
Members present, Christine Barbour (phone), Pam Collins, Susan Ebaugh, Amanda Fisher (phone), Lisa Lietzke, Ruth Morse (phone), Amie Porcelli, Sharon Rigney (phone), Dezene Thompson Kara Streets,

Excused: Karen Cebenka

Guest: 0

A. Call to Order 1910 (**Lietzke**)

1. Quorum established
2. Welcome/Introductions
3. Approval of Minutes (**Collins**)
 - i. **Motion** to approve Secretary's report as written. Seconded.
 - ii. **Abstention: Ruth Morse**
 - iii. **Motion passed.**

B. Education Committee (**Cebenka**)(**Lietzke in Karens Absence**)

1. April 18th-speaker on Human Trafficking, Yolanda Schlabach RN, MA, Executive Director, Zoe Ministries, 2 Ceu's, at Bayhealth Kent General Pavillion 1, 7 pm to 9pm Dinner provided, Please hand out flyers.
2. Kara Streets: Post Conference Survey results were discussed
3. 16th Annual Symposium will be held at Dover Downs on November 9, 2018

C. Presidents Report(**Lietzke**)

1. April 5, Government Affairs Conference Call
2. Day on the Hill, Registrations completed
3. Scholarships for Conference due April 15th
4. Welcome letters being sent to new members
5. Continue IRS forms
 - I motion to approve president's report, seconded and passed

D. Treasurer's Report (Collins for VonGoerres)

1. Beginning Balance: 54,793.56
2. Expenditure:
 - i. \$145.00 03/17/2018 Storage Unit
 - ii. \$10.00 Stamps

- iii. \$1,498.52 (Lietzke and VonGoerres), 2 delegates to Leadership Conference in New Orleans
- iv. \$147.11 Food for March meeting
- 3. Income:
 - i. \$2.30 interest
- 4. Ending Balance: 53,731.66
 - i. Motion to approve Treasures report, Seconded
 - ii. Motion Passed
- E. TNCC (Lietzke)
 - i. Still looking for someone to be Chairperson
 - ii. Conflict of interest needs to be signed per Sue Ebaugh
 - iii. Working on 7th Edition
 - iv. April 17th and 18th Bayhealth (Kent General), check website for other dates.
- F. ENPC (Ebaugh)
 - i. State call 03/08/18, Conflict of interest needs to be signed by 12/31/17,
 - ii. Instructors name and conflict of interest must be displayed on screen
 - iii. Revision roll out end of 4th quarter .Manuel rewrite , online modules prior to class, exam and skills test. Exam on line in class or at home. Lectures on line.
 - iv. Possible instructors course May 17th at AI.
- G. IQSIP: Safe Summer Day, at Brecknock Park Camden De . Saturday June 9,2018. 10am - 2pm.Waiting to hear from State Fair and Sussex County. Still looking for Volunteers to help with events
- H. Government Affairs (Fisher)
 - i. Amanda- Two bills passed by House: 1- Bill passed for Military to work in local Civilian Hospital while not deployed. 2. Bill passed Regarding Trafficking. Letters sent to Coons and Representative Blunt –Rochchester regarding these Bills.
 - ii. Amie- Proposed Budget for Nursing Education being cut.
 - iii. Amanda and Amie going to Day on the Hill. Mary Le Blond – Advocacy Liaison wants to reach out to Delaware ENA.
- I. Membership (Lietzke)
 - i. 230 members
 - ii. 10 Ending memberships
 - iii. April 18th at Educational Opportunity Membership Drive



iv. April 6th- Start Membership Drive

J. Old Business:

- i. Day on the Hill – May 7th and 8th
- ii. CEN Review Course – April 17th and 18th at Wilmington Hospital.
- iii. May 3rd- Trauma Symposium
- iv. ENA Conference and General Assembly in Pittsburgh PA in September. General Assembly September 25 and 26th. Delegates due May 15, 2018

K. New Business:

- i. Facebook – asked about instagram

L. Round Table Discussion:

1. Next meeting will be on Tuesday May 1, 2018, 1800 Education meeting, 1900 Business Meeting .

This will be a phone meeting.

M. Meeting Adjournment

1. Motion to Adjourn meeting, Seconded
2. Motioned passed
3. Meeting Adjourned at 2012

Respectfully Submitted,

Pamela Collins RN

DENA Secretary



**Delaware Emergency Nurses Association
Monthly Meeting Minutes
April 3, 2018
Middletown Emergency Department**