

Delaware Emergency Nurses Association Meeting Minutes May 6, 2008

Attendance: Bev VonGoerres, Kara Streets, Sue Palmer, Karen Rollo, Terry Thorley, Meriam Dennie, Hal Brown

Excused: Ruth Morse, Carol Faedtke, Susan Ebaugh, Deena Brecher

Conference Committee: (Dennie) 1800

Speaker letters being sent out
Vendor table fees remain at \$250
Confirmation of following for speakers:

- Ellen Tolbert-Generations
- Kunkle-Shots fired in the ED
- Galvin-Pain
- Galvin-Pediatric Dermatology
- Albani-Interventional Radiology
- Rollo and Lawyers-Munchausen Syndrome by Proxy

Educational Opportunity for June meeting: Dr. Edwards, MD, FAAEM, FACEP
Accidents, Illness and Injuries at the Beach

General Meeting called to order 1900 by Bev VonGoerres

Motion: To define meeting quorum as 5% of the total general membership of Delaware ENA

Kara Streets

2nd Hal Brown

Accepted: All present

Opposed: None

Abstain: None

Secretary: (Streets)

Motion: Accept Meeting minutes from April

Meriam Dennie

2nd Karen Rollo

Accepted: All present
Opposed: None
Abstain: None

Treasurer: (Palmer)

Checking: \$23,924.67
CD: \$ 6,123.00
Renewed for 1 year at ~2.8% (WSFS)

Total Checking amount does not include the cost of the conference bags.

Motion: To accept treasurer's report

Meriam Dennie

2nd Karen Rollo

Accepted: All present

Opposed: None

Abstain: None

Motion: DENA will not support proposed bylaw 08-XX for discussion at General Assembly

Hal Brown

2nd Terry Thorley

Accepted: All present

Opposed: None

Abstain: None

Motion: DENA will not donate \$ to ENAF until validation of fund usage supplied by ENAF

Sue Palmer

2nd Meriam Dennie

Accepted: All present

Opposed: None

Abstain: None

Number of emergency room nurses identified at each hospital with an emergency department/free standing emergency department in the state of Delaware

duPont Hospital for Children/Nemours 55

Wilmington Hospital 79

VA 13

Newark Emergency Center 11

Kent General Hospital 56

Milford Memorial Hospital 41

Nanticoke Memorial Hospital 45

Beebe Hospital 85

St. Francis 39

Motion: To purchase visors to hand out at Safe Kids day for Kent and Sussex Counties events-cost \$500.00

Kara Streets

2nd Karen Rollo

Accepted: All present

Opposed: None

Abstain: None

Kent Sat June 14, 2008 10-14 (Breakneck Park)

Sussex Wed June 18, 2008 09-12(Sussex Tech High School)

TNCC: (Thorley)

TNCC class July 16-17, 2008

ENPC: Deferred

Government Affairs: Deferred

Nurse Practice: Deferred

Research: Deferred

Membership: Deferred

Injury Prevention: Deferred

Bylaws: Deferred

Meeting Adjourned: 2030

Next Meeting: June 3, 2008 Kent General Hospital-General Foods Conference Room Conference Committee Meeting to start at 1800. General Meeting 1900.