

**Delaware Emergency Nurses Association  
Meeting Minutes January 7, 2014**

**Location:** Christiana Care Middletown ED

**Attendance:**

Christina Barbour, Patty Blair, Deena Brecher, Garry Collins, Pam Collins, Susan Ebaugh, Lisa Flaherty, Melissa Freuler, Becky Holly, Nancy Homan, Deb Johnson, Kimberly King, Lisa Lietzke, Christina Monico, Ruth Morse, Isabel Pearce, Susan Palmer, Kaci Rainey, Lauren Rainey, David Salati, Danielle Schnapf, Jennifer Shih, Kara Streets, Anita Symonds, Janelle Thomas, Terry Thorley, Karen Toulson, Bev VonGoerres, Amy Whalen

**Guests:** Laura Curo, Kerri Dimichele, Brenda Healey, Jackie Henaghan, Sharon Henderson, Megan Moore, Elizabeth Platt, Iro Platt, Michele Reeder, John Savage, Helen Sewseny, Tamikya Whettie

**Excused:** None

Meeting called to order by Pam Collins at 1845 hrs. Quorum present so meeting may proceed.

**Previous Meeting Minutes:**

Minutes for November 2013

**Motion:** Accept as written. Seconded.

26 yes 0 no 1 abstained. **Motion passed.**

**President's Report (P. Collins):**

Deena Brecher, current National ENA President was introduced. She will be giving a synopsis of what ENA is and does for us as Emergency Nurses and she will also be presenting the CEU lecture after the business meeting concludes.

Everyone was welcomed to our first meeting of the year. Those who are not members were encouraged to join today and they would get a \$10.00 discount on

their membership. Also, all current members whose membership expires not later than March 30<sup>th</sup>, 2014 can take advantage of the discount.

Signup sheet was circulated for members to sign up for committee membership.

The Day on the Hill has moved to 6-7 May. The evening of the 6<sup>th</sup> will be training with visits to Congress on the 7<sup>th</sup>.

Ellie Encapera, our ENA Board of Director Liaison, has expressed interest in attending our annual conference in November. She would also like to be a speaker.

**Treasurer's Report (Palmer):**

No report at present.

**Government Affairs Committee (Mitchell):**

Angela encouraged members to consider attending The Day on the Hill. She gave a report of her experience last year.

**Education Committee (Symonds):**

No report.

**Membership Committee (Morse):**

253 current members. 2 memberships expire this month.

**TNCC (Thorley):**

7<sup>th</sup> Edition of TNCC will be out beginning of 2014 with full implementation moved to June 30, 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. All TNCC courses after 30 June 2014 will be the 7<sup>th</sup> edition.

**ENPC (Ebaugh):**

Up-coming ENPC courses:  
KGH 26-27 Feb 2014

**IQSIP (P. Collins):**

Pam listed all the current programs that DENA is involved with. Encouraged members to consider signing up to assist. Any suggestions for expanding the program are encouraged.

**Old Business:**

**(Streets)** Delaware fell short of being able to apply for the ENA State Award program. The two areas we are deficient include government affairs (lack of lobbying activity) and implementation of the State Awards program. A copy of the awards and criteria was provided to all present. Terry Thorley will be emailing a copy and instructions for submission to the members and all Delaware ED Nurse managers.

**New Business:**

**(P. Collins)** Two committees that are not currently active are Publicity and Fund Raising. Members were encouraged to consider taking on these committees.

**Open Discussion:**

**(P. Collins)** Pam discussed the Lateran Award and encouraged members to inform their managers about this award.

**(Streets)** Kara again informed all present of the website [www.de-ena.org](http://www.de-ena.org) that includes the State Awards program, meetings, regional education opportunities, meeting minutes and a Google Calendar. Members were advised to email her with anything else that may be appropriate to post.

**Adjournment:** 1915 hrs.

**Motion:** To adjourn meeting. Seconded.

26 yes 0 no 1 abstained. **Motion passed.**

**Next Meeting:** The next meeting will be Tuesday February 4<sup>th</sup>, 2014, at KGH General Foods Conference Center. Education meeting at 1800 followed by the business meeting at 1900.

**CEU Presentation:** Deena Brecher “My patients are fine, I am going to lunch”.

Respectfully submitted,

Terry Thorley, Secretary