

**Delaware Emergency Nurses Association
Meeting Minutes April 2, 2013**

Location: Bayhealth-Kent General Hospital

Attendance:

Ruth Morse, Kara Streets, Meriam Dennie, Pam Collins, Rebecca Sweet, Suzanne Hurd, Debbie Eberly, Pat Eckenrode, Sue Palmer, Susan Ebaugh

Meeting called to order by Kara Streets at 1900 hrs. Quorum present so meeting may proceed.

Previous Meeting Minutes:

Corrections: Chris Starr to “Kris Starr” and Dr. Sadi to “Dr. Satti”

Motion: Accept minutes with corrections. Seconded.

10 yes 0 no 0 abstained. **Motion passed.**

President’s Report (Streets):

Bylaws: Tabled for this month

ENA award submission due April 3, 2013

Upcoming Council President’s call planned that Kara will join.

Academy of ENA looking for mentors. If interested, go online to ena.org to read further information and application.

ENA-Call for interested members to participate on three committees:

Annual Conference Planning Committee

Resolutions Committee

International Delegate Review

ENA website has more information and deadline for application

Treasurer’s Report (Palmer):

Checking \$23,962.00

CD \$6,780.00

All bills paid.

Motion: To accept Treasurer's report. Seconded.

10 yes 0 no 0 abstained. **Motion passed**

Government Affairs Committee (Open):

No report

Education Committee (Streets/Dennie):

11th Annual DENA Conference on Wednesday, October 30, 2013:

The agenda was discussed with each speaker presenting a 60 minute lecture on their topic. Speakers planned include: Matt Powers-Case Studies; Kris Starr-Social Media; Doug Poore-Suicide; Dr. Satti-Neuro topic; Anita Symond-Non-fatal Strangulation; Melanie Chichester-Problems After Pregnancy.

Kara will inquire to see if brochures can be printed by CCHS. Vendors are being recruited by Pam Collins; 3 have confirmed attendance.

Attendance fees for the conference was discussed. The cost of attending has not changed in 10 years. It was felt that to ensure the ability to cover costs of putting on the event an increase of \$10 per person was needed. This will raise the cost to \$99 for ENA members and pre-hospital and \$109 for non-ENA members.

Motion: To increase the cost of the annual DENA Conference by \$10 per person. Seconded.

10 yes 0 no 0 abstained. **Motion passed**

DENA Conference will include poster presentations. Kara has put submission information on the DENA website. Abstract submissions are to be mailed to Meriam Dennie.

Membership Committee (Morse):

Currently 244 members. 6 memberships are due to expire.

TNCC (Streets for Thorley):

TNCC Instructor Course at CCHS on 4/11/13

TNCC Provider course to be held at CCHS on 4/15 & 16/13

TNCC Provider Course to be held at Bayhealth-Kent General on 4/25 & 26/13

ENPC (Thorley/Ebaugh):

ENPC Provider Course to be held at Bayhealth-Kent General 4/29 & 30/13

IQSIP (P. Collins):

Apr 20 Safe Kids Day New Castle County at Belleview Park

May 2 Trauma Symposium at the Riverfront Wilmington – Susan Palmer and Angela Mitchell will be manning the display table

Jun 15 Safe Kids Day Kent County at Brecknock Park in Dover

Jul 23 Kids Day at the Delaware State Fair

May 15 Family Resources Fair, New Castle County

(Collins) Pam will look into details to participate in Safety Town which is a week-long child safety event.

(Eckenrode) Pat offered a carnival wheel for events that could be used to entice participants to the DENA table displays.

Old Business:

None

New Business:

Open Discussion:

June DENA meeting on June 4 will be at Nanticoke. Plan is to set up conference phone. Kara will contact Bonny King to determine if meeting will include a speaker for an educational opportunity. More information when available.

Adjournment: 2000 hrs.

Motion: To adjourn meeting. Seconded.

10 yes 0 no 0 abstained. **Motion passed.**

Next Meeting: The next meeting will be Tuesday May 7th, at St. Francis Hospital, the room to be announced. Education committee meets at 1800 hours with the business meeting at 1900 hours.

Respectfully submitted,

Susan Ebaugh for
Terry Thorley, Secretary