

EMERGENCY NURSES ASSOCIATION
California State Council Meeting
Orange County November 3, 2006

TOPIC		DISCUSSION	ACTION
Call to order & establish quorum	5 min	<ul style="list-style-type: none"> • Call to order @ 1135. Quorum established. 	
Introductions	5 min	<ul style="list-style-type: none"> • Welcome. Around the room introductions of attendees. 	Acknowledged Joanne Lazarus, Cal ENA's National Board Liaison in attendance.
Approval of minutes	5 min	<ul style="list-style-type: none"> • Review and approve Annual Business meeting and State Council meeting held in San Antonio Texas September 12th, 2006. 	Move to approve minutes Anna Valdez, 2 nd by Diane St. Denis. Motion carried.
Treasurers Report Michelle Ruiz	10 min	<ul style="list-style-type: none"> • Business Checking Account: \$54,774.54 Non-Profit Checking: \$4,306.76 Business Market Rate Account: \$42,547.51 Time Account: \$48,308.65 Total: \$149,937.46 • Cal ENA American Express in Roberts name. Will switch to a Wells Fargo credit card by 2007. • Chapter Reps submit expense report for 75.00 per-diem for attendance at San Antonio. • Committee Budgets were adjusted to an additional 10% for 2007 if a budget was not submitted by Committee Chair. 	No action required at this time.
New Business Robert Toman	20 min	<ul style="list-style-type: none"> • Government Affairs Chair and EMS Commission Representative will become non-voting members of Cal ENA BOD. Bylaws will be updated for review in July. • Reinvest member's money. ENA week grant program outreach to hospitals to help promote emergency nursing. \$300.00 	Bylaw change will need member approval.

EMERGENCY NURSES ASSOCIATION
California State Council Meeting
Orange County November 3, 2006

		<p>with matching funds from local chapter.</p> <ul style="list-style-type: none"> • Recommend one nights housing for committee chairs for all 2007 meetings. Cost estimate less than \$1600.00. <p>SOP change is posted on the internet. We will need comments and feedback from our members. The goal is to motivate new members and also to mentor new members</p> <ul style="list-style-type: none"> • National Memorial to Honor deceased ER Nurses. National is asking for input. Send Bio and picture to national. 	<p>SOP Change will need member approval.</p> <p>Helen Burton recognized. Please forward information to national.</p>
National Update Joanne Lazarus	20 min	<ul style="list-style-type: none"> • Now is the time to submit a letter of intent to ENA National if anyone is interested in running for an ENA National Officer position. Information is on website. Deadline is December 1st. • Resource Specialist: Encourage all to participate. Currently 155 applications on file. ENA National website has all the information. You can submit your area of specialty via website. • EN 411: Connect Emergency Nursing to legislature nationwide. Designated person for local senator or representative. • State Challenge for foundation. Asking each member to donate \$1.00. The most money donated will have a scholarship named to the winning state. • State leaders conference call 11/2/2006. 10 questions were asked. Every state compared. 	

EMERGENCY NURSES ASSOCIATION
California State Council Meeting
Orange County November 3, 2006

		<p>California met 9 out of the 10.</p> <ul style="list-style-type: none"> • 2006 Emergency Nurses week very successful. A lot of publicity. • 2007 Leadership Symposium in Boston • State Leaders meeting in December in Chicago. December 9th & 10th. • Focus of Strategic Plan for 2007: Staffing Shortage ED overcrowding Ease of Practice • Consider EDAP program in Los Angeles as model for pre-hospital/hospital care for children. 	
Chapter Reports		<ul style="list-style-type: none"> • Update chapter web information by emailing Tom Trimble @ webmaster@CalENA.net 	
East Bay #223 Matt Powers	5 min	<ul style="list-style-type: none"> • Revamping Chapter; looking for officers for 2007 	
Greater LA #224 Carole Snyder	5 min	<ul style="list-style-type: none"> • Turning over leadership; December membership meeting 	
Mid Valley #225 Robert Toman	5 min	<ul style="list-style-type: none"> • Annual award dinner during Emergency Nurses Week. Very well attended. 120 Attendees. 	
Orange Coast #226 Jody Haynes	5 min	<ul style="list-style-type: none"> • Great Educational event 11/2/2006; 107 attendees; 2007 Officers elected. 	
San Diego #228 Rico Jones	5 min	<ul style="list-style-type: none"> • Planning high tea party at Westgate Hotel in December; 2007 Officers elected; 911 Conference planned for July 14th, after Cal ENA State Board and State Council meetings on July 12th & 13th; Offering TNCC Instructor 	

