

**Delaware Emergency Nurses Association  
Meeting Minutes October 14, 2014**

**Location:** KGH

**Attendance:**

Patty Blair, Chris Barbour, Pam Collins, Susan Ebaugh, Lisa Lietzke, Ruth Morse, Susan Palmer, Kara Streets, Anita Symonds, Terry Thorley, Dennise Washington

**Guests:** None

**Excused:** Deena Brecher

Meeting called to order by Pam Collins at 1915 hrs. Quorum present so meeting may proceed.

**Previous Meeting Minutes:**

Minutes for September.

**Motion:** Accept. Seconded.

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

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

The General Assembly went well. The results of the voting on the resolutions and by-laws will be reported in the November minutes.

Thank you to all the delegates who represented Delaware. We gave Deena a gift thanking her for her service as the national President for 2014.

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.

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):**

Checking: \$21,066.00

CD: \$6,700.00

Expenses included delegate stipends and re-imburement for TNCC instructor manuals.

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

Angela Mitchell is unable to continue as the chair of government affairs. Open to the membership to fill this position.

**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.

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

We have 13 vendors at this time.

The Awards Ceremony will be held at 1200 at the conference.

Ruth reports that she has the letter to do the discount on membership. We need 5 new members for all to take advantage of this. Suggests the membership drive run to November 10, 2014.

The planning committee will meet at the Dover Downs convention center at 1900 hours on Tuesday 28 October to do set up.

**Membership Committee (Morse):**

270 current members.

**TNCC (Thorley):**

The 7<sup>th</sup> Edition course is going well. There is a higher rate of failure. May be due to the critical thinking focus of the testing.

**ENPC (Ebaugh):**

Attended the TNCC/ENPC meeting at National. Reports that the TNCC test is majority critical thinking, some memory and some deductive reasoning. The plan is to re-evaluate in 6 months and make changes as needed.

ENPC Courses scheduled:  
KGH Nov 13-14

**IQSIP (P. Collins):**

Pam is staying in the area and will continue as the IQSIP chair.

ENA is in the process of developing a Toolkit for IQSIP so that standard presentations can be delivered.

Plan to coordinate with AI DuPont and CCHS Think First so that we can make some presentations at the local schools.

**Old Business:**

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

**(Thorley)** Election results: 273 ballots sent out. One returned undeliverable. 82 valid ballots returned.

President-elect: Kara Streets 80 - Winner  
Meriam Dennie 1  
Terry Thorley 1

Treasurer: Patty Blair 80 – Winner  
Kara Streets 1

Secretary: Chris Barbour 79 - Winner  
Terry Thorley 1

Congratulations to our new officers for 2015!

**New Business:**

**None**

**Open Discussion:**

**(Collins)** Thank you to everyone for your support and hard work this past year. Looking forward to 2015 with Susan Ebaugh as our president.

**(Streets)** Thank you for sending me to National Assembly. It was exciting as always. Ruth and Chris will be taking over the website.

**(Palmer)** Be thinking about the 2015 budget. We will be discussing it in the November meeting.

**(Ebaugh)** Thank you for sending me to National Assembly. Participated in quite a few events. 2015 Leadership and General Assembly will be combined. It will be a week-long session with 3 morning meetings to encourage transparency in the organization. Also, considering revision of how the By-laws and resolutions are discussed and voted on – topic tables and focus groups. More to follow. DENA gave Deena a diamond necklace in thanks for her work as the national ENA president. Matt Powers is the 2015 president.

**Adjournment:** 2001 hrs.

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

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

**Next Meeting:** The next meeting will be Tuesday November 4<sup>th</sup> at Middletown ED in the Community Conference Room.

Respectfully submitted,

Terry Thorley, Secretary