

Government Affairs Committee (Streets/Mitchell):

The “Day on the Hill” is scheduled for 13 & 14 May 2014.

Education Committee (Dennie):

Funds: Collected to date: \$12,610.00 Spent to date: \$11,839 for a net profit of \$750.00

So far, 32 evaluations have been returned. Overall, there were mostly positive remarks from both the participants and the vendors. CEU certificates have been emailed.

Pam Collins reported that many of the participants were interested in purchasing the fleece jacket and/or denim shirts. Discussion was held to consider purchasing a variety of sizes of each to sell at the next conference.

Dover Downs Conference Center has been reserved for 5 November 2014 – our usual 1st Wednesday of November.

At our January meeting, Deena Brecher will present “My patients are fine. I am going to lunch. How our bedside behaviors impact patient safety.” CEUs to be given.

Membership Committee (Morse):

No report.

Discussion was held regarding ways to encourage membership. Several ideas were put forth to include bus trip, scavenger hunt, food at meetings, “swag”, and additional educational opportunities.

TNCC (Thorley):

7th Edition of TNCC will be out beginning of 2014 with full implementation May 31, 2014. The provider book cost has revised to \$68.00 and there will be no change to the indirect fee. There will be no one day re-certification course.

Motion: All course directors in the state of Delaware DENA will purchase both a provider manual and an instructor manual. For the Delaware TNCC

instructors, they will be required to purchase their own copy of the provider manual and the instructor manual. When they teach their first 7th edition TNCC provider course, the course director will sign a certificate which the instructor can then turn in to Susan Palmer for re-imbursement for the cost of the Instructor Manual. Seconded.

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

ENPC (Ebaugh):

Up-coming ENPC courses:

KGH 26-27 Feb 2014

KGH ENPC Instructor Course February 2014

There will be a conference call for the State Chairs of ENPC/TNCC on Wednesday, 13 November 2013.

IQSIP (P. Collins):

No report.

Old Business:

(Streets) State Awards will be given at the November 2014 conference. Membership and all Delaware ED Nurse Managers will be emailed with the requirements for each award. Nominations will need to be in no later than 15 Aug 2014 to Kara Streets at kstreets@christianacare.org

(Brecher) “State of the Association” was emailed to all members in response to the concerns voiced about the ENA during General Assembly.

New Business:

(Palmer) The proposed budget for DENA 2014 was presented (see attachment 1). Discussion was held.

Motion: Accept as written. Seconded.

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

(Streets) Strategic Plan for 2014. Discussion resulted in the following goals:

- Mentor members for officer succession planning
- Implement State Awards Program
- Provide a minimum of 3 educational offerings in 2014
- Increase attendance at monthly meetings (in person or via conference call by 10%)

(Streets) Committee Chairs for 2014

Education: Anita Symonds

Government Affairs: Angela Mitchell

Membership: Ruth Morse

IQSIP: Pam Collins

ENPC: Susan Ebaugh

TNCC: Terry Thorley

Open Discussion:

None.

Adjournment: 2015 hrs.

Motion: To adjourn meeting. Seconded.

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

Next Meeting: The next meeting will be Tuesday January 7th, 2014, at Middletown ED 2nd floor conference room. Meet the President of ENA and dinner at 1830. Business meeting and CEU presentation: "My patients are fine. I am going to lunch. How our bedside behaviors impact patient safety". Presented by Deena Brecher

Respectfully submitted,

Terry Thorley, Secretary