

**Delaware Emergency Nurses Association
Meeting Minutes June 3, 2014**

Location: Beebe Medical Center

Attendance:

Chris Barbour, Garry Collins, Pam Collins, Tara Cooper, Susan Ebaugh, Alexis Faust, Ron Holland, Lisa Lietzke, Susan Palmer, Kara Streets, Anita Symonds, Terry Thorley, Jen Whaley

Guests: Eileen Green, Kristen Kemper

Excused: Deena Brecher, Ruth Morse

Meeting called to order by Pam Collins at 1840 hrs. Quorum present so meeting may proceed.

Previous Meeting Minutes:

Minutes for May will be reviewed in August meeting.

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 will be held Feb 18-20, 2015 in Las Vegas. Membership questioned if this is a change from the previously announced combination: Leadership and General Assembly/National for 2015. Pam will inquire and let membership know at next meeting.

Membership was reminded to vote for national leaders. The voting will end at 1200 CST on Wednesday, June 11th.

National announced that the development of an EMS Advisory Council has been approved. A call for members has been posted on the ENA web site.

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

Pam informed the membership of her impending move to Gettysburg PA. She will finish out her term as DENA president and chair of the IQSIP committee.

Treasurer's Report (Palmer):

Checking: \$22,256.00

CD: \$6,700.00

Motion: Accept. Seconded.

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

Motion: To donate \$300.00 to the ENA Foundation from the state. Accept. Seconded.

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

Government Affairs Committee (P. Collins/Mitchell):

\$2 billion are now available as federal grant money for Mental Health Clinics in the US.

HR4080 Trauma Care – bill to make it a felony charge for anyone assaulting an Emergency Department care provider.

The date and hotel for the 2015 Day on the Hill is being discussed at ENA.

Education Committee (Symonds):

Adam Ringle and Jake Oreshan have sent in required paperwork for speakers. Looking for paperwork from others. Susan Ebaugh will follow up.

2 poster abstracts have been submitted.

Vendors: Stryker, Easy IO, Wilmington University, Hart to Heart have all committed. Membership encouraged to canvas for more.

Food: Our “usual” breakfast buffet. The new menus for the lunch buffet have not been published yet. Once Susan Palmer has this information, she will email to the planning committee.

Gifts for the participants: beach towel and reusable bag. Also have 1000 mood cups available for “give aways”.

Membership Committee (Morse):

273 current members.

AI DuPont had a membership drive and obtained 6 new memberships and 10 renewals! Congratulations!

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:
AI DuPont: 28-29 May, 20-21 August
KGH: 11-12 September

IQSIP (P. Collins):

Up-coming Injury Prevention venues include:

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 - on waiting list – no one available to man booth so we will not be participating.

Old Business:

(P. Collins) Deadline for submission for State Awards is 20 August.

New Business:

(P. Collins) Call out for officer candidates: President-elect, Secretary, Treasurer. Letters of intent need to be emailed to Pam Collins not later than 1 August. The letters will be reviewed at the August meeting. The ballots will be sent 1 September with a post date not later than 20 September. The results will be announced at the October meeting.

(P. Collins) The by-laws and resolutions for the 2014 General Assembly will be in the June ENA Connections. Membership is encouraged to review and have their input ready for the September meeting.

(Streets) The DENA computer is getting tired. Would the membership consider purchasing a new one.

Motion: To purchase a new computer for DENA. Accept. Seconded.

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

Open Discussion:

(Palmer) The “Head Games” presentation at Middletown ED was a success. Plan another one in the Fall with advertising slated more towards the general public. Much appreciate DENA’s support of this presentation.

Adjournment: 1930 hrs.

Motion: To adjourn meeting. Seconded.

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

Next Meeting: The next meeting will be Tuesday August 5th. Planning to make it a dinner meeting in Dover. More to follow.

Respectfully submitted,

Terry Thorley, Secretary