

EMERGENCY NURSES ASSOCIATION  
 Annual Business & California State Council Meeting  
 San Antonio, Texas  
 September 12, 2006  
 Approved 11/3/2006

TOPIC	TI ME	DISCUSSION	ACTION
<b>Call to order &amp; establish quorum</b> Robert Toman	5 min	Call to order@ 1715. Quorum established. 37 Cal ENA members in attendance.	No action required
<b>Introductions</b>	5 min	Welcome. Around the room introductions.	No action required
<b>Approval of minutes</b>	5 min	August 17th, 2006 Cal ENA Conference Call minutes reviewed.	Move to approve minutes by Mark Wandro, 2 <sup>nd</sup> by Jody Haynes. Motion carried.
<b>Treasurer's Report</b>	5 min	Michelle Ruiz unable to attend Conference. Jackie Magnuson will make arrangements for delegate's reimbursement.	Jackie and Matt to follow up.
<b>Committee Reports</b> Matt Powers	15 min	GAC Chair: Debby Rogers spoke to Proposition 86. Cal ENA's position is to support. Committee Chairs for 2007: GAC: Debby Rogers Recruitment & Retention: Ellie Encapara Education: Michelle Ruiz & Anita Fligge Trauma: Anita Ruiz-Contreras Pediatric: Michael Vicioso EMS: Jan Ogar & Anna Valdez Newsletter: Mark Wandro Nursing Coalition & Foundation: Diane Schertz Historian: Liz Taylor Nursing Leadership in Practice: Julie Wanstreet	No Action Required.  No Action Required.

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<b>Old Business</b> Robert Toman	10 min	Cal ENA Policy and Procedures final vote: 1. Chapter Activation/Deactivation 2. Election of Officers 3. Reimbursement of Expenses	Move to approve Terri Sturgill, 2 <sup>nd</sup> by Janet O’Leary. Motion carried.
<b>New Business</b>	30 min	Open discussion on ENA National General Assembly Resolutions and proposed Bylaw changes: 1. Bylaw 06-01 Requirements Eligibility 2. Bylaw 06-02 Senior Membership Classifications and Privileges. 3. Resolutions 06-01 Basic Requirements for Nurse Managers in the Emergency Department. 4. Resolution 06-02 National Validation of Clinical Nurse Specialists and Advanced Practice Nurses in Emergency Care Settings. 5. Resolution 06-03 Emergency Nurses in National and Local Disaster Response.	Support Support  Needs Clarification during General Assembly  Support  Support
<b>Adjournment</b>		Meeting ended 1830	

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