

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

STATE COUNCIL MEETING MINUTES  
 CALIFORNIA STATE COUNCIL ENA  
 AUGUST 10, 2007  
 SAN DIEGO, CA.

TOPIC	TIME	DISCUSSION	ACTION
Call to order & establish quorum	5 min	<ul style="list-style-type: none"> <li>• Call to order @ 1310.</li> </ul>	Quorum Established
Introductions	5 min	<ul style="list-style-type: none"> <li>• Welcome. Around the room introductions of attendees.</li> <li>• Timekeeper</li> <li>• Facilitator</li> </ul>	Timekeeper-Anna Valdez Facilitator-Angela Hackenschmit Judy Kelleher's Birthday August 12 <sup>th</sup> will be 84 Years Old. Will be attending in Salt Lake. Card for signatures sent around.
Approval of minutes	5 min	<ul style="list-style-type: none"> <li>• Review and approve November State Council Minutes</li> </ul>	Move to approve minutes Diane St. Denis, 2 <sup>nd</sup> by Lark Bowyer. Motion carried.
Treasurers Report Jackie Magnuson	10 min	<ul style="list-style-type: none"> <li>• Business Checking Account: \$ \$68,046.69</li> <li>• Non-Profit Checking: \$22,036.93</li> <li>• Business Market Rate Account: \$42,744.26</li> <li>• Time Account: \$49,349.29</li> <li>• Total Savings: \$92,093.55</li> <li>• Total: \$160,140.24</li> <li>• Will be opening another savings account for \$25,000. Taking \$15,000 from savings and \$10,000 from Business Checking.</li> <li>• State Credit Cards-Will have 2 credit cards from one account. One for the Director-at-Large and the other to be held by the Treasurer. They do acquire reward points. The Board will decide how to use them to give back to the</li> </ul>	No action required at this time.

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		<p>Membership.</p> <ul style="list-style-type: none"> <li>• E-commerce Update-Was closed July 15<sup>th</sup>. Will be looking at some others for possible use with Educational classes.</li> <li>• 2008 Budgets-Need to be received from all committees by November</li> <li>• Tahoe Conference Final Fiscal Impact-Provided a quality program which everyone enjoyed. Financial wise we ended up breaking even basically. Revenue brought in \$26,000, biggest expense was the Hotel (rooms, AV setup and food)</li> <li>• Taxes-Have been done,</li> <li>• TNCC/ENPC Grant-Received \$2000 from National which will be split between Peds and Trauma</li> <li>• Mid Year Budget Review-We are right on budget for the mid year.</li> </ul>	
<p>Unfinished Business          Matt Powers</p>	<p>20 min</p>	<ul style="list-style-type: none"> <li>• California ENA Scholarships/Award Announcement, Anna Valdez-2006 State Achievement, Anita Ruiz-Contreas-2006 State Achievement, Melanie Crowley-Daniel Kelleher Scholarship \$1000 towards Masters Degree also ENAF Scholarship for \$5000,Diane St. Denis- Chapter Leadership Award, Maureen Philips- Chapter Leadership Award (Cathy Talka accepted for Maureen) Jan Ogar-State Leadership Award</li> <li>• 2008 Board Nominations Close Today</li> </ul>	

