

**EMERGENCY NURSES ASSOCIATION  
CALIFORNIA STATE COUNCIL  
STANDARD PROCEDURE  
STANDING COMMITTEE: NURSING LEADERSHIP IN PRACTICE**

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**I. PURPOSE**

The purposes of the Standing Committee: Nursing Leadership in Practice are:

- A. To monitor and address issues affecting professional nursing practice, specifically including, but not limited to, issues related to all areas of emergency nursing practice and emergency nursing standards;
- B. To utilize the experience and expertise of the members of the Committee to provide information, education and training to the California Emergency Nurses Association (Cal ENA) membership; and
- C. To establish a liaison with and serve as a resource to other ENA committees and interested individuals or groups in order to address professional issues.

**II. MEMBERSHIP**

The Nursing Leadership in Practice (LIP) Committee shall consist of the following, who shall be appointed to the Committee by the State Council President according to ARTICLE XI of the State Council Bylaws.

- 1. Chair
- 2. Chair-Elect (optional but desirable)
- 3. Additional nonspecific number of non-appointed members
- 4. State Council Board of Directors liaison

**A. QUALIFICATIONS**

- 1. The Chair shall have and maintain:
  - a. current active ENA membership;
  - b. current professional nursing licensure in the state of California
  - c. Certified Emergency Nurse (preferred)
  - d. Leadership as demonstrated by participation at a local, state or national level of ENA
- 2. Members shall have and maintain:
  - a. current active ENA membership
  - b. current professional nursing licensure in the state of California; and interest and/or experience in leadership issues related to emergency care

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**B. TERM OF OFFICE**

1. Chair and Chair-elect: One (1) year term, subject to reappointment
2. Members: unlimited term of membership if qualifications maintained

Term of office shall run the calendar year, i.e. beginning in January and ending in December.

**C. VACANCIES**

1. All vacancies will be filled by the State Council President according to ARTICLE VII of the Bylaws.

**III. SPECIFIC RESPONSIBILITIES**

**A. CHAIR**

1. Develop, submit for approval and monitor an annual Committee budget.
2. Submit an electronic report of Committee progress at the State Council meetings. If present, deliver an oral report on behalf of the Committee at said meetings.
3. Submit an electronic report of Committee activities to Newsletter per established deadline.
4. Submit an annual written summary report of Committee activity to the State Council.
5. Call and chair meetings to coincide with the regularly scheduled State Council meetings.

**B. CHAIR-ELECT**

- 1.
2. Assist the Chair as requested with the above duties. Attend meetings on a regular basis
3. Chair meetings in absence of Chair.
4. After serving as Chair-Elect for a year, will serve as Chair for the following year at the discretion of the State Council.

**C. MEMBERS**

1. Attend Committee meetings as required and complete tasks as assigned.

**ORIGINAL APPROVAL BY STATE COUNCIL:** March 2000

**REVIEW:** August 05

**REVISION DATES:** May 2003