

Delaware Emergency Nurses Association
Meeting Minutes March 4, 2008

Attendance: Bev VonGoerres, Kara Streets, Sue Palmer, Karen Rollo, Hal Brown, Deena Brecher, Susan Ebaugh, Meriam Dennie, Ruth Morse, Cary Rutherford, Jennifer Walls, Pam Woods

Excused: Terry Thorley

Education Committee: (Dennie) Called to order at 1802
A I DuPont Nemours will be sponsoring and publishing the Conference brochure. Letter to be sent to Jim Lardear-Director of Public Relations at DuPont Nemours.

Title to be 6th Annual DENA Educational Conference
Confirmed Date: November 5, 2008

Tentative Speaker Lineup:

Dr. Barbara Albani-Interventional Radiologist/Neurologist

Topic: To be decided

Charles Kunkle RN, BSN CEN CCRN BCNA-Nurse Manager

Topic: Tragedy in the ED

Karen Rollo RN, MSN, CEN SANE-A-Faculty Delaware Technical and Community College, Stanton Campus

Topic: Munchausen by Proxy

Andria Galvin RNP

Topic: Pain

Dr. Mike Edwards

Topic: Summer Emergencies

Sue Hohenhouse

Topic: Pediatric

Bags-obtained

Will go with Cooler type bag this year.

Motion: Pay for the rooms of those arriving the night before to prepare for the conference

Sue Palmer

Hal Brown 2nd

Approved: 11

Opposed: 0

Abstained: 0

General meeting called to order by Bev VonGoerres 1858

Secretary: (Streets)

Meeting minutes read from February '08 and accepted.

Sue Palmer

2ndBev VonGoerres

Accepted: 12

Opposed: 0

Abstained: 0

Meeting minutes read from January '08 and accepted with the following amendments:

Attendance to include Cary Rutherford and Jennifer Walls

DENA Goals for 2008:

1. Acknowledge Emergency Nurses Day
2. Professional audit of DENA's financial records to ensure accuracy and compliance to federal laws.
3. Present 6th annual educational conference. Goal for attendance is ~150.
4. Increase membership involvement in meeting attendance by rotating monthly DENA meetings between Dover and Newark.
5. Provide at least 3 CEU offerings to membership
6. Promote DENA in Delaware health arena through participation at annual trauma symposium and DVFA conference
7. Build DENA membership through:

- a. Promotion of group discounts in November
 - b. Annual crabfest in August
 - c. Educational awareness
8. Update current bylaws to reflect DENA philosophy and functionality
 9. Promote ENA involvement at national level

Motion: Accept amendments to meeting minutes for Jan '08

Hal Brown

2nd Ruth Morse

Accepted: 12

Opposed: 0

Abstained: 0

Motion: Review and revise Articles 1-3 of DENA bylaws for next meeting

Sue Palmer

2nd Kara Streets

Accepted: 12

Opposed: 0

Abstained: 0

Treasurer: (Palmer)

Checking	\$29,053.26
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CD	<u>6,000.00</u>
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Total	\$35,053.26
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CD to mature April '08. Sue P will investigate reinvestment options.

Motion: Accept report

Kara Streets

2nd Meriam Dennie

Accepted: 12

Opposed: 0

Abstained: 0

Membership: (Rollo)

No Billboards this year. Money to be utilized by purchasing gift for each ED nurse/ENA member.

Karen to review membership list and contact each member who has dropped from the list and send postcard.

Educational Speaker at April's meeting:

Mike McMichael Office of EMS

Topic: EMS in Russia

CE's for nurses and EMS

Safe Kids Day

April 19th 9-12

Motion: Have table at Trauma Symposium May 2, 2008

Sue Palmer

2nd Hal Brown

Accepted: 12

Opposed: 0

Abstained: 0

Motion: Sue Palmer and Karen Rollo to man the table at the trauma symposium

Susan Ebaugh

2nd Pam Woods

Accepted: 12

Opposed: 0

Abstained: 0

ENPC: (Ebaugh) Jan Class held at A I DuPont with 9 attendees

TNCC: (Thorley) Two more instructor update classes 3/7 and 3/29
CCHS Team room 0800

47 instructors in state with 66% having taught since 11/07

Next TNCC classes: March 13-14 A I DuPont

April 1-2 Kent General

April 29-30 CCHS

Government Affairs: (Faedtke) Deferred

Nurse Practice: (Morse) Mental health assessment kits and patient safety facts on line at ENA website.

Injury Prevention: (Crosley) Deferred

Educational Opportunities and Other Activities

Child Abuse Prevention Conference

Dover Downs

April 30-May 2

FREE

Trauma Symposium

Sheraton-Dover

May 2

Nursefest at CCHS:

Christiana Hospital: May 6

Wilmington Hospital: May 7

(un-manned table at both dates)

IAFN Conference

Embassy Suites Hotel

Newark, De near U of De Carpenter Center

June 5

Safe Kids Days

New Castle County: April 19 (09-12)

Kent County: June 14

Sussex County: June 18 (09-12)

Safe Kids Conference

Modern Maturity Center

Dover

June 24