

**Delaware Emergency Nurses Association
Meeting Minutes October 1, 2013**

Location: Kent General Hospital

Attendance:

Pam Collins, Meriam Dennie, Susan Ebaugh, Pat Eckenrode, Suzanne Hurd, Angela Mitchell, Kara Streets, Terry Thorley, Pat Windle

Guests: None

Excused: Deena Brecher, Susan Palmer

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

Previous Meeting Minutes:

Minutes for the August meeting correction Arial Warner is actually Arin Warner. Excused Dena Brecher should be Deena Brecher

Motion: Accept August minutes with corrections. Seconded.

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

Minutes for the September meeting correction the October meeting is 1 October not 8 October as written.

Motion: Accept October minutes with corrections. Seconded.

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

President's Report (Streets):

Kara reports that all but GA13-03 and GA13-08 were passed in General Assembly.

Kara read a memorandum of concern that was distributed at the General Assembly. No discussion was brought by membership.

Treasurer's Report (Palmer):

None

Government Affairs Committee (Mitchell):

No report.

Education Committee (Dennie):

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

The brochure is now available on the DENA website. www.de-ena.org

Pam Collins reports that 12 vendors have confirmed.

The breakfast and lunch will be a buffet. Snack bags will be included in the conference attendee bags. The conference has been approved for 6.0 CEUs. There will be a pre and post self-assessment evaluation. The conference evaluation will be done electronically via Survey Monkey with certificate to be generated once the evaluation is completed. There will be raffle for two free conference registrations for 2014.

There are currently 4 posters that have been submitted for display. Plan to request that Susan Palmer check with Dover Downs if they have display forms for the posters.

Recommendation was made that all participants have cards to get signed off at the various vendor sites.

Hope and LeeAnn will again provide admin support with registration.

Kara will be doing the booklet again this year to include the available power points and the list of vendors.

Membership Committee (Morse):

No report.

TNCC (Thorley):

7th Edition of TNCC will be out beginning of 2014 with full implementation May 31, 2014. The provider book cost has gone up to \$75.00 and there will be no change to the indirect fee. There will be no one day re-certification course.

ENPC (Ebaugh):

Up-coming ENPC courses:
KGGH 28-29 October
KGGH ENPC Instructor Course February 2014

IQSIP (P. Collins):

No one is able to man the vendor table at the Brandywine 100 event so Pam will send a letter of regret with hope that we can attend next year.

Old Business:

(P. Collins) Ballots were counted. 68 ballots were returned in the allotted time. 67 for Susan Ebaugh President-elect; 66 for Susan Palmer Secretary, one for Pat Fuller; 68 for Terry Thorley Secretary.

(Streets) Attempted to contact the organization that offered the Anaphylaxis workshop and had not heard back. Looks like that CEU offering will not happen.

New Business:

None

Open Discussion:

None.

Adjournment: 2038 hrs.

Motion: To adjourn meeting. Seconded.

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

Next Meeting: The next meeting will be Tuesday November 5th, at Christiana Care Hospital Room 4E85. Business meeting begins at 1900 hours.

Respectfully submitted,

Terry Thorley, Secretary