

EMERGENCY NURSES ASSOCIATION  
California State Council Meeting  
Fresno, May 17<sup>th</sup>, 2006

TOPIC	TI ME	DISCUSSION	ACTION
Call to order & establish quorum	5 min	Call to order @ 1300. Quorum established 10 out of 13 chapters represented.	No action required
Introductions	5 min	Welcome. Around the room introductions of attendees.	No action required
Approval of minutes	5 min	March 15 <sup>th</sup> , 2006 minutes reviewed.	Move to approve minutes by Diane Shertz, 2 <sup>nd</sup> by Ricardo Jackson. Motion carried.
President's Report, Robert Toman	10 min	National ENA meeting in San Antonio Texas, September 12 <sup>th</sup> -16 <sup>th</sup> . September 12 <sup>th</sup> Cal ENA meeting 5p-7p conference room 12. Will discuss proposed Resolutions & By-Law amendments: "Term limits", author Kathy Tylka, final version here today. "National Validation of Clinical Nurse Specialist and Advance Practice Registered Nurses in the Emergency Care Setting", author Garrett Chan. "Retired Nurse Category" membership, >65 membership dues reduced. Frank Cole Life Time Achievement Award  Cal ENA Conference call August 17 <sup>th</sup> @7pm  President's Conference call with National June 8 <sup>th</sup> , 2006.	Has been endorsed by Cal ENA Board of Directors. Has been endorsed by Cal ENA Board of Directors  Has been endorsed by Cal ENA Board of Directors. Has been endorsed by Cal ENA Board of Directors. Call-in information will be emailed to members.
Secretary's Report, Janet O'Leary	5 min	2006 Chapter's, Officer's, Committee Members, Appointed Chair's, etc. have been updated on the Cal ENA Website.	Please review and forward any corrections to Janet O'Leary.

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Treasurer's Report, Michelle Ruiz	5 min	<p>Cal ENA Financial report: Business Checking \$69,932.74 Business Market Rate Account \$42,372.67 Time Account \$47,583.46 Total \$156,828.87</p> <p>Wells Fargo account conversions continue to transition.</p> <p>Cal ENA matched Loma Prieta's \$600.00 for Hurricane Katrina victims in Mississippi. ENA of Mississippi to assist in the distribution of the funds.</p> <p>Committee budgets due by September.</p> <p>Treasurer's conference call with National May 16<sup>th</sup>, 2006.</p>	<p>No action required.</p> <p>Contact Michelle with any questions</p>
Chapter Reports		Update chapter web information by emailing Tom Trimble @ webmaster@CalENA.net	
East Bay #223 Matt Powers	5 min	Next meeting is June 8 <sup>th</sup> , 2006.	
Greater LA #224 Melanie Crowley	5 min	Chapter meeting May 17 <sup>th</sup> , 2006. Slow to restart.	
Mid Valley #225 Evelyn Kinzey	5 min	Meeting scheduled for June. Pfizer sponsoring event.	
Orange Coast #226	5 min	June 14 <sup>th</sup> Katrina Disaster event; November 2 <sup>nd</sup> , 2006 Educational event with Cal ENA State Board &	

