nd Ebaugh 8 yes 0 no 1 abstained. **Motion passed**

Government Affairs Committee (Rollo):

Drug Shortage Bill S3187 and HR 5651 was passed. It requires drug companies to give a 6 month notification of plans to discontinue manufacturing of certain drugs.

Disposal of Fentanyl patches it is recommended that used patches be folded in half and flushed. A recent pediatric death occurred when the child retrieved a used patch from the trash and applied it to himself resulting in an accidental overdose with death.

Education Committee (Ebaugh):

Unfortunately, due to a family emergency, Paula Dominique will be unable to present the Social Media lecture. She can, however, present a talk on Generational Differences. No other changes in the agenda were made at this time.

Susan Ebaugh reports that Bayhealth Marketing will sponsor production of the brochure. Speakers as well as planning committee members need to submit their bio as soon as possible.

The planning committee agreed that a set down/plated meal would be best. The decision was made to offer the Classic Breakfast Buffet and the three choices for the lunch meal will be: Flank Steak Salad, Chicken Normandy, and Veggie Wellington. Participants will be able to make their lunch choices when they send in their registration.

The 7 August meeting will be held at Kent General Hospital in the General Foods Conference Room. There will offer CEUs. Dr. Abbrescia will present Appendicitis: Hidden Secrets or Cool Ways to Identify Appendicitis. The meeting schedule will be as follows: Education Committee 1800-1845; Business Meeting 1845-1930; Educational Offering 1930-2030.

TRALI lecture scheduled for September is cancelled. Speaker is unable to attend.

Membership Committee (Morse):

230 current members.

11 new members this past month.

TNCC (Thorley):

No report this month

ENPC (Ebaugh):

KGH provider courses held May 14-15 was well attended.

Plan to use the 4th Edition of the ENPC for the September 26-27 provider course.

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

Motion: To accept provide current ENPC instructors with the new edition manuals.

Morse

2nd Rollo 8 yes 0 no 1 abstained. **Motion passed**

IQSIP (P. Collins):

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.

Terry Thorley reported that the up-right pamphlet holders would not do well in the outdoor windy environment. Perhaps horse shoes or something similar would be more suitable. Terry will look into purchasing some horse shoes.

Old Business:

None

New Business:

None

Open Discussion:

(Dennie) New requirements for the CEN renewal. As of January 2013 50 of the 100 CEUs must be from an accredited source. 75 out of 100 must be clinical stays the same.

(Thorley) Has requested a photo of Joan VanHorn from her family so she may be memorialized and the General and Scientific Assembly in September.

(Thorley) Certificates from the educational presentation in May will be arriving in participants' emails in the very near future.

Adjournment: 2000 hrs.

Motion: To adjourn meeting.

Morse

2nd Ebaugh 8 yes 0 no 1 abstained. **Motion passed.**

Next Meeting: There will be no meeting in July. Have a happy and safe summer holiday. The next meeting will be Tuesday August 7th at Kent General Hospital in the General Foods Conference room. The Education Committee will meet 1800-1845 hours; Business meeting 1845-1930 hours; and the educational presentation will start at 1930 hours.

Respectfully submitted.

Terry Thorley, Secretary