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		<p>Positions are President-Elect, Treasurer-Elect, Secretary, and Director-at-Large. Nominations so far are Terri Sturgill for Secretary, Linda Broyles for Treasurer-Elect, President-Elect open, Anna Valdez for Director-at-Large</p> <ul style="list-style-type: none"><li>• Door to Balloon STEMI Update. Janet O’Leary is involved with this alliance. Invited to the Summit on May 31<sup>st</sup> at Newport Beach to represent CalENA as a support of the work being done. New work being done to involve EMS to Balloon within 120 minutes is being looked at. Four Counties including Ventura, LA, Orange and San Diego put together an abstract and presented it to Transcather Therapeutic Company will be published and presented in Washington DC on October 23<sup>rd</sup>.</li><li>• Emergency Nurses Week/Grant Planning. State Council will donate \$300 per Chapter to be matched by the Chapter for the use of outreach to hospitals within the Chapter area. Jackie and Louise have put together a letter to be used by the Chapters to request matching funds from the State Council to use for Emergency Nurses Week is being finalized and will be available on the Website soon. Any questions you can forward to them. Emergency Nurses Week is October 7<sup>th</sup>-13<sup>th</sup>.</li><li>• Website/Email Update. Website is up and running. Have had 762 members sign up for the email system. There are 2 ways to use the email system. One as personal setting up distribution</li></ul>	
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		<p>lists as a you would like and one to be used by the State Council for the entire membership signed up. Chapters can submit emails to the Council for approve mailing to the entire memberships. Survey was posted on the Website, had 120 response. Please review them and send any suggestions to Janet O’Leary. Jason Mortez is our Webmaster and is eager to help us develop what we want.</p> <ul style="list-style-type: none"> <li>• Bylaws and Standardized Procedures. All have been reviewed and updated. Available on the website for review. Two changes made last night at the Board meeting</li> <li>• State Leadership Challenge \$5714 was raised by California, we were number one. The Scholarship will be named in honor of Helen Breton from LA Chapter</li> <li>• CFED West Conference Update-Asked to partner with them. They have 4 tracks of education EMS, Fire, Disaster and Emergency Nursing. 221 Nurses attended last year, it was held 2 weeks after our Educational Event in Tahoe. Education Committee will be working with them in 2008 to provide Vendors, we will receive funds from them for each Vendor that we recruit. 2009 we will own the Nursing Track and be responsible for obtaining all instructors.</li> <li>• September 2007 Continuing Challenge Hazardous Materials Emergency Response Workshop/Conference in Sacramento during</li> </ul>	<p>Motion made by Robert Toman to change the wording of SOP for Delegates to say “must have valid active/inactive nursing license and/or reside in California if retired. Seconded by Ellie Encarapra. Discussion requested by Terri Sturgill. Motion defeated at this time will research and bring back to the next Council Meeting in LA.</p> <p>Motion to add 10 minutes to the old business by Angela Hackenshcmmit, Seconded by Lark Bowery Motion Carried</p>
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		<p>Labor Day Week-If any interest in attending they do have a nurse rate check the website at <a href="http://www.hazmat.org">www.hazmat.org</a></p> <ul style="list-style-type: none"> <li>• 2008 Meeting Dates and Locations- January 10<sup>th</sup>, 11<sup>th</sup> Huntington Beach, March 6<sup>th</sup>, 7<sup>th</sup> Sacramento for Legislative Visits, August 14<sup>th</sup>, 15<sup>th</sup> Santa Barbara, November 6<sup>th</sup>, 7<sup>th</sup> Monterey bringing back the “ENA Bowl” the evening after the Council Meeting with possible Wine/Cheese Reception. Possibly have CATN Class on Saturday. The next meeting November 8<sup>th</sup>, 9<sup>th</sup> Hilton LA Universal City. Board meeting will be the 8<sup>th</sup> from 4:00-7:00pm The Council Meeting 9<sup>th</sup> from 9:00-3:00pm. Instead of a Chapter Rep meeting in the morning, we will have a New Board/Chapter Officer orientation from 7:30-9:00am</li> </ul>	
<p>New Business          Matt Powers</p>	<p>20 min</p>	<ul style="list-style-type: none"> <li>• Board of Directors Non-Voting members-All Committee Chairs are invited to the Board meeting to provide information to the Board of what they are working on and if any action of the Board needs to be done.</li> <li>• ENA National Resolutions</li> <li>• Delegate Shirts for National-Purchased by the State Council for all Delegates, may be purchased by Non-Delegates. Orders need to be in by August 27<sup>th</sup>. The shirts will be black</li> </ul>	

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California State Council Meeting  
Orange County November 3, 2006 (DRAFT)

