

**Delaware Emergency Nurses Association
Meeting Minutes June 4, 2013**

Location: Nanticoke Memorial Hospital Seaford, DE

Attendance:

Kris Brown, Garry Collins, Pam Collins, Sandy Destler, Meriam Dennie, Susan Ebaugh, Kathy Hudson, Bonny King, Nancy Miller, Ruth Morse, Susan Palmer, Matt Powers, Kara Streets, Vicki Strohmaier, Terry Thorley, Lisa Wile

Guests: None

Excused: Deena Brecher

Meeting called to order by Kara Streets at 1904 hrs. Quorum present so meeting may proceed.

Previous Meeting Minutes:

Corrections: IFN should read "IAFN".

Motion: Accept minutes with corrections. Seconded.

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

ENA Report (Powers):

ENA financial report \$18 million. There were some unexpected expenses with the Leadership Conference. The Form 9/90 has been submitted.

DENA by-laws were reviewed and look good.

GENI course will be available as online interactive learning.

New CATN course is due out the 1st or 2nd quarter of 2014.

For the 2013 General Assembly, there are 13 by-laws and 1 resolution up for voting as of this time.

There were 77 participants for the “Day on the Hill”. This was a very successful session.

ENA is supporting lobbying for Title 8 funding and funding of Poison Control centers at the national level.

The first ENA Safety Conference is scheduled for 5-6 June.

President’s Report (Streets):

Missouri State Council requests DENA support of their resolution on requiring CEUs for RN license renewal.

Motion: Not to support this resolution. Seconded.

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

The National ENA elections will be held from May 15 through Noon Central Time June 12. The candidates’ bios are available online at www.ena.org

ENF is at 44% of their goal of \$117,000.

Delaware is allocated 6 delegates and 1 alternate for the General Assembly. So far, Kara Streets (as president) and Pam Collins are delegates. Anyone else who is interested needs to submit a letter of intent not later than 1 July 2013. Send to Kara Streets (ksteetsedrn@verizon.net) or Terry Thorley (tmthorley@mindspring.com).

Registration for the General Assembly and Scientific Assembly is now open at www.ena.org.

Advocacy grants are available from National. Forms and instructors are available on the www.ena.org site for anyone interested in applying.

Treasurer's Report (Palmer):

Checking account: \$26,801

CD account: \$6,707.00

Motion: To accept Treasurer's Report. Seconded.

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

Government Affairs Committee (P. Collins/Mitchell):

The "Day on the Hill" was very educational and enjoyable. Meet with several federal level lobbyists and Health Advocates.

Education Committee (Dennie):

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

Meriam will be sending all the committee members a Bio form. Please fill out and return as soon as possible.

Ruth reports that the mock-up for the brochure has been sent to External Affairs. As soon as it is approved, a draft will be sent to all committee members for review.

Pam Collins reports that confirmed vendors are Heart to Hart, CCHS and Stryker. Will re-send information to list of potential vendors.

The breakfast and lunch will be a buffet. Snack bags will be included in the conference attendee bags. The evaluation will be done electronically via Survey Monkey. There will be raffle for two free conference registrations for 2014.

So far only one poster submission has been received. Will email membership again and encourage submissions. Information is available on the DENA website: www.dena-ena.org Abstract submissions are to be mailed to Meriam Dennie mdennie@christianacare.org

Integrity Continuing Education has a CME on Anaphylaxis that they will present at meetings, etc. Will try to get them for the August meeting.

Gift of Life is also willing to present at organizational meetings.

Membership Committee (Morse):

Currently 246 members. 15 memberships are due to expire.

TNCC (Thorley):

TNCC provider courses:

CCHS 3-4 June

CCHS 29-30 July

CCHS 19-20 August

Beebe 22-23 August

There is a TNCC instructor course scheduled at CCHS on 15 August.

ENPC (Ebaugh):

ENPC Provider Course to be held at Bayhealth-Kent General 8/28-8/29.

ENPC Provider Course at CCHS 19-20 June.

Conference Call: TNCC revision is due out end of 2013 or early 2014. Discussing running the new addition as a pilot course nationally prior to its official release so they don't have the problems encountered with the new edition of ENPC.

ENPC is doing better. National is in the process of reviewing the test for question validity. Any adjustments or changes will be released later this year – possibly in the 3rd quarter of 2013.

IQSIP (P. Collins):

Report from conference call: Plan for Wellness Booth at ENA with a Wellness Walk path.

At Leadership Conference there was a Zumba class that went over well.

June 5-6 is the Safety Conference address Violence at the Workplace to be held in Chicago.

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

Jun 22 Safe Kids Day Sussex County at Lowe's

Jul 23 Kids Day at the Delaware State Fair

Aug 7 Safe Kids Day (Day Care Centers) Sussex County at Sussex Tech

Received some funds from Delaware in support of IQSIP and have purchased a Spin Wheel and Water Bottles

Suggest adding horse safety to materials for booth.

Camp Barnes is the Burn Camp in August.

Suggest adding Dog Safety materials to the booth.

Old Business:

(Streets) By-law review is complete. No changes made. Next review is due 4 June 2016.

Motion: To accept By-laws as written. Add "Reviewed 4 June 2013"
Seconded.

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

New Business:

None.

Open Discussion:

(Morse) Is pleased to announce that she will be retiring as of 1 July 2013. Congratulations Ruth!

(Powers) There is a \$1,000 Advocacy Grant available to each state. Go to the National website for application procedures.

Adjournment: 2030 hrs.

Motion: To adjourn meeting. Seconded.

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

Next Meeting: There will be no meeting held during the month of July. The next meeting will be Tuesday August 6th, at Kent General Hospital in the General Foods Conference Center. Education committee meets at 1800 hours with the business meeting at 1900 hours.

Respectfully submitted,

Terry Thorley, Secretary