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Michael Vicioso		November 3 <sup>rd</sup> State Council Meeting.	
San Diego #228 Rico Jones	5 min	“911” Annual Conference June 30 <sup>th</sup> , “Tea Party” in November (?), & “Day at the Races” in December.	
San Francisco #230 Mark Wandro	5 min	Meeting held on April 19 <sup>th</sup> , 2006, 9 attendees. Next meeting scheduled July 19 <sup>th</sup> , 2006	
Channel Islands #378 Janet O’Leary	5 min	Meeting and Fund Raiser March 18 <sup>th</sup> , Pre-paid memberships were distributed to 3 nominated individuals, raised \$ 418.00; VC EMS conference May 19 <sup>th</sup> was a huge hit, lots of networking; Next meeting date & event planning in the works.	
Loma Prieta #232 Diane St. Denis	5 min	Educational offering @ Regional Medical Center San Jose, “ENA Update” May 18 <sup>th</sup> : Congrats to Jackie and her family on the arrival of their baby boy.	
Inland Empire #362 Gillian Doxson	5 min	May EMS Conference in Palm Springs along with chapter meeting; October meeting will include an educational offering, “ER nurses taking care of inpatients”.	
Sacramento #253 Diane Schertz	5 min	CEN Review Course May 4 <sup>th</sup> & 5 <sup>th</sup> , 65 registrants; June 9 <sup>th</sup> luncheon meeting; Judy Kelleher sends her well wishes; 2006 President-Elect is resigning due to relocation, will replace with next election.	
Superior # 279		No representation.	
Kern County #442 Lark Bowyer	5 min	April Educational Conference paid for itself in addition the Chapter made \$300.00; Planning next conference to allow those that missed the April Conference to attend.	
North Coast #443	5 min	No representation	

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<b>Committee Reports</b>			
By-laws & Procedures, Diana Contino	5 min	By-laws need to be reviewed, can be accessed via Cal ENA website; need membership feedback through chapter reps or email state council.	Encourage membership to review and give feedback on By-Laws to Diana.
Nursing Coalition, Diane Schertz	5 min	Review of many bills at last meeting; dealing with scholarships, loan forgiveness, expansion of nursing programs, facilitating faculty employment; AB 2984 may move to a single board for nursing, watch; California School Nurses Org. continues to do battle against unlicensed personnel administering medications AB1667 language to amend; AB1137 oppose, seeking support from other organizations. SB 1204 "Lift Teams" supported by nursing org's, on the SA suspense file; The Gordon and Betty Moore Foundation is donating money to the Cal Inst. for Nursing & Health Care to develop programs to help novice nurses transition into the workforce; Debby Rogers of CHA will be speaking on Quality Issues in Cal @ the next Coalition meeting May 24 <sup>th</sup> , 2006.	No action required.
ENAF Diane Schertz	5 min	The Foundation will sponsor "Fiesta Night" at La Villita on Friday September 15 <sup>th</sup> , 2006 in San Antonio Texas money raised for Scholarship & Research, cost is \$40.00/person; Jewelry auction during National, any chapter or individual wishing to donate may access the information on the ENA website; the Foundation will be holding an on-line auction of "cool" items August 21 <sup>st</sup> to September 6 <sup>th</sup> , access the auction on the ENA website, if you wish to donate items contact <a href="mailto:Bsaiz@ena.org">Bsaiz@ena.org</a> ; Today's give-away raised \$185.00 for the Foundation. Thank you to the Mid Valley Chapter	No action required.

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		and Judy Scott for the donation of today's prizes.	
Education Becky Petersen	5 min	April 19 <sup>th</sup> , 20 <sup>th</sup> and 21 <sup>st</sup> 2007 Lake Tahoe, State Board & Council meetings in conjunction with an "Emergency Summit". More info to come as planning progresses.	Becky will report on updated information at next meeting.
Historian Liz Taylor		Not in attendance.	
GAC Debby Rogers	5 min	<p>Legislation:</p> <p>AB 586 -Medical Disaster Mobilizing-support</p> <p>AB 2083- AED-support</p> <p>AB 2108- Child Passengers-support</p> <p>AB 2265- Maddy Fund-support</p> <p>AB 2427-Helmet Law-pulled in A. Transportation</p> <p>AB 2554- EMT Discipline-oppose</p> <p>SB 162- Public Health Department-watch</p> <p>SB 409- EMS Appropriation- support</p> <p>SB1301- Adverse Events- watch</p> <p>SB1339- EMS Evaluation-support</p> <p>SB 1350- Trauma Funds- support</p> <p>SB 1773-Fines- support</p> <p>SB 1811- EMT Licensure-pulled</p> <p>State Budget: The Governor has set aside \$400,000,000.00 for surge capacity.</p> <p>CHA is sending out an ED Psych survey to CEO's, nurse managers, etc. Regarding the state of psych care in the ED.</p> <p>CHA conducted a statewide survey of Trauma Center Cost. Results to Dr. Cesar Aristeiguieta on April 27<sup>th</sup>.</p>	No action required.

