

EMERGENCY NURSES ASSOCIATION  
California State Council Meeting  
Sacramento, 3/15/2006

TOPIC	TI ME	DISCUSSION	ACTION
Call to order & establish quorum	5 min	Call to order @ 1305. Quorum established 10 out of 13 chapters represented.	Immediate Past President and Treasurer-elect excused with explanation.
Introductions	5 min	Welcome. Around the room introductions of attendees. 28 total attendees.	No action required
Approval of minutes	5 min	Minutes reviewed	Minutes were approved at Board meeting 3/14/2006. Board accepted no nay votes, no adjustments.
Treasurers report	15 min	<p>1) Wells Fargo checking accounts are set up and chapters are in the process of converting old accounts into the new accounts. This will really help to streamline accounting. It will allow Cal ENA to get tax information in on time for the second consecutive year. There were questions from Chapter Reps regarding Cal ENA having access to Chapter funds. The intent is to allow for direct deposit of allotted membership funds and to streamline the R&amp;E process. Cal ENA will not be removing funds from Chapter accounts.</p> <p>2) The Hodap &amp; Hodap process will be finalized by the end of March. This process has been ongoing for several years. Robert to send the 3 requested documents by the end of this week. National has offered group exemption for Federal taxes. Will only need to file with state. We will fall under corporate protection, protected under National Insurance, protected against liability.</p>	<p>No action required.</p> <p>No action required.</p>
Unfinished	30	1) Survey Monkey results are posted on Cal ENA	Information to go to Chapter Reps, Chapter Reps

EMERGENCY NURSES ASSOCIATION  
California State Council Meeting  
Sacramento, 3/15/2006

Business	min	<p>website. 255 members responded to survey. Approximately 39 'open' comments. A task force of the Chapter Reps will take back to Chapters for evaluation and input regarding the results. The Chapter Reps will then bring to the May meeting 2 items that have been identified as items that they and their chapter feel are of importance and tasks to work on for 2006/2007.</p> <p>2) Newsletter: Changes have made it less expensive to create. Feedback from members was it appears less professional. Need submissions for newsletter content by April 10<sup>th</sup>.</p>	<p>to take to chapters for feedback and input. Follow up at May State Council Meeting.</p> <p>Will add blue to front and back of newsletter.</p>
New Business	30 min	<p>1) 2007 Nominations for State Office: Janet O'Leary, President Elect Jody Haynes, Director at Large Louise Hummel, Treasurer Elect Terry Sturgill, Secretary Nominations will be closed by the end of the May meeting. Acceptance of nomination can be emailed to the Board. Ballot out by 1<sup>st</sup> part of July.</p> <p>2) Per Diem and reimbursement: recommendation is to raise the per diem rate to \$75.00 per day. Delegate reimbursement for 3 days will be increased to \$225.00. With these changes we will not need to file receipts and will use the national accountability form to be</p>	<p>Email acceptance of nomination to Cal ENA board. Nominations will close at May meeting.</p> <p>Motion to approve \$75.00/day per diem; \$ 225.00 delegates &amp; alternates (3 days per diem) by Diane St. Denis, 2<sup>nd</sup> by Suzanne Kruzak. Motion carried. Effective next meeting. Will change standardized procedure.</p>

EMERGENCY NURSES ASSOCIATION  
 California State Council Meeting  
 Sacramento, 3/15/2006

	<p>filled out one form per day.</p> <p>3) GAC Chair: Thank you to Lani Williams for all of your hard work! Debby Rogers will be working with Cal ENA to assist in government affairs and monitoring of legislation that will or may directly affect Emergency Nursing. We are looking for a GAC Chair. Debby Rogers will mentor this person. Debby comes with a wealth of knowledge in government affairs.</p> <p>4) Resolutions: Category of memberships for retired nurses; Certification exam for CNS in ED's; Lifetime achievement award with nomination for first awardee Frank L. Cole; Term Limits for National officers. Conference calls in August to review and discuss bylaws and resolutions. September in Texas will discuss with delegates.</p> <p>5) EMS Commission Appointments: the Governor has requested a list of names for representation on the EMS Commission. Jan Ogar has been officially appointed and has served on the Commission for 9 years. The commissioners serve until replaced. The list of potential appointees include the following: Kacey Hansen, Matt Powers, Kara Davis, Janet O'Leary, Jan Ogar.</p> <p>6) Conference Calls or Webcast @ State Council meetings:</p>	<p>No action required at this time</p> <p>Motion to support Immediate Past President of Texas with Lifetime Achievement Award and the nomination of Frank L. Cole by Terry Sturgill, Second by Rico Jackson, Discussion Carried for the record can nominate any candidate for a lifetime achievement award, background info is that eventually the award will be named for Frank for all his efforts and achievements within Emergency Nursing.</p> <p>Motion to accept list of candidates to sit on the State EMS Commission Diane Schertz, 2<sup>nd</sup> Diane St. Denis, Motion carried.</p>
--	--	--