EMERGENCY NURSES ASSOCIATION
California State Council Meeting
Orange County November 3, 2006

		courses.	
San Francisco #230 Mark Wandro	5 min	<ul style="list-style-type: none"> Meeting end of October; planning a Christmas meeting; CEN Review course planned for 2007 	
Channel Islands #378 Janet O'Leary	5 min	<ul style="list-style-type: none"> Christmas dinner meeting in the planning stages; 2007 Officer elected. 	
Loma Prieta #232 Diane St. Denis	5 min	<ul style="list-style-type: none"> Celebrated Emergency Nurses Week with a dinner and speaker, Dorrie Fontaine, RN, DNSc, FAAN, past president for AACN spoke about "The Healthy Work Environment", the local AACN Chapter was invited to attend as well, very nice turnout; 2007 Officers Elected. 	
Inland Empire #362 Terri Sturgill	5 min	<ul style="list-style-type: none"> No event in October; rescheduled for March 14th, save the date. 	
Sacramento #253 Diane Schertz	5 min	<ul style="list-style-type: none"> Luncheon on 13th during Emergency Nurses Week @ El Torito's in Stockton; Strategic planning for 2007 was discussed 2007 Officers elected President- Carole Mennell, President-Elect/Chapter Rep- Anna Valdez, Secretary/Treasurer- Judy Scott, congratulations to all 2 events planned for 2007, CEN Review Course with testing in June and an offering for Emergency Nurses week in Oxnard. 	
Superior # 279		<ul style="list-style-type: none"> No representation. 	
Kern County #442 Lark Bowyer	5 min	<ul style="list-style-type: none"> 2007 Officers elected; Educational event planned for February 24th. 	

EMERGENCY NURSES ASSOCIATION
California State Council Meeting
Orange County November 3, 2006

Committee Reports			
Government Affairs Debby Rogers	10 min	Cal ENA Bill Tracking 2006: <ul style="list-style-type: none"> • AB 586 Medical Disaster Mobilizing-support, letter sent to GO • AB1137 Asthma and Anaphylactic Emergencies-support, letter sent • AB 2083 AED-support, letter sent • AB 2108 Child Passengers-support, letter sent to GO • AB 2265 Maddy Fund-support, letter sent to GO • AB 2427 Helmet Law-oppose, letter sent • AB 2554 EMT Discipline-oppose, letter sent • SB 162 Public Health Department-watch • SB 409 EMS Appropriation • SB 1301 Adverse Events-watch • SB 1339 EMS Evaluation-support • SB 1350 Trauma Funds-support • SB1773 Fines-support, letter sent to GO • SB1811 EMT Licensure-watch 	
Newsletter Mark Wandro	5 min	<ul style="list-style-type: none"> • Newsletter deadline is November 30th. Please send content to Mark. 	
Leadership in Practice Julie Wanstreet	5 min	<ul style="list-style-type: none"> • JCAHO National Patient Safety Goal #8: Accurately and completely reconcile patient medications across the continuum of care. • Many issues identified in the ED that make this difficult. Language barriers and lack of 	

EMERGENCY NURSES ASSOCIATION
California State Council Meeting
Orange County November 3, 2006

		<p>knowledge were two issues identified.</p> <ul style="list-style-type: none"> • Defining process ongoing. Computerization has helped this process in some institutions. • Pharmacy has helped in another institution. A Pharmacist comes to the ED to discuss with patient's directly medication use in another institution. This may lead to significant cost. • Many physician groups have scribes working with them to help with documentation. Perhaps this should be a burden the physicians and their scribes should assume. • With all of the requirements that ED's are burdened with this has challenged ED's to effectively staff. For example triage and turn around times, STEMI door to balloon time less than 90 minutes, Stroke Team's that need to meet quick door to thrombolytic times. 	
<p>Education Matt Powers</p>	<p>10 min</p>	<ul style="list-style-type: none"> • 2007 Emergency Summit, dates April 18th-21st, 2007, location Mont Bleu Resort Casino and Spa, Lake Tahoe, CA., the summit will coincide with a BOD meeting the eve of the 18th, state committee and state council meeting followed by a wine and cheese opening reception on the 19th, EMS Summit the 20th, BDLS the 21st. • Nevada State ENA interested in participating. • Vendor and Speaker committees working feverishly on the agenda and production of flyer. 	

