

Delaware Emergency Nurses Association
Meeting Minutes January 6, 2009

Attendance: R Morse, K Streets, M Dennie, B VonGoerres, S Ebaugh, S Palmer-conference call, K Rollo, D Brecher, T Johnson-student nurse member

Excused: T Thorley, H Brown {due to weather-predicted sleet and snow }

Conference Committee: (Dennie) Called to order 1812
Speakers/Topics for next year:

Gang violence/WMD
Bob Woodruff-head injuries
Documentation –Linda Kopishki
CDU impact on ED overcrowding
CV dysrhythmias
Documentation in a computerized world.
Autism
Over resuscitation in trauma
Initial impact of Spinal Cord Injuries
Special Needs Clients in the ED
Genetic anomalies
Behavioral health pts
Pediatric Illnesses
Psych emergencies
Wet/Dry drownings
Burns and Smoke inhalation
Court Testifying
Abnormal assessments
Disaster management
Thoracic Trauma
Cancer Recognition in the ED
Pregnant Abdominal Trauma-Melanie Chichester
Dr. Edwards
Date: November 4, 2009

General meeting: Called to order (Morse) 1900: Total Membership 171
Quorum 8

Secretary: Streets

Motion: Accept meeting minutes as amended

Vendor table for Anita Symonds should read Vendor table for CCHS
Forensic Nurse Examiners

M Dennie

2nd Morse

Accepted: 8

Opposed: 0

Abstained: 0

Treasurer: (Palmer)

Checking \$28,836.93

CD \$ 6,125.00

Motion to accept treasurer's report

Streets

2nd Brecher

Accepted: 8

Opposed: 0

Abstained: 0

Deena Brecher on Conference Planning Committee for 2009 National ENA
Leadership Conference Committee

Will attend state leadership pre conference in Reno, Nevada

Scientific Assembly Baltimore, MD October 8-10, 2009 DENA has 2 free
conference tuition certificates to be given to DENA member via drawing.
Members will receive a ticket for each activity attended from 1/1/09 until the
May 09 general meeting

DENA monthly meetings

Teaching of TNCC/ENPC

Safe Kids Day

Representing DENA at any conference in an official capacity

National ENA proposing to change the delegate ratio from 1:50 to 1:100-
group consensus is to reject this option.

Government Affairs:

Kara and Sue P will purchase a lap top computer to take to the govt affairs workshop in January 26th in Arlington, VA

K Streets appointed to govt affairs chair

Motion to accept

Brecher

2nd Dennie

Accept: 8

Opposed: 0

Abstained: 0

Education: (Dennie)

Continuing Education Dates and locations:

March 3, 2009 at Christiana Hospital Topic proposal pharmacy

April 7, 2009 at Kent General

September 1, 2009 at Christiana Hospital

November 4, 2009 Dover Downs 7th Annual Conference

TNCC: (VonGoerres for Thorley)

Book cost increased from \$35 to \$40

Class march 2-3 and Sept 8-9 at Nemours

Received \$1000 in July 08 for TNCC opportunities

Received \$1000 in December 08 for TNCC opportunities

Class April 1-2 2009 at Kent

Motion: to purchase a non electronic pediatric manikin for ENPC program to be maintained by Susan Ebaugh at Bayhealth and available to other institutions as needed

Morse

2nd Breecher

Accepted: 8

Opposed: 0

Abstained: 0

ENPC: (Ebaugh)

Classes

Milford

April 30-May1

Nemours

January 14-15

March 2-3

May tba

July 22-23

Sept 8-9

Nov 19-20

Kent

Sept 14-15

Report for EMSC proposal of Pediatric Emergency Care Facilities Standards for the State of Delaware Health and Social Services Classification (Ebaugh)
Proposal to be presented to CEO's of participating hospitals

At February's meeting we will be reviewing and voting on bylaws pertaining to meeting attendance requirements for voting purposes. The bylaws will be attached to the email containing these minutes.

Motion: Adjourn meeting 2038

Streets

2nd Dennie

Accepted: 8

Opposed: 0

Abstained: 0

Next Month's meeting February 3, 2009 at Kent General hospital General Foods Conference Rooms 3-4

Respectfully submitted

Kara Streets-Secretary