EMERGENCY NURSES ASSOCIATION  
California State Council Meeting  
Sacramento, 3/15/2006

	<p>Michael Vicioso has agreed to research feasibility. Anyone interested in assisting with this project please contact Michael. Reportedly Nevada uses web cast quite regularly and successfully. These adjuncts would be used to augment not to substitute or replace meetings.</p> <p>7) Flo's Cookie Jar: Please review pamphlet that was distributed at State Council meeting. Cal ENA is donating \$200.00 returned to Cal ENA from Judith Kelleher for delegate reimbursement with Cal ENA matching funds to Flo's Cookie Jar with a letter explaining the donation and a letter to Judith thanking her and describing the donation in her name.</p> <p>8) Kara Davis fundraising suggestion of a Cal ENA cookbook need to look at feasibility. Need fundraising projects in general. Send suggested opportunities via Cal ENA website to Chapter Presidents or Reps.</p> <p>9) Cal ENA Shirts for National. Need suggestions on type of shirt. Terry Sturgill has logo and has volunteered to do the 'legwork'.</p>	<p>Information to be presented at May meeting.</p> <p>Motion approved at Board meeting. No action required.</p> <p>Need member feedback. Send responses to Kara Davis via the Superior Chapter website link of the Cal ENA website. Bring back feedback in May.</p> <p>Please send feedback to Terry, President of Inland Empire via the Inland Empire link on the Cal ENA website</p>
Chapter Reports	Update chapter web information by emailing Tom Trimble @ webmaster@CalENA.net	
East Bay	Meeting held 1 <sup>st</sup> part of March 8 members attended, vendor-sponsored food, passed out pre-paid memberships.	
Greater LA	No representation.	
Mid Valley	Meeting 3rd week of March, will talk about pre-paid	

EMERGENCY NURSES ASSOCIATION  
California State Council Meeting  
Sacramento, 3/15/2006

		memberships, Education conference scheduled with May Meetings.	
Orange Coast		Last meeting had an educational offering of Emergency Ultrasound, November 2 <sup>nd</sup> Education day before Board meeting, State Council meeting November 3 <sup>rd</sup> .	
San Diego		Met the first part of March, planning "911" conference June 30 <sup>th</sup> , planning "Day at the Races" in December.	
San Francisco		Struggling, met in February @ San Francisco General, meeting again in April, hope to increase membership interest	
Channel Islands		Meeting and Fund Raiser March 18 <sup>th</sup> , Pre-paid memberships will be distributed to selected candidates at that time, VC EMS conference May 19 <sup>th</sup> we are hosting an informational table at the conference.	
Loma Prieta		State Council to match \$600 raised by chapter during an ENPC Course for Hurricane Katrina relief, Educational offering May 16 <sup>th</sup> Regional Medical Center San Jose, "ENA Update"	
Inland Empire		ENPC Course March 9 <sup>th</sup> & 10 <sup>th</sup> @ Eisenhower Medical Center, October 11 <sup>th</sup> Educational Event, attempting to increase member participation	
Sacramento		Meet every other month; CEN review Course May 4 <sup>th</sup> & 5 <sup>th</sup> ; Judy Kelleher was recently hospitalized is now home and doing better. Please send well wishes to her at: 1812 Middlefield Ave, Stockton, CA 95204	
Superior		Pre-Hospital Conference in Redding	
Kern		April Educational Conference	
North Coast		No representation	
<b>Committee</b>			

EMERGENCY NURSES ASSOCIATION  
 California State Council Meeting  
 Sacramento, 3/15/2006

<b>Reports</b>			
By-laws & Procedures Diana Contino		See new business	
ENOC Diane Schertz		<p>The deadline for legislative bill submission was the Friday following the last meeting so there will be more legislative information after our meeting next week; Legislation last session allows for pilot projects to offer Bachelor of Science in Nursing on Community College campuses. One Community College will be offering this program in the future and hopefully others will follow; There has been a lot done to increase nursing as a career choice and schools have responded with creative programs to increase enrollment. However, the shortage of nurse educators continues to be problematic. Increasing salaries for nurse educators needs to be resolved to help eliminate this shortage; California Assoc. of Nurse Anesthetists continues to monitor the BRN's lawsuit by the California Society of Anesthesiologists claiming that the BRN advisories concerning CRNAs' scope of Practice are underground regulations; School nurses had a report aired on CNN which an ABC affiliate in LA also aired that highlighted the serious health issues that are faced in the public schools every day which are sorely understaffed by RN's. There are major issues concerning diabetic and asthmatic students besides the mainstreamed medically fragile students; The Universities and Community Colleges have been working on standardized pre-requisites to aid in the relief of the nursing shortage. Several bills have</p>	

