

**Delaware Emergency Nurses Association  
Meeting Minutes May 6, 2014**

**Location:** A.I. DuPont Hospital for Children

**Attendance:**

Kara Streets, Susan Ebaugh, Anita Symonds, Lisa Lietzke, Pam Collins, Garry Collins, Kim Dawson, Patty Blair, Bev VonGoerres, Danielle \_\_\_\_\_.

**Guests:** None

Meeting called to order by Pam Collins at 1925 hrs. Quorum present so meeting may proceed.

**Previous Meeting Minutes:**

Minutes for April 1, 2014.

**Motion:** Accepted and Seconded by Anita and Danielle respectively.

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

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

Thank you to A.I. DuPont for hosting our DENA Council meeting tonight!  
Introductions of members present.

Membership is encouraged to start thinking about being a delegate to the national convention in October. Will be held in Indianapolis, IN from October 7-11, 2014. Tentatively Delaware will have 6 delegates and 2 alternates. So far, Kara Streets, Susan Ebaugh and Pam Collins have expressed interest in attending as delegates. The number of current members as of May 15, 2014 will determine the number of delegates and alternates that Delaware will have. More information on our DENA website if interested.

Delaware Emergency Nursing Association award nominations are being accepted now. The deadline is August 20, 2014. More information and the application form can be found on the DENA website (de-ena.org). Completed applications will be reviewed in September.

National ENA Foundation state challenge fundraiser is ongoing. Motion to send a check from our DENA Council for this fundraiser in the amount of \$1 per current member was made by Susan Ebaugh and seconded by Kara Streets.

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

Key Dates:

EMS week is coming up May 18<sup>th</sup> -24<sup>th</sup>

ENA President's call will take place this month.

Next month's DENA meeting will be held at Beebe Healthcare in Lewes

May 15<sup>th</sup> National ENA elections start. More information on national candidates located on the ENA website (ena.org). Voting ends June 11, 2014 at noon.

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

No report

#### **Government Affairs Committee (Collins):**

Angela has given a plan of action and objectives for the upcoming Government Affairs, Day on the Hill trip.

#### **Education Committee (Symonds):**

Annual symposium meeting took place prior to business meeting. Speakers are still being sought and the agenda finalized.

Pam and Garry Collins continue to pursue vendors. Any and all assistance is most welcomed.

An educational in-service to be presented this evening on autism.

**Membership Committee (Morse):**

277 current members and there are 6 expiring members

Ruth reported that there were 44 members applications recently submitted. AI DuPont (Lisa) is having a membership drive during Nurses' Week 6-12 May 2014. Great job to all!

**TNCC (Ebaugh for Thorley):**

7<sup>th</sup> Edition of TNCC rollout is in progress. Full implementation is June 30, 2014. All TNCC courses after 30 June 2014 will be the 7<sup>th</sup> edition.

Upcoming dates for TNCC courses can be found on the DENA website.

**ENPC (Ebaugh):**

Updated ENPC Instructor books have recently been sent out by ENA. New format options available for course directors.

Up-coming ENPC courses:

KGH Provider course was given April 29-30, 2014

DuPont Provider courses: May 28-29, 2014 & August 20-21, 2014

KGH Provider course on Sept. 11-12, 2014

**IQSIP (P. Collins):**

Thanks to Colleen and Patty Blair who helped with recent New Castle Safe Kids Day.

Up-coming Injury Prevention venues include: (dates & events on the DENA website as well):

Kent County Safe Summer Day Sat. June 14<sup>th</sup> Brecknock Park Camden, DE

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

Kids Day at the DE State Fair, July 22

Has received an invitation to the DE State Fire Convention

Brandywine 100 in October

**Old Business:**

None.

**New Business:**

Kara stated she has been working to keep the website up to date. If anyone has educational opportunities to be posted, please contact her.

**Adjournment:** 2000 hrs.

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

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

**Next Meeting:** The next meeting will be Tuesday June 3, 2014, at Beebe Healthcare in Lewes. Room to be announced. The Education meeting starts at 1800 followed by the business meeting at 1900.

Educational in-service on Autism was presented by Kimberly Dawson.

Respectfully submitted,

Susan Ebaugh, for Terry Thorley