		<p>polo's with the new CalENA logo on the left chest. E-mail or leave your order sheet with Terri Sturgill</p> <ul style="list-style-type: none"> <li>• Review and Approve Reimbursement of Expenses (Board Liaison)-previously discussed in Old Business</li> <li>• Election Process for 2008-Will use paper ballot for the 2008 elections. Will do a Beta test with 3 Chapters with in the State to be able to have Electronic ballots for 2009.</li> <li>• Committee Chairs for 2008-Anyone interested in being a Committee Chair for 2008 please see Janet O'Leary</li> <li>• Review and Recommendations of Recent On-Line Survey-Previously discussed, Anyone with suggestions may contact Janet O'Leary</li> </ul>	
Chapter Reports		<ul style="list-style-type: none"> <li>•</li> </ul>	
East Bay #223	5 min	<ul style="list-style-type: none"> <li>• Increased members. Has several new delegates going to National this year. Averaging 16-20 members at meetings.</li> </ul>	
Greater LA #224	5 min	<ul style="list-style-type: none"> <li>• November 8<sup>th</sup> Pediatric Educational Event prior to State Board Meeting. Not selling Pins this year for the Scientific Assembly. Was told by National last year that the production and sale of Pins is the hosting state. If they choose not to sell pins then it would go to a lottery of the States wanting to participate. Will be talking with the National Board in September regarding this since Greater LA Chapter has been doing this for the last 20 years.</li> </ul>	Denise King National President-Elect will take this back to the National Board and forward any information back to the Chapter and State Council.

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

Mid Valley #225	5 min	<ul style="list-style-type: none"> <li>• Last meeting CE's were sponsored by Glaxo</li> <li>• Having a banquet dinner 10/12 for Emergency Nurses Week.</li> <li>• Continue to have monthly meetings with a good turn out.</li> </ul>	
Orange Coast #226	5 min	<ul style="list-style-type: none"> <li>• Working with GLA on their Educational Event.</li> <li>• Will be getting a speaker for lunch at the January 2008 State Council Meeting</li> <li>• No President-Elect for next year</li> </ul>	
San Diego #228	5 min	<ul style="list-style-type: none"> <li>• Day at the Races 9/5 at Del Mar</li> <li>• Tri-City Hospital sponsoring CE dinner on 10/11 for Emergency Nurses Week</li> <li>• Good tour of the Mercy Hospital Ship</li> </ul>	Thank you from the Board for changing their meeting to August.
San Francisco #230	5 min	<ul style="list-style-type: none"> <li>• Last meeting in May had 5 new people attend which was nice, however some of the regular members couldn't attend.</li> <li>• Next meeting in August at a Restaurant to increase the social aspect.</li> <li>• Working to accomplish goals set for the year</li> <li>• 10 Schools named for the Outreach Program we are working on</li> </ul>	
Channel Islands #378	5 min	<ul style="list-style-type: none"> <li>• Janet has MOLD...</li> <li>• St Johns will be closed as of 8/14 to be tented and sprayed with Chlorine Dioxide Gas for 24 hours.</li> <li>• This has caused a disaster within the County diverting patients to other hospitals.</li> <li>• Chapter remains stagnate with minimal participation</li> </ul>	

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

Loma Prieta #232	5 min	<ul style="list-style-type: none"> <li>• Dialogue with Mary Jagum to come as a speaker regarding her work with the IOM Report.</li> <li>• Director-at-Large position being made to help with the care of meetings and speakers.</li> <li>• Working on By-Law amendment to approve position.</li> <li>• Meeting attendance increase to approximately 12-20 members.</li> </ul>	
Inland Empire #362	5 min	<ul style="list-style-type: none"> <li>• Trying to get more participation with in the Chapter.</li> <li>• Have one new member who will be joining us as a new delegate to National</li> <li>• Gail doing a good job with ENPC.</li> </ul>	
Sacramento #253	5 min	<ul style="list-style-type: none"> <li>• CEN review course held with small attendance talked up professionalism during the class</li> <li>• Not sure what we are doing yet for Emergency Nurses Week</li> <li>• Diane Schertz took Judy Kelleher out to dinner last week. Judy concerned that she doesn't remember everyone's name that she has met. Diane looking into making a button for Judy to wear that says "Don't Recall"</li> </ul>	
Superior # 279		<ul style="list-style-type: none"> <li>• No report</li> </ul>	
Kern County #442	5 min	<ul style="list-style-type: none"> <li>• Working on Educational Event about Pediatrics</li> <li>• Having ENPC classes</li> <li>• Working on getting more members to join meetings</li> </ul>	
<b>Committee</b>			

