

**Delaware Emergency Nurses Association
Meeting Minutes September 4, 2012**

Location: Christiana Care

Attendance:

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

Excused: Deena Brecher

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 7 August 2012. Jena Gordiness is actually Lana Gordineer.

Motion: Accept minutes with above change.

Morse

2nd Rollo 7 yes 0 no 1 abstained. **Motion passed.**

President's Report (Dennie):

ENA has a position statement that all pediatric patients be weighed in kg. Considering make this a standard for all patients including adults.

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.

Eight Lantern Awards have been given.

4th edition ENPC manuals are now available.

State Innovation Grant applications are due not later than 30 September 2012. This is a grant of \$50,000 to be awarded for new ideas to foster State Councils and member involvement in the organization.

“The Day on the Hill” is being revised to consist of Advocacy Education in Chicago on the 11th and 12th of January. Need to register by 1 November 2012. Planning for an additional day in Washington DC in May or June.

Open Board Meeting will also be held in Chicago during the Advocacy Education days.

ENA Jewelry Auction is looking for donations for the Scientific Assembly later this month.

IQSIP will start the 12 work teams at the annual conference in San Diego.

General Assembly handbooks are on line. All delegates must complete the online training prior to San Diego. There will be outlets for laptops but no access to the internet during General Assembly.

Several open events are planned for the Scientific Assembly. Look at the schedule to find times and places. Excellent time for networking.

Treasurer’s Report (Morse for Palmer):

Checking \$30,509.00 CD \$6,706.00

Purchases this month included the 4th edition ENPC instructor manuals.

Motion: To accept Treasurer’s report.

Thorley

2nd Ebaugh 7 yes 0 no 1 abstained. **Motion passed**

Government Affairs Committee (Rollo):

No information to report.

Education Committee (Ebaugh):

The brochures have been printed and are available for distribution. There is also a digital copy available on the DENA website.

The food and AV support has been arranged by Susan Palmer.

The planning committee will meet at 7 pm on 6 November to set up bags and the rooms. Terry Thorley will purchase the name holders and card stock for Susan Ebaugh.

Membership Committee (Morse):

241 current members.

TNCC (Thorley):

After 31 December 2012, TNCC will not offer a recertification course. The plan is for the course to be revised every 4 years.

Administrative Procedures are updated as of 1 September 2012 and are available on the ENA website.

ENPC (Ebaugh):

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

IQSIP (P. Collins):

October 6th is the Brandywine 100 Safety Day. Pam will be attending.

October 20th the Girl Scouts have requested we set up a vendor table at their affair at the Delaware State Fair Grounds.

Old Business:

None

New Business:

(Dennie) The By-laws and resolutions to be voted on at the General Assembly were reviewed and discussed:

- GA12-01 Support
- GA12-02 Support
- GA12-03 Support
- GA12-04 Support
- GA12-05 Do not support
- GA12-06 Support
- GA12-07 Support
- GA12-08 Support
- GA12-09 Support
- GA12-10 Support
- GA12-11 Support
- GA12-12 Do not support
- GA12-13 Support
- GA12-14 Do not support
- GA12-15 Do not support
- GA12-16 Do not support
- GA12-17 Support

Open Discussion:

None.

Adjournment: 2012 hrs.

Motion: To adjourn meeting.

Morse

2nd Ebaugh 7 yes 0 no 1 abstained. **Motion passed.**

Next Meeting: The next meeting will be Tuesday October 2nd at Kent General Hospital in the General Foods Conference room. The Education Committee will meet 1800 hours; Business meeting 1900 hours.

Respectfully submitted.

Terry Thorley, Secretary