

**Delaware Emergency Nurses Association
Meeting Minutes April 1, 2014**

Location: KGH

Attendance:

Garry Collins, Pam Collins, Susan Ebaugh, Sandee Gelven, Suzanne B. Hurd, Angela Mitchell, Ruth Morse, Susan Palmer, Kara Streets, Anita Symonds, Terry Thorley

Guests: None

Excused: Deena Brecher

Meeting called to order by Pam Collins at 1908 hrs. Quorum present so meeting may proceed.

Previous Meeting Minutes:

Minutes for March 4, 2014. "TROLLY" should read "TRALI".

Motion: Accepted with noted change. Seconded.

9 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. So far, Kara Streets, Susan Ebaugh and Pam Collins (will be going) have expressed interest in attending as delegates. The number of current members as of 15 May 2014 will determine the number of delegates and alternates that Delaware will have.

Leadership Conference was very informative. Pam was able to network with many good contacts. 231 leaders were present.

2015 the Leadership Conference will be combined with the National Convention. It is scheduled to be held in Orlando, FL 28 Sept – 3 Oct 2015.

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. Angela Mitchell will be submitting a plan of action (what she plans to do in the Delaware government arena) to the membership at the next meeting prior to attending the Day on the Hill.

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

Key Dates: applications for Resolution Committee/Annual Conference Committee due by April 30th.

April 4-6, National Volunteer Week.

Apr 17 deadline for submission of articles for the July-August JEN.

Apr 29 State Treasurers Conference Call.

ENAF State Fundraising Challenge: Building a Strong Foundation.

Treasurer's Report (Palmer):

Checking: \$19,939.61

CD: \$6,700.00

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

Taxes have been filled.

Motion: Accept. Seconded.

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

Government Affairs Committee (Mitchell):

Will be presenting a plan of action for contacting and lobbying activities at the state level – what she plans to do after attending “The Day on the Hill”.

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 (Symonds):

Susan Ebaugh attended the NJ ENA conference and reported that the speaker about the Boston Marathon was very interesting.

A call for speakers will be put on the DENA website. Kara Streets and Anita Symonds have developed a speaker application form. Potential speakers need to submit the completed form not later than 2 May 2014 for review by the membership at the May meeting.

Deena Brecher will present a pediatric lecture at the conference. Other suggestions for speakers included Jeff Solheim, Dr. Kelly Abbrescia, and Susan Ebaugh will be a back-up speaker. Pam will check if Eli Encapera is confirmed.

Again, poster presentations will be encouraged. Discussion was held that prize for winning poster would be conference fee for 2015 conference would be paid. For Poster presentations, presenters need to submit a short bio and two references for their work that are no older than 5 years.

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 reported that there were 9 new members signed up during the membership drive and 30 renewals. AI DuPont (Lisa) will be running a membership drive during Nurses' Week 6-12 May 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

Sussex County Safe Kids Day Saturday June 21 Lowe's in Lewes, DE

Kids Day at the Fair July

Brandywine 100 October

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

Old Business:

None.

New Business:

None.

Open Discussion:

(Palmer) Susan Palmer informed the membership of an educational offering at Middletown ED – Sports Injuries – The results of repetitive head trauma to be held May 18 in the Community Room. She requested sponsorship from the DENA.

Motion: To sponsor refreshments not to exceed \$200. Seconded.

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

Adjournment: 2010 hrs.

Motion: To adjourn meeting. Seconded.

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

Next Meeting: The next meeting will be Tuesday May 6th, 2014, at AI DuPont 3rd floor lecture hall. The Education meeting starts at 1800 followed by the business meeting at 1900. This will be followed by an educational presentation.

Respectfully submitted,

Terry Thorley, Secretary