

**Delaware Emergency Nurses Association  
Meeting Minutes September 2, 2014**

**Location:** Middletown ED

**Attendance:**

Deena Brecher, Pam Collins, Susan Ebaugh, Lisa Lietzke, Ruth Morse, Susan Palmer, Karen Rollo, Kara Streets, Anita Symonds, Terry Thorley, Courtney Turner, Dennise Washington

**Guests:** Garry Collins

**Excused:**

Meeting called to order by Pam Collins at 1930 hrs. Quorum present so meeting may proceed.

**Previous Meeting Minutes:**

Minutes for August.

**Motion:** Accept. Seconded.

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

Minutes for June were reviewed.

**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.

All members are encouraged to complete the survey sent by National.

The current Treasurer and Secretary of DENA will make appointments with the newly elected individuals to hand off information, etc.

AI DuPont Community Day is 20 September from 10 am to 4 pm. They will be giving tours of the new facility.

Sep 24 re-presentation of “Head Games” at Middletown ED Community Room. The session starts at 5:30 pm.

The donation from Delaware ENA has been sent to the ENF.

Regional Presidents Conference call discussed the proposed By-laws and Resolutions to be presented at National this year.

National Presidents Conference call there was a discussion of safety, work place violence, and designing EDs with both in mind.

The museum at the University of Virginia will be the home of the historical display of anything ENA. If you have anything pre-1989 and would like to donate please refer to the ENA website or email [historian@ena.org](mailto:historian@ena.org) on the process for this.

Anne Manton has been selected at the Editor-in-Chief of the JEN.

The officers for the states ENA must be submitted to ENA by 31 October 2014. Delaware’s election results will be announced at the October meeting.

ENA is now doing an “All State Leaders” conference call quarterly. The first call in August had 54 participants. The recording of the call will be available on the ENA website.

State Leadership orientation will be at the Leadership conference on 19-20 February 2015 in Las Vegas.

All members are encouraged to update their member profile by accessing the Members Only on the ENA website.

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

No report.

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

Bethany Hall-Long of the Delaware State Senate has been contact and may be attending our November meeting. She will be talking about how the legislative process works and how to lobby for items of interest to the DENA.

**Education Committee (Symonds):**

Discussion was held who would introduce each speaker:

Ruth Morse – Susan Ebaugh  
Terry Thorley – Amy Whalen/Chris Ross  
Anita – Kelly Green O'Shaughnessy  
Susan Ebaugh – Alice VanHoy  
Kara Streets – Jake Oreshan  
Terry Thorley – Adam Ringle  
Pam Collins – Deena Brecher and Eli Encapera

CEU process is complete. Request to OEMS for prehospital CEUs has been sent.

Brochure is completed. CCHS will be putting an announcement of the conference in the hospital news letter FOCUS.

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.

Lunch buffet choices were discussed and a decision was made.

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

Susan Ebaugh will be presenting her “Street Drugs” CEU presentation at Beebe on 16 September.

Ruth Morse reported having availed herself of the free CEUs on the ENA website and reports they are well worth the effort. All members are encouraged to take advantage of this members only benefit.

**Membership Committee (Morse):**

272 current members.

Ruth suggests that we do another membership drive at the conference. Anyone who joins, extends or renews should be entered into a drawing for a free membership. At least 10 applications would be needed for this to occur.

**Motion:** Accept. Seconded.

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

**TNCC (Thorley):**

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):**

Scheduled courses:  
KGH 11-12 Sep  
CCHS 8-9 Oct

ENPC/TNCC chair conference call was held 6 August. Discussed the changes that have been made to ENPC and how implementation is going.

**IQSIP (P. Collins):**

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

**Old Business:**

**(Streets)** Nominees for the State awards were presented and the winners chosen. The winner will be announced at the DENA Annual Conference.

**(Brecher)** The By-laws and Resolutions to be presented at the General Assembly were reviewed. Consensus on how Delaware should vote was obtained from the members present.

GA14-01 no

GA14-02 no

GA14-03 no

GA14-04 no

GA14-05 no unless amended

GA14-06 unsure, may be better as a position paper

GA14-07 support

GA14-08 support

GA14-09 support

GA14-10 support

GA14-11 support

GA14-12 no

GA14-13 no

GA14-14 no

GA14-15 support

GA14-16 no consensus

GA14-17 unsure

GA14-18 no

GA14-19 support

Of course, it is realized that the delegates may vote differently based on discussion and amendments of each at the General Assembly.

**New Business:**

**None**

**Open Discussion:**

**(Morse)** All members with a Delaware RN license are reminded that the new requirement for 3 CEUs regarding substance abuse is now in place. Will start with the May 2015 renewal.

**Adjournment:** 2156 hrs.

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

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

**Next Meeting:** The next meeting will be Tuesday October 14<sup>th</sup> at KGH in the General Foods Conference Center.

Respectfully submitted,

Terry Thorley, Secretary