

**Delaware Emergency Nurses Association  
Meeting Minutes August 5, 2014**

**Location:** Crabby Dick's Delaware City, DE

**Attendance:**

Chris Barbour, Patty Blair, Pam Collins, Susan Ebaugh, Laura Ignarski, Kelly Green-O'Shaughnessy, Susan Palmer, Kara Streets, Anita Symonds, Terry Thorley, Dennise Washington

**Guests:** Bruce Blair, Garry Collins, Brad Ebaugh, Mary Kate Green-O'Shaughnessy, Ran Palmer

**Excused:** Deena Brecher, Ruth Morse

Meeting called to order by Pam Collins at 1856 hrs. Quorum present so meeting may proceed.

**Previous Meeting Minutes:**

Minutes for May attendance should include Danielle Gritenas. Under Government Affairs, it should be noted that Angela has not submitted a plan of action.

**Motion:** Accept with changes. Seconded.

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

Minutes for June were reviewed.

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

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

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

Delegates to the General Assembly are Pam Collins, Kara Streets and Susan Ebaugh.

Letters of intent for the 2015 year include: Kara Streets President-elect, Patty Blair Treasurer and Chris Barbour. The letters will be posted on the DENA website. Ballots will be mailed end of August with Post Mark Date not later than 20 September. The results will be announced at the October meeting.

ENA presidents' conference call is scheduled for August 28. Ellie Encapera with also be on the call.

General Assembly and the Scientific Conference is October. Registration will be open on the ENA website August 14. Proposed By-laws and Resolutions are also posted on the ENA website. All members are encouraged to review them and give input to the Delaware Delegates.

There will be up to 25.5 CEUs available at the Scientific Assembly. Delaware has sent \$300 to the ENF. We will not be sending anything to the auction.

**Motion:** Allow delegates up to \$600 to purchase a gift for Deena in honor and thanks for her year as the ENA president. Seconded.

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

Results for the Lateran Award are posted on the ENA website.

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

Checking: \$26,206.00

CD: \$6,700.00

**Motion:** Accept. Seconded.

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

**Government Affairs Committee (P. Collins/Mitchell):**

Washington updates located on the ENA website.

**Education Committee (Symonds):**

Thank you to all for adjusting and filling openings left for speakers when the date had to be changed: Susan Ebaugh, Kelly Green-O'Shaughnessy and Amy Whalen.

CEU process is complete. Will check with OEMS for prehospital CEUs.

Brochure is expected to be completed 1 September. Will need approximately 250 hard copies and a pdf to put on the DENA website and for email purposes. CCHS will be putting an announcement of the conference in the hospital news letter FOCUS.

DFES has donated \$1,000.00! Thank you! We also have 3 vendors: Stryker, Teleflex and Wilmington University. Pam Collins will re-send out requests and ensure they are aware of the new date for the conference.

Our wonderful admin support Leanne Bolin and Hope Brooks will be with us again this year. We will pay for their room and provide "bling" in return for their invaluable service.

Terry Thorley will make the name badges and the "For your ride home" goodie bags for the participants.

Please email Anita Symonds [asymonds@christianacare.org](mailto:asymonds@christianacare.org) for any concerns or questions regarding conference preparation.

**Membership Committee (Morse):**

273 current members.

**TNCC (Thorley):**

7<sup>th</sup> Edition of TNCC rollout is complete. There were a few instructors who missed the deadline for the update. If they wish to be instructors, they will have to retake the instructor course.

AI DuPont held the first 7<sup>th</sup> edition TNCC course in Delaware. Donna reports it went well. CCHS has their scheduled 13-14 August.

Certificates will be given to all Delaware TNCC instructors once they have taught their first 7<sup>th</sup> edition provider course and they will be reimbursed for their instructor manual by DENA.

**ENPC (Ebaugh):**

Some changes have been made to the 4<sup>th</sup> edition ENPC course. Format changes were done for the online chapters. The test has had a few question revisions. There will no longer be vignettes. Information from the vignettes will now be incorporated in to the relevant lectures. This will make the first day more reasonable.

Scheduled courses:

KGH 11-12 Sep

CCHS 21-22 Aug

ENPC/TNCC chair conference call is scheduled for August 6.

**IQSIP (P. Collins):**

Up-coming Injury Prevention venues include:

Brandywine 100

Head Games at Middletown ED 24 September.

With Pam leaving the area, will need someone to take over the committee. Anyone interested??

**Old Business:**

**(Streets)** Deadline for submission for State Awards is 20 August. What are we planning for awards? Also, since the plan is to award the winners at the DENA Conference, how will we be ensured they or a representative will be there?

**Motion:** To provide winners with a free conference registration. Seconded.

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

Kara will research potential awards (plaque, etc) and share via email with core members for decision.

**New Business:**

**(P. Collins)** Since the General Assembly and Scientific Assembly are scheduled for the same time as our October meeting, the meeting will be moved to October 14. Susan Ebaugh will let the membership know where it will be held at KGH.

**Open Discussion:**

**(P. Collins)** Thank you everyone who came tonight to our family and members appreciation dinner.

**Adjournment:** 2015 hrs.

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

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

**Next Meeting:** The next meeting will be Tuesday September 2<sup>nd</sup> at Middletown ED Community Conference Room.

Respectfully submitted,

Terry Thorley, Secretary