

Delaware Emergency Nurses Association Meeting Minutes August 6, 2013

Location: Bayhealth Kent General Hospital

Attendance:

Garry Collins, Pam Collins, Susan Ebaugh, Drake Nichols, Sue Palmer,
Kara Streets, Ariel Warner

Guests: None

Excused: Dena Brecher, Terry Thorley, Meriam Dennie

Meeting called to order by Kara Streets at 1845 hrs. Quorum present so meeting may proceed.

Previous Meeting Minutes:

Corrections: GENI should read GENE

Motion: Accept minutes with corrections. Seconded.
5 yes, 0 no, 0 abstained. **Motion passed**

ENA Report: (Powers) The GENI course should read GENE.

President's Report: (K. Streets)

The conference will be on page 30 in the Focus August, September, October.

Kara Streets will be working on by-laws.

August 22 will be the deadline for the deceased members for the Conference

August 21 will be the deadline for grant applications.

August 14 will be the deadline for conference faculty.

August 21 Presidents call

August 22 IQSIP call

Treasurer's Report: (S. Palmer) The report will be e-mailed or text to Pam Collins.

Government Affairs: (A. Mitchell) No report (not in attendance)

Education Committee: (K. Streets)

The brochure for the Conference will be done on 8/7 and will be put on the website.

Meriam Dennie will forward it to Sue Palmer.

Pam Collins reported vendors that confirmed are Hart to Hart, CCHS, Stryker, Wilmington University and DFES.

DENA Meeting Minutes August 6,2013

Membership Committee: (K. Streets)

Currently 252 members. 2 memberships expired 7/31

TNCC: (Ebaugh)

TNCC Provider Course to be held at Bayhealth-Kent General on 10/24, 10/25

ENPC: (Ebaugh)

ENPC Provider Course to be held at Bayhealth-Kent General 8/29, 8/30 and 10/28, 10/29

ENPC Provider Course to be held at CER 10/26, 10/27.

DENA Meeting Minutes August 6,2013

IQSIP: (P. Collins)

The State fair was attended July 23rd for Health Kids Day. Garry and Pam Collins were in attendance. Much information was given to the kids.

Old Business: None

New Business:

Delaware coalition donated money for IQSIP. 600 Water bottles and coloring books/crayons were purchased.

Open discussion:

Discussion was done about delegates. Follow rules and procedures must make 50% of meetings (call in on conference call counts).

Handbook and orientation is online for delegates.

New members were introduced.

Adjournment: 1852 hrs.

Motion: To adjourn meeting. Seconded.

7 yes, 0 no 0 abstained. **Motion passed**

Next Meeting: The next meeting will be held at Christiana Hospital on Tuesday September 9th. Education committee meets at 1800 hr with the business meeting at 1900 hr.

Respectfully submitted,

Pam Collins, President Elect