EMERGENCY NURSES ASSOCIATION
 California State Council Meeting
 Orange County November 3, 2006

		<ul style="list-style-type: none"> • Room reservations @ the special ENA conference rate can be made on line @ www.montbleu.com. 	
Trauma Anita Ruiz-Contreras	5 min	<ul style="list-style-type: none"> • Course Directors-contact the Trauma Committee to discuss your availability to assist with course requests • CATN Course Director needed, this person would be responsible for facilitating CATN courses for Cal ENA • Contact the Regional Directors for assistance to put TNCC courses together; Grant funds are available. • Anita Ruiz-Contreras, Chair • John Fazio, North Metro Regional Director • Cathy Tylka, Southern Regional Director • Elaine Paradis, Central Regional Director • Christy Frecceri, Northern Regional Director 	
Pediatrics Michael Vicioso	5 min	<ul style="list-style-type: none"> • ENPC: Need to promote more classes available to greater community. Also need to offer more instructor courses. \$1000 assistance available from committee to rural or community based instructors to provide education for provider and instructor courses. • At National discussion continued with the establishment of a Pediatric Certification for Emergency Nurses (P-CEN). • Pediatric ED Certification: various sources provided feedback. Minimum levels of training and equipment discussed. The goal is to establish hospitals that are pediatric emergency 	

EMERGENCY NURSES ASSOCIATION
 California State Council Meeting
 Orange County November 3, 2006

		<p>specialists. Committee will work with EMS Committee and GAC to assist with the promotion of providing minimum standards of care for pediatric patients.</p>	
<p>Recruitment and Retention Ellie Encapera</p>	<p>10 min</p>	<ul style="list-style-type: none"> • Currently there are 13 active chapters; total number of members for the California Council as of October 2006 is 2470 • New members need to be advised of chapter numbers; National will be assigning all members to local chapters by their mailing address zip code unless the member designates a chapter number; please enlist the support of all members to keep their contact information current at the National level • Cal ENA continues to mount an intense focus on memberships; 100 pre-paid memberships were purchased in January 2006 and distributed to chapters based on percentage of membership; we are working with National to recover the lost memberships • 49 delegates and 2 alternates represented California at the National General Assembly in San Antonio in September; 6 free National Scientific Assembly Registrations were selected from the state membership roster • Cal ENA mailing labels are available for purchase, spread the word to educational coordinators • Contact Ellie for any questions regarding recruitment/retention. 	

EMERGENCY NURSES ASSOCIATION
California State Council Meeting
Orange County November 3, 2006

<p>ENAF Diane Schertz</p>	<p>5 min</p>	<ul style="list-style-type: none"> • Thanks to Randi Castillo for her donations of prizes and cash to the Foundation; • Thanks to Cathy Tylka and Diane Schertz for their donation of prizes • 11/3/2006 \$219.00 went to the foundation • The auctions and Fiesta Night in San Antonio raised unofficially \$54,000.00 for the foundation, thanks to all for supporting these efforts • National State Challenge to raise money for the Foundation, a named scholarship will be given for a minimum of \$5000.00. 	
<p>Coalition of Nursing Organizations Diane Schertz</p>	<p>10 min</p>	<ul style="list-style-type: none"> • AB 1667 passed, this means that except for Glucagon and Epi, medication must be given by a licensed medical person • Nursing education money was obtained in Scott's Bill (1309). Dymally will be the Chair of Assembly Health committee this year and it will be important to educate him on our issues. He may be contacted at: www.Assemblymember.dymally@assembly.ca.gov. • California Assoc. of Nurse Anesthetists have hired a new lobbyist, they hope to make progress to bill Medicare directly; They are still involved with the lawsuit with Cal. Society of Anesthesiologists against the BRN; • American Nurse Assoc-California will hold their RN Lobby days in Sacramento April 22 & 23, 2007 • Compton College lost its accreditation, El 	

EMERGENCY NURSES ASSOCIATION
 California State Council Meeting
 Orange County November 3, 2006