EMERGENCY NURSES ASSOCIATION  
California State Council Meeting  
Sacramento, 3/15/2006

		allocated money for infrastructure for nursing programs and some is being used for simulation laboratories. Deans have been using the grant process to find money to increase salaries and educator positions.	
ENAF Diane Schertz		The Night at Esther's Follies was sold out at Leadership in Austin; The Foundation is moving forward with plans to do an on-line auction, which will be coordinated with fundraising activity at Annual Meeting in San Antonio, this September. More info to follow; Today's give-away raised \$168.00 for the foundation. Thanks to the Sacramento Chapter and California Emergency Physicians for the donation of the prizes.	
Education Becky Petersen		Cal ENA conference scheduled for August 9 <sup>th</sup> , 10 <sup>th</sup> , 11 <sup>th</sup> . 3-day "Emergency Summit". Looking at educational/ authorization topics. Discussed as options BDLs, CEN prep, TNCC course. The goal is for Cal ENA to offer one "big conference per year".	Becky will obtain more information and report back in May.
GAC Debby Rogers		AB 586 Medical Disaster Mobilizing - position to support; AB 2083 repeals sunset date on AED use - position to support; AB 2108 Child Passengers - position to watch; AB 2265 Maddy Fund - position to watch (all counties should benefit); AB 2427 Helmet Law - position opposed; SB 1301 Adverse Events - position to watch; SB 1339 EMS Evaluation - position to support only if ED's are not burdened with data collection; SB 1350 Trauma Funds - position to support; SB 1811 EMT Licensure - position to watch	Debby will assist Cal ENA with legislative agendas as issues are identified.
Injury Prevention		Vacant position.	

EMERGENCY NURSES ASSOCIATION  
California State Council Meeting  
Sacramento, 3/15/2006

Newsletter – Mark Wandro	Still no adds. Requesting content for newsletter. Mark states having the face-to-face meetings has really benefited his content. Today he received 4 clinical pieces. After the conference call in January he had to beg for content. Suggestion was to send email out to members when newsletter is posted on website.	Add blue to the front and back of newsletter.
Pediatrics Michael Vicioso	ENPC Courses in the process of scheduling for Bakersfield. Vaccine for Pertusis- who needs to be immunized? School age children possibly between 11 and 12 year olds that may be carriers and pass to infants. Need to look at infectious disease guidelines for specific recommendations. Reassessment in triage: time or no time?	Report back at May State Council.
Trauma Anita Ruiz- Contreras	Outreach grants for TNCC courses in underserved areas; LA most underserved TNCC course pending; Distribution of funds back to Cal ENA \$4108.45 (percentage of money earned from holding courses in state each year, this was the second check that was received from 2005); Trauma Committee opposing the request made by National to submit TNCC Indirect fees in addition to the fees for the manuals prior to hosting TNCC course; to renew TNCC only need to challenge evaluation stations and take written exam, fees charged are the same as taking the full course, controlled by National; There are one day courses in Northern California check Cal ENA website; looking for CATN Course Director.	
Leadership in Practice	Rapid Response Teams- Teams involving non-ER staff. Reportedly decrease the length of stay, decreases	

EMERGENCY NURSES ASSOCIATION  
California State Council Meeting  
Sacramento, 3/15/2006

Julie Wanstreet	burden on ED, it is felt however that ED staff involvement is very important. AHA updates: Major changes	
Recruitment and Retention Ellie Encapera	As of March 2006 we now have 13 active chapters with a total of 2226 members. 100 pre-paid membership awards were allocated in January to each chapter based on a percentage of membership. Please have these pre-paid memberships returned to Ellie by May 31 <sup>st</sup> . It's time to consider delegate status; Please update National with your current demographics. It is vitally important that we have the correct contact information for all of our members. Spread the word to education coordinators that ENA mailing labels are approved through this committee.	
EMS Diane St. Denis	OSHPD project approved and initiated @ SJRMC in Oxnard, all volunteer, Ventura County Accredited Paramedics working as nurse extenders within the emergency department, 40 hours of didactic complete, 40 hours of clinical in progress, awaiting site survey, a work in progress finalizing outcome survey/evaluation of project. EMT licensure moving toward State level. Lot of pros and cons. "Fire Nurses"; no standard. Possibly looking at standardization. Lots of pros and cons.	Will report back in May,
ESAR-VHP/Cal Mat Jeffrey L. Rubin Chief of Disaster Medical Services Division	An educational opportunity was presented on the function of ESAR-VHP. It is a registry of volunteer health care personnel pre-credentialed that can be utilized to contact them and notify them if there is a need to respond to a disaster. There is no requirement to respond. Cal Mat is in response to Hurricane	More information will follow as it becomes available.

EMERGENCY NURSES ASSOCIATION  
California State Council Meeting  
Sacramento, 3/15/2006

		Katrina and the realization that all of our DMAT teams had been activated and were not available to us during the disaster. It has be identified that California needs to establish a system within our State that would allow for disaster relief. More info to come as things evolve.	
Adjournment		Meeting ended 15:40	

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