

**Delaware Emergency Nurses Association
Meeting Minutes March 4, 2014**

Location: Conference Call (weather)

Attendance:

Patty Blair, Pam Collins, Colleen Dudlek, Susan Ebaugh, Debbie Eberly, Laura Hannu-Eckrote, Gwanda Hunter, Ruth Morse, Susan Palmer, Kara Streets, Terry Thorley

Guests: None

Excused: Deena Brecher, Angela Mitchell, Anita Symonds

Meeting called to order by Pam Collins at 1855 hrs. Quorum present so meeting may proceed.

Previous Meeting Minutes:

Minutes for February 2014.

Motion: Accepted as written. Seconded.

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

President's Report (P. Collins):

Membership is encouraged to start thinking about being a delegate to the national convention in October. Will be held in Indianapolis IN. Tentatively Delaware will have 6 delegates and 2 alternates.

Membership is also encouraged to consider writing a resolution, by-law or amendment to be presented at national. If you write one, it must be submitted to the national committee not later than 1 March 2014.

Nominations for national ENA awards need to be submitted not later than 31 March 2014 to ENA.

Pam will be attending the Leadership Conference in Phoenix tomorrow. A report will be given at the April meeting.

CEN Review course at Christiana Care is now full. Membership Committee will be inquiring about having a vendor table at the class to recruit.

Kara Streets and Angela Mitchell will be doing the vendor table at the Delaware Trauma Symposium 1 May 2014.

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

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

Treasurer's Report (Palmer):

Checking: \$30,746.00

CD: \$6,700.00

Gifts for Emergency Nurses Week and annual conference have been purchased.

Motion: Accept. Seconded.

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

Government Affairs Committee (P. Collins/Mitchell):

Currently we are budgeted for one person to attend Day on the Hill. Discussion was held about possibly sending two members to this function. No resolution was obtained. Membership discussed concerns that there is no follow up after the activity. No contact or lobbying activity occurs at the state level. The discussion further included the requirement that those interested in attending this event, submit to the membership a written statement to include outlining plan of action after attending.

FYI: Delaware political leaders associated with health care are:
Bethany Hall-Long: Chairman Senate Health and Social Services
Michael Barbieri: Chairman House Health and Human Development

Education Committee (P. Collins/Symonds):

Discussion was held regarding possible speakers for our monthly meetings. Potential speakers included Jen Oldham (Explosions), Andrea Bonner (TROLLY), and Anita Symonds (Trafficking). Susan Ebaugh will be presenting "Street Drugs" at our meeting 3 June 2014 to be held at Beebe Medical Center.

Susan Ebaugh will be attending the NJ ENA conference and will bring ideas to the table from her experience.

A call for speakers will be put on the DENA website. Kara Streets has developed a speaker application form. Potential speakers need to submit the completed form not later than 20 May 2014 for review by the membership at the June meeting.

Again, poster presentations will be encouraged. Discussion was held that prize for winning poster would be conference fee for 2015 conference would be paid.

In order to facilitate higher return of evaluation forms, this year the certificate of attendance will be attached to a survey monkey. The participants will be required to complete the evaluation form prior to printing their certificate. Anita will confer with Susan Ebaugh regarding the process, etc.

Discussion about the food membership agreed that although more expensive, the lunch buffet was more efficient.

A copy of the criteria for State Award nominations has been sent to all members. A reminder for nominations will be sent with the monthly email to all members.

Pam and Garry Collins will be pursuing vendors. Pam reports that Stryker has already committed. Any and all assistance is most welcomed.

Membership Committee (Morse):

256 current members.

Ruth reviewed the process of how state membership is assigned if no specific council is chosen. For Delaware there is only a state council so if the

applicant's zip code is outside of Delaware, and they wish to be a member in Delaware, they will need to designate Delaware State Council in the affiliation section.

Membership drive is in progress. All ED nurse managers will be receiving an email detailing the process to include \$10 discount per year membership on one year memberships. Once 5 new members are recruited, all existing members can receive the discount on a one year renewal. In order to take advantage of this, all membership applications must be sent in at the same time along with the special letter provided by ENA. This drive will end with all checks and paperwork to Ruth Morse by not later than 1 April 2014.

TNCC (Thorley):

7th Edition of TNCC rollout is in progress. Full implementation is 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 7th edition.

ENPC (Ebaugh):

Up-coming ENPC courses:
KGH Instructor course 2 April 2014
Provider course 29-30 April 2014

IQSIP (P. Collins):

Up-coming Injury Prevention venues include:

New Castle County Safe Kids Day Saturday April 12 Bellevue State Park

Kent County Safe Summer Day Saturday June 14 Brecknock Park Camden,
DE

Awaiting dates and places for the Sussex County Safe Kids Day

Suggestion made to partnership with the state level Injury Prevention Coalition.

Old Business:

None.

New Business:

None.

Open Discussion:

(Streets) Kara has volunteered to chair the Publicity committee in keeping with her web master responsibilities. Members are reminded to look on the website www.de-ena.org information including 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: 1941 hrs.

Motion: To adjourn meeting. Seconded.

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

Next Meeting: The next meeting will be Tuesday April 1st, 2014, at KGH in the General Foods Conference center. The Education meeting starts at 1800 followed by the business meeting at 1900.

Respectfully submitted,

Terry Thorley, Secretary