

**STATE COUNCIL BOARD AGENDA**  
**CALIFORNIA STATE COUNCIL ENA**  
 March 6, 2008  
 SACRAMENTO, CA



TOPIC	TIME	DISCUSSION	ACTION
<b>Call to order &amp; establish quorum</b>	5 min	<ul style="list-style-type: none"> <li>• Call to order Establish Quorum.</li> </ul>	
<b>Introductions &amp; Establish timekeeper/facilitator</b>	5 min	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• Timekeeper</li> <li>• Facilitator</li> </ul>	
<b>Approval of minutes</b>	5 min	<ul style="list-style-type: none"> <li>• Review and approve <b>January</b> State Council Board Minutes</li> </ul>	
<b>Treasurers Report</b> Louise Hummel	30 min	<ul style="list-style-type: none"> <li>• Business Checking Account: \$</li> <li>• Non-Profit Checking: \$</li> <li>• Business Market Rate Account: \$</li> <li>• Time Account: \$</li> <li>• Total: \$</li> <li>• E-commerce UPDATE</li> <li>• Budgets Submissions for 2008</li> <li>• 10-99 Form UPDATE</li> <li>• Tax Status Penalty Update</li> <li>• 2008 Budget Approval After Council Meeting</li> <li>• Cost Recovery Injury Prevention</li> </ul>	
<b>Director at Large Report</b> Anna Valdez	15 min	<ul style="list-style-type: none"> <li>• Housing Updates</li> <li>• Meeting Location/Dates Planning for 2009</li> </ul>	

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<p><b>Unfinished/Ongoing Business</b>                  Matt Powers/                  Janet O’Leary</p>	<p>30 min</p>	<ul style="list-style-type: none"> <li>• Board Liaison Assignments</li> <li>• Emergency Nurses Week Grant Planning 2008</li> <li>• Website/Email UPDATE</li> <li>• Website Clean Up Project UPDATE</li> <li>• CFED West Conference UPDATE</li> <li>• ED Nurse to sit on Mental Health Panel request from UCSF. Discussion regarding how often they will meet and when it will be reported back to the BOD.</li> <li>• 2008 Board and State Council Meeting Dates                         <ul style="list-style-type: none"> <li>January 9<sup>th</sup>, 10<sup>th</sup> Newport Beach</li> <li>March 6<sup>th</sup>, 7<sup>th</sup> Sacramento</li> <li>August 14<sup>th</sup>, 15<sup>th</sup> Santa Barbara</li> <li>November 6<sup>th</sup>, 7<sup>th</sup> Monterey</li> <li>(Education Event MedHost)</li> </ul> </li> <li>• STEMI Update</li> <li>• Olive View Incident UPDATE</li> <li>• The Monitor Update Electronic v Mail</li> <li>• BYLAW/Procedure UPDATE</li> <li>• Webmaster UPDATE</li> <li>• BDLS EMREF CE UPDATE</li> </ul>	<p style="text-align: center;">COMPLETE</p>
<p><b>New Business</b>                  Matt Powers/                  Janet O’Leary</p>	<p>45 min</p>	<ul style="list-style-type: none"> <li>• Call for 2009 CA State Board of Directors</li> <li>• Scholarships 2008 Invitation</li> <li>• Chapter/Leadership Awards</li> <li>• Survey/Research Requests</li> </ul>	

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		<ul style="list-style-type: none"> <li>• Monitor Discussion</li> <li>• National ENA Update BOD Candidates</li> <li>• Innovative Project</li> <li>• Conflict of Interest Statement</li> <li>• Multiple Reimbursement Requests</li> <li>• Leadership 2008 Hawaii                             <ol style="list-style-type: none"> <li>1. Received Achievement Award</li> <li>2. Received Membership Award                                     <ol style="list-style-type: none"> <li>a. One Free Scientific Assembly Award</li> </ol> </li> </ol> </li> <li>• Additional Items</li> </ul>	
<b>Committee Reports</b>		<b>To Address The Board of Directors</b>	
<b>Government Affairs</b> Debby Rogers	5 min		
<b>Newsletter</b> Mark Wandro	5 min		
<b>Leadership in Practice</b> Angela Hackenschmidt	5 min		
<b>Education</b> Anita Fligge	5 min		
<b>Trauma</b> Anita Ruiz-	5 min		

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Contreras			
<b>Injury Prevention</b> Patrice Christensen	5 min		
<b>Pediatrics</b> Marty Hay	5 min		
<b>Membership</b> Ellie Encapera	5 min		
<b>ENAF</b> Diane Schertz	5 min		
<b>EMS</b> Jan Ogar	5 min		
Open Discussion	10 min	<b>Membership to Address the Board</b>	