

EMERGENCY NURSES ASSOCIATION
California State Council
Board Meeting & State Council Meeting
Conference Call 1-19-2006

TOPIC	TIME	DISCUSSION	ACTION
Call to order & establish quorum	5min		Quorum met, called to order 19:10
Introductions	5 min	On-line: Diana Contino, Matt Powers, Robert Toman, Diane Shertz, Louise Hummel, Diane St. Denis, Jody Haynes, Ellie Encapera, Michelle Ruiz, Jan Ogar, Gillian Doxzon, Jackie Magnuson, Karen Grove, Janet O'Leary Chapter Members participating from Inland Empire, Loma Prieta, Mid-Valley, East Bay(?)	
Approval of minutes	5 min	San Diego Board Meeting Minutes approved; State Council minutes tabled.	Motion to approve by Jody Haynes, 2 nd by Matt Powers
Treasurer Report Michelle Ruiz	15 min	Michelle gave an update on Cal ENA funds: \$ 53,255.04 Business Checking \$ 42,268.31 Money Market Account \$ 47,235.89 Time Account For a total sum \$ 142,759.24 2) Still working with Wells Fargo to convert chapter accounts.	Will keep chapters informed of status with Wells Fargo.
EMS Committee Jan Ogar Diane St. Denis	15 min	Jan: Hospital Surge Planning is underway with tight deadlines, State is coordinating meetings with DHS, County Health Departments and LEMSA's are involved; Registration for ESARVIP will be starting in late February and will need to be completed with a short turn around, April/May completion, this is on a "Fast Track" because of the concerns about pandemic	No action required at this time.

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	<p>flu, registration initially will include physicians, nurses, first responders;</p> <p>As part of the Governor's budget the EMSA Director, Dr. Aristeiguieta, has outlined the budget proposals as follows:</p> <p><u>EMSA</u> 26 million and 57.3 positions, a decrease of 10.5 million from the 2005*06 budget and a decrease of 6.2 million from the 2005 budget act, primarily due to the expiration of one time trauma center funding for 2005*06</p> <p><u>Natural and Intentional Disaster Preparedness</u> 2.3 million in 2005-06 and 1.8 million in reimbursement authority and 1.9 positions in 2006*07 to strengthen California's emergency medical response to public health emergencies, this funding is for the purchase of protective equipment for 1500 ambulance units and for the development, implementation and administration of 3 emergency medical disaster response teams to be known as CalMAT's (California Medical Assistance teams that consist of medical personnel volunteers for immediate emergency medical response to catastrophic disasters)</p> <p><u>Licensing Reform</u> 1.6 million and 7.4 positions for the EMSA to consolidate the licensing and investigation of EMT's at the state level and to provide additional state resources for paramedic investigations;</p> <p>Plan for statewide trauma plan is due by June. Looking at Regional Trauma Systems, State trauma registry is close to completion;</p> <p>Diane: Cal EMS funding through HRSA Grant, revising hospital emergency response plan, "Hospital Incident Command System", E is being removed</p>	
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Immediate Past President Diana Contino	10 min	Deactivation/Reactivation SOP Survey Monkey: fee, too many questions, need feedback	Review before March meeting Board approval for Board to approve after feedback and get out to chapters. Motion to approve by Jody Haynes, 2 nd by Matt Powers.
ENAF Diane Shertz	10 min	Look for Fundraising @ Esters Follies @ Leadership	Due to conference call no concurrent ENAF fundraising done.
Recruitment & Retention Ellie Encapera	10 min	Current membership total: 2203, December: 2218 Cal ENA has launched its 2006 membership drive. 100 prepaid memberships were distributed throughout Cal ENA chapters the first week of January to incoming chapter presidents.	Please make sure the pre-paid allocated memberships are returned to Ellie no later than May 31 st . Make sure any new members of a chapter place that chapter ID number on the membership application.
Leadership Jody Haynes for Julie Wanstreet	5 min	Still working on Stroke Teams/Rapid Assessment Teams. Not enough notice to participate in conference call.	No action required at this time.
Injury Prevention Jackie Jones	5 min	“Every 15 minutes” is included in ENCARE	No action required at this time.
Government Affairs	10 min	<p>“National Report Card: State of Emergency Medicine” on the Cal ACEP website; national report card that looks at a state and grades it based on access to emergency care, heavily graded on states malpractice, California is a ‘B’, highest grade.</p> <p><u>BRN has moved:</u> 1625 N. Market Blvd. Suite N-217 Sacramento CA, 95834-1924 916-322-3350</p>	No action required at this time.

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		Advisory Boards have been tabled.	
Chapter Reports: Orange Coast Loma Prieta Sacramento Kern East Bay Mid-Valley Channel Islands	15 min	February 16 th meeting; November Educational event. Meeting next week; Education event. May 4 th & 5 th CEN review Course. Feb. 8 th first meeting; Feb. 18 th & 19 th CEN Review course. 2006: 4 meetings planned; 10 new members; Becky Peterson. planning educational event July/ August. March 24 th & 25 th CEN Review Course; looking for sponsorship from Genentech for Fresno State Council meeting. Too busy writing!	No action required at this time.
Old Business			
Recruitment & Retention Ellie Encapera	5 min	Ellie: we still have 10, 2005 outstanding pre-paid memberships; attempting to find those 10 memberships and have them re-allocated.	Attempting to re-allocate pre-paid memberships.
Hodapp & Hodapp Matt	5 min	Robert to finalize CA State 501c3 status with accountant. Due by end of January.	Action required at end of January.
New Business			
President		<ul style="list-style-type: none"> • Update Website: Zip file should be complete in February; Tom needs server space; webmaster time line list. • Awards: Dan Kelleher & Entry Level Nursing Scholarships and the Chapter & State Council Leadership Award nominations must be submitted by May 12th, vote by end of may; Announce @ National on 	Total cost \$1500.00 Submit scholarship applications & nominations to Robert @ rtoman3@msn.com or rtoman@maderahospital.org Or by mail to: Robert Toman, 3783 W.

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		<p>Sept. 12th.</p> <ul style="list-style-type: none"> • R & E's completed: Channel Island Chapter, Inland Empire Chapter. • Reimbursement forms for Board Members needs to be completed and turned into Michelle no later than 45 days after event. • Chapter Representative or alternate: need some way to identify if the folks attending State Council meetings are designated Chapter reps; take back to chapters, suggest an email to Board Rep or Board President to identify who will be the rep at the State council meeting if there will be a designated alternate; this is to make sure that we do have a true quorum for voting purposes. • 2006 Tobacco tax initiative: ENA supportive of \$290 million, funds to care for the uninsured, go to CHA website for more details. • Conference call: need to make sure minutes are distributed from previous Board/State Council meetings prior to any meeting or call; Correct contact information needs to be distributed in a timely manner prior to call; Timed Agenda; conference call etiquette to be distributed prior to next call; committee reports need to be submitted prior to all future meetings/calls. • Board Liaisons for 2006: Chart was sent out to Board Members 	<p>Robinson Ave, Fresno, CA 93722 These have got to be completed by all chapters and forwarded to Michelle by: February 15, 2006.</p> <p>Member feedback to be brought to March meeting in Sacramento.</p> <p>Please see January 2006 Cal ENA Monitor President's Message regarding meetings.</p>
Adjournment		Meeting ended 21:10	

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Respectfully submitted:

Janet O'Leary, Secretary 2006