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		<p>2006. Additional funding is necessary.</p> <p>Tobacco Tax of 2006 will raise an additional \$2.60 per pack of cigarettes. The initiative is expected to raise \$2.1 billion. The goal is to reduce smoking especially among kids and fund critical healthcare priorities such as disease prevention, medical research, children's health insurance and ER Care.</p> <p>The Governor has called on the Legislature to work with him to reorganize the existing California Department of Health Services and create a new California Department of Public Health (CDPH). The creation of the CDPH will elevate the visibility and importance of public health issues in the policy arena, and increase accountability and improve program effectiveness for the public health and health care purchasing functions of state government. The CDPH will be located within the existing California Health and Human Services Agency. Implementation will be July 1, 2007.</p>	
Injury Prevention Jackie Jones	5 min	<p>"Choices" CD-Rom introduced. Community Education: Injury Prevention in Teens; please send Jackie any injury prevention that chapters are doing.</p>	Send injury prevention information to Jackie.
Newsletter – Mark Wandro	5 min	<p>Still no adds.</p> <p>Requesting content for newsletter. Mark states having the face-to-face meetings has really benefited his content. Blue was added to cover and back of newsletter, very well received. Increased the cost by \$500.00; Deadline for content is June 15<sup>th</sup> for a July issue and early October for a release sometime at the</p>	Send newsletter content to Mark.

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		end of October.	
Pediatrics Michael Vicioso	5 min	Very nice “in-service” & demonstration on the correct utilization of bubbles, remember to blow up! Request for ENPC instructor course’s to be held in the state, complaints are that the course is too costly and burdensome, committee will increase one time per year to run a course from \$500.00 to \$1000.00, request for assistance must include a complete budget; ENPC/PALS working well in San Diego; Kiwanis club is helpful in subsidizing local pediatric education; new PALS guidelines being taught, no plans for updates for providers that will not get the new guidelines automatically, will watch; EDAP in LA County is voluntary and comes with specific guidelines; Pediatric Specialist in the ED would establish guidelines and training with specific requirements for equipment and ongoing training, would establish hospitals within an area as “Pediatric Emergency Specialized”; Jackie Jones presented the “Choices” CD-ROM, Community Education: Injury Prevention in Teens.	Follow up with Michael if interested in ENPC Instructor Course.
Trauma Anita Ruiz-Contreras	5 min	Looking for course director for CATN; TNCC reverification only requires indirect fee and course manual, additional costs are variable and based on the course director & instructor’s fees.	Send Anita information on member(s) interested in CATN course director.
Leadership in Practice Julie Wanstreet	5 min	Rapid response teams discussed; Stroke Centers discussed; STEMI/Cardiac receiving centers discussed; New AHA guidelines go into effect June 1 <sup>st</sup> , not everyone will have the updates by then.	No action required.
Recruitment and Retention	5 min	As of April 2006 we now have 13 active chapters with a total of 2360 members. 100 pre-paid ENA	Return completed prepaid ENA memberships to Ellie by May 31 <sup>st</sup> .