		<p>Camino College has absorbed the students and faculty, presents many new challenges</p> <ul style="list-style-type: none"> • Med reconciliation is a big topic; • Last but not least due to increasing challenges to maintain attendance and that there are now other venues for nursing organizations to collaborate, discussions about disbanding the Coalition have resulted in a letter going out to the organizations to decide if this is appropriate. There will be a probable final meeting in December. 	
<p>EMS Diane St. Denis</p>	<p>10 min</p>	<ul style="list-style-type: none"> • Stephanie Rasmussen RN, and Art Andres Captain Ontario Fire Department spoke about the California Fire Chiefs Association in Cooperation with the Pechanga Fire Department in partnership with the Los Angeles County EMS Agency and San Bernardino & Riverside County Fire Chiefs Association, Presents the “ Emerging Issues in Fire and EMS”, “ Bringing the Team Together” conference. A networking opportunity between first responders and hospital personnel. They are looking for someone from Cal ENA to site on steering committee for 2008. Registration for the 2007 conference can be done on-line @ www.fhfnet.com/cfc. Conference Dates are May 2-4, 2007. • Amish Incident: Letters of support . Diane and Anna will work together to draft a letter of 	

EMERGENCY NURSES ASSOCIATION
California State Council Meeting
Orange County November 3, 2006

		<p>support for the responders of this incident. Many deeply affected by the senseless murders.</p> <ul style="list-style-type: none"> • New HICS and NIMS on line. Recommend everyone in the hospital setting should complete 100. Everyone in the ED should complete 100 and 200. ICS 700 and 800 are more involved and are more geared for the frontline decision making folks during a disaster. All hospital personnel who may be assigned to an ICS position should take all four ICS classes in addition to HICS. There will be train the trainer courses for HICS. • DIG: ESAR/VHP name will change, too cumbersome. New name has not been decided upon. Questions are still focused around what a hospital will accept in the form of medical personnel identification & documentation during a disaster response. Next DIG meeting is 1st week of December. 	
Installation of 2007 CalENA BOD Officers	15 min	<ul style="list-style-type: none"> • Matt Powers, President • Janet O’Leary, President-Elect • Terri Sturgill, Secretary • Jody Haynes, Director at Large • Jackie Magnuson, Treasurer • Louise Hummel, Treasurer-Elect 	
Open Discussion	40 min	<ul style="list-style-type: none"> • Awards were distributed to Committee Chairs in recognition of their accomplishments in 2006. • Awards were distributed to 2006 Cal ENA 	

EMERGENCY NURSES ASSOCIATION
California State Council Meeting
Orange County November 3, 2006

	<p>Board Members in recognition of their accomplishments in 2006.</p> <ul style="list-style-type: none"> • Robert Toman 2006 President of Cal ENA acknowledged with gift for the hard work put forth in 2006. Thank you to all volunteers for your commitment to CalENA! • November 30th 7:00 pm Education Committee will participate in a conference call. Topic 2007 Emergency Summit. • Move to donate money from Nursing Coalition to Flo’s Cookie Jar. Nursing Coalition disbanding. • Jody Haynes acknowledged the unfortunate incident of the recent loss of 5 firefighters killed in a firestorm in Riverside County. 11/3/2006 public memorial for firefighters. Fund set up for families, “Esperanza Firefighters Fund”; move to send \$1000.00 to the fund in honor of the firefighters on behalf of Cal ENA. • 2007 Cal ENA State Board and Council Meeting schedule discussed. Calendar will remain as planned. There will be an August conference call for delegates prior to National General Assembly. September will be a 2-hour delegate caucus, “Cal ENA Networking Session”, in place of state council meeting in Salt Lake City. Contingent upon space. Will look into 5 meetings for 2008. 	<p>Motion to approve Diane St. Denis, 2nd Ellie Encapara , motion so carried.</p> <p>Motion to approve Louise Hummel, 2nd Ellie Encapara, motion so carried.</p> <p>Motion to approve Louise Hummel, 2nd Mark Wandro, open for discussion Matt Powers, with amendment Motion carried.</p>
--	--	--

EMERGENCY NURSES ASSOCIATION
California State Council Meeting
Orange County November 3, 2006

Adjournment		Meeting ended 15:30	

Respectfully submitted by
Janet O'Leary, RN
2006, Secretary Cal ENA