

**EMERGENCY NURSES ASSOCIATION  
CALIFORNIA STATE COUNCIL**



**STATE COUNCIL MEETING AGENDA/ANNUAL BUSINESS MEETING**

San Diego  
August 10, 2007  
1300-1600

| TOPIC  | TIME       | DISCUSSION   | ACTION |
|--|------------|--|--------|
| Call to order & establish quorum                 | 5 minutes  | <ul style="list-style-type: none"> <li>• Call Meeting to order</li> <li>• Establish Quorum</li> </ul>  |        |
| Introductions & Establish timekeeper/facilitator | 5 minutes  | <ul style="list-style-type: none"> <li>• Welcome Guests</li> <li>• Timekeeper</li> <li>• Facilitator</li> </ul>  |        |
| Approval of Minutes                              | 5 minutes  | <ul style="list-style-type: none"> <li>• Review/Approve Minutes</li> </ul>   |        |
| <b>Old Business</b><br>Powers/O'Leary            | 40 minutes | <ul style="list-style-type: none"> <li>• California ENA Scholarships/Award Announcement</li> <li>• 2008 Board Nominations- Close today. Positions are President-Elect, Treasurer-Elect, Secretary, and Director-at-Large</li> <li>• Door to Balloon STEMI Update-O'Leary</li> <li>• Emergency Nurses Week/Grant Planning- State Council will donate \$300 per Chapter to be matched by the Chapter for the use of outreach to hospitals within the Chapter area</li> </ul> |        |

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|---|------------|--|--|
|   |            | <ul style="list-style-type: none"> <li>• Website/Email Update-O'Leary</li> <li>• Bylaws and Standardized Procedures-All have been reviewed and updated. Available on the website for review-Toman</li> <li>• State Leadership Challenge</li> <li>• CFEDWest Conference Update</li> <li>• September 2007 Continuing Challenge Hazardous Materials Emergency Response Workshop/Conference in Sacramento during Labor Day Week <a href="http://www.hazmat.org">www.hazmat.org</a></li> <li>• 2008 Meeting Date and Locations-O'Leary</li> </ul> |  |
| <b>Treasurers Report</b><br>Magnuson/Hummel | 40 minutes | <ul style="list-style-type: none"> <li>• Wells Fargo Account Summary</li> <li>• Business Checking:</li> <li>• Non-Profit Checking:</li> <li>• Business Market Rate Account:</li> <li>• Time Account:</li> <li>• Total:</li> <li>• State Credit Cards</li> <li>• E-commerce Update</li> <li>• 2008 Budgets</li> <li>• Tahoe Conference Final Fiscal Impact</li> <li>• Taxes</li> <li>• TNCC/ENPC Grant</li> <li>• Mid Year Budget Review</li> </ul>   |  |

|                            |            |  |  |
|----------------------------|------------|--|--|
| <b>New Business Powers</b> | 45 minutes | <ul style="list-style-type: none"> <li>• Board of Directors non-voting members</li> <li>• ENA National Resolutions</li> <li>• Delegate Shirts for National</li> <li>• Review and Approve Reimbursement of Expenses (Board Liaison)</li> <li>• Election Process for 2008</li> <li>• Committee Chairs for 2008</li> <li>• Review and Recommendations of Recent On-Line Survey</li> </ul> |  |
| <b>Chapter Reports</b>     |            |  |  |
| East Bay                   | 5 minutes  |  |  |
| Greater LA                 | 5 minutes  |  |  |
| Mid Valley                 | 5 minutes  |  |  |
| Orange Coast               | 5 minutes  |  |  |
| San Diego                  | 5 minutes  |  |  |
| San Francisco              | 5 minutes  |  |  |
| Channel Islands            | 5 minutes  |  |  |
| Loma Prieta                | 5 minutes  |  |  |
| Inland Empire              | 5 minutes  |  |  |
| Sacramento                 | 5 minutes  |  |  |

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|---|------------|---|--|
| Superior  | 5 minutes  |   |  |
| Kern  | 5 minutes  |   |  |
| <b>Committee Reports</b>                              |            |   |  |
| <b>Government Affairs</b><br>Rogers                   | 5 minutes  |   |  |
| <b>Education</b><br>Fligge                            | 5 minutes  |   |  |
| <b>Leadership and Practice</b><br>Rodrigues/Wanstreet | 5 minutes  |   |  |
| <b>Trauma</b><br>Ruiz-Contreras                       | 5 minutes  | <ul style="list-style-type: none"> <li>• TNCC Rollout Update</li> </ul>                             |  |
| <b>Pediatric</b><br>Vicioso                           | 5 minutes  | <ul style="list-style-type: none"> <li>•</li> </ul>   |  |
| <b>Membership</b><br>Encapera                         | 5 minutes  | <ul style="list-style-type: none"> <li>•</li> </ul>   |  |
| <b>ENAF</b><br>Schertz                                | 5 minutes  | <ul style="list-style-type: none"> <li>•</li> </ul>   |  |
| <b>EMS</b><br><b>EMS Commission</b><br>Valdez/Ogar    | 10 minutes | <ul style="list-style-type: none"> <li>•</li> </ul>   |  |
| <b>Injury Prevention</b>                              | 5 minutes  | <ul style="list-style-type: none"> <li>• Report on Beatrice Richardson interest to chair</li> </ul> |  |
| <b>Newsletter</b><br>Wandro                           | 5 minutes  |   |  |