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Ellie Encapera		<p>membership awards were allocated in January to each chapter based on a percentage of membership. 40 have been returned. Please have these pre-paid memberships returned to Ellie by May 31<sup>st</sup>. We have 6 “free” registrations for the National Scientific Assembly due to the purchase of memberships as well from recruitment/retention budget these will be distributed by a drawing to (2) Chapter Reps, (2) delegates, &amp; (2) general assembly. It’s time to consider delegate status, applications can be obtained via the Cal ENA Website, June 5<sup>th</sup>, 2006 is the deadline; Please update National with your current demographics. It is vitally important that we have the correct contact information for all of our members.</p>	
EMS Diane St. Denis	5 min	<p>ESAR/VHP pilot program underway, some questions need to be modified, Diane to give feedback to Chief of Disaster Medical Services; St. John’s Regional Medical Center’s OSHPD Paramedic Pilot Project had their OSHPD site visit. The paramedics are currently involved in their clinical rotations. The outcome evaluation tool is currently under development. AB 1811 proposing California EMT licensure has been “pulled”; opposing AB 2554; Next EMS Commission meeting June 28<sup>th</sup> in Sacramento. Judy Scott reported that no dates have been set for Disaster Interest Group meetings. Will keep committee advised.</p>	Encourage all members to register on the ESAR/VHP pilot program.
Appointed Positions	5 min	<p>Emergency Health Care Access Task Force will be attended by Robert Toman, meeting soon to discuss diversion issues; Trauma Advisory Committee no rep; EMREF represented by Becky Petersen &amp; Lani</p>	<p>Trauma Advisory Committee requires representation? Robert will follow up and report back to board.</p>

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		Williams.	
Old Business	5 min	<p>Conference Call at State Council vs. web cast.</p> <p>Terry Sturgil reported to Robert that it would not be possible to get denim vests on time for National. Denim shirts are possible.</p>	<p>Michael Vicioso to report at next meeting.</p> <p>Robert will follow up with Terry for suggestions and post on Cal ENA website. We will need to give feedback and make a decision. Timeline (?)</p>
New Business, Matt Powers	10 min	<p>Committees encouraged to “meet” before State Council conference call and give report during call.</p> <p>All committee reps please turn in written reports (via email) to Cal ENA Secretary and Mark Wandro for State Council Minutes and Newsletter.</p> <p>Cal ENA State Board and Council Meeting dates for 2007: January 18<sup>th</sup> &amp; 19<sup>th</sup> San Jose (?) Jody looking into Oakland &amp; San Francisco as well April 19<sup>th</sup> &amp; 20<sup>th</sup> Lake Tahoe in conjunction with “Emergency Summit”. July 12<sup>th</sup> &amp; 13<sup>th</sup> San Diego November 8<sup>th</sup> &amp; 9<sup>th</sup> Los Angeles One Conference call prior to National Scientific Assembly. Date and time to be announced.</p> <p>Survey Monkey was discussed during chapter rep meeting. Two items were chosen as a focus for 2007.</p> <ol style="list-style-type: none"> <li>1. Educational offering during lunch at State Council meetings. Will offer CE and obtain sponsorship.</li> <li>2. Increasing communication among membership. Michael Vicioso is working with Diana and</li> </ol>	<p>Jody will email board with information.</p> <p>Becky Petersen will assist with sponsors and educational opportunities.</p>

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	<p>will continue to maintain Orange Coast website with membership information.</p> <p>Committee Chairs:        Need names of committee chairs for 2007. Call for names in newsletter and email message. Compose article with times of committee meetings, reimbursement, what is expected of committee, committee budgets due at September meeting.</p> <p>2007 Nominations for Cal ENA State Board:        Janet O’Leary, President Elect        Jody Haynes, Director at Large        Louise Hummel, Treasurer Elect        Debbie Rodrigues, Treasurer Elect        Marilene Quintana, Treasurer Elect        Terry Sturgil, Secretary        Michelle Ruiz, Secretary        Candidates for Cal ENA State Board positions must have their candidate statements to Diana by May 20<sup>th</sup>. Ballots out beginning of July.</p> <p>National Nominations Committee:        22 candidates running for National office positions for 2007. Candidate statements are posted on National website and will be in the “Connection”.</p>	<p>Email to Robert prior to September meeting.</p> <p>Candidate statements will be sent out last week of May. Please encourage membership to vote.</p> <p>Please encourage membership to vote.</p>
Adjournment	Meeting ended 15:55	

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