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

Reports			
Government Affairs Debbie Rogers	10 min	<ul style="list-style-type: none"> <li>• SB275 (Cedillo) would prohibit a hospital or a staff member of a hospital from causing a patient to be transported to a location other than the residence of the patient without the “informed consent” of the patient, with exceptions. Makes a violation of the bill by facilities and persons a new \$100,000 fine and/or misdemeanor. GAC recommends watching the bill. Board agrees.</li> <li>• SB583 (Ridely-Thomas) would prohibit a medical director or the local EMS agency from suspending or revoking any EMT-1 certificate issued by a public safety agency or from placing on probation an EMT-1 certificate holder in which the public safety agency has issued the certificate until certain policies and procedures are developed by the medical director and approved by the authority. Same as AB2554 (2006), which CalENA opposed. Still held in committee.</li> <li>• State Budget has not passed, legislature is on vacation</li> <li>• Health care reform is the topic of discussion at the Capitol. It is unclear if there is momentum to pass major changes. Emergency Department care has not been discussed in the context of health care reform.</li> <li>• Emergency Medicine Research and Educational Fund (EMREF) is interested in partnering with</li> </ul>	

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

		<p>CalENA on education and research activities. Louise was asked to quantify the funds lost at the Spring Summit due to the change of commitment of EMREF. The CalENA Education Chair should also work with the EMREF education committee to ensure collaboration. It was suggested that CalENA write a procedure about business agreements with other groups to decrease the financial exposure.</p> <ul style="list-style-type: none"> <li>• Court Settlement: Cal Dept of Education says a non-licensed person can give insulin at school.</li> </ul>	
<p>Newsletter Mark Wandro</p>	5 min	<ul style="list-style-type: none"> <li>• Deadline for next issue will be October 1<sup>st</sup></li> <li>• Still need articles of any nature that relate to Emergency Nursing or what is happening in Nursing</li> <li>• Appreciate any pictures that people have taken and would like to send to Mark Wandro to be in the Newsletter.</li> </ul>	
<p>Leadership in Practice Julie Wanstreet</p>	5 min	<ul style="list-style-type: none"> <li>• Visitors Policies at hospitals. Most hospitals have an open visitor policy and leave it to the discretion of the nurse.</li> <li>• Lock-down policies for when there are Law Enforcement with the Department or many Traumas.</li> <li>• Skin Assessments-Looks as if it will become the ED Nurse's responsibility to do on all patients that come into the Department</li> </ul>	

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California State Council Meeting  
Orange County November 3, 2006 (DRAFT)

		<ul style="list-style-type: none"> <li>Balloon Times looking at have 30-minute field time, 30 minute ED time and 30 minute Cath lab until open artery.</li> <li>Thrombolytics with in 30 minutes of coming into the ED for ED' that don't have Cath Labs</li> </ul>	
Education Matt Powers	10 min	<ul style="list-style-type: none"> <li>Email Anita Fligge for CE's for today's meeting</li> <li>Talked about CFED West and getting Vendors</li> </ul>	
Trauma Anita Ruiz-Contreras	5 min	<ul style="list-style-type: none"> <li>The 6<sup>th</sup> edition of TNCC is coming out. The change over will take place from October 2007 and all new material must be taught as of April 30<sup>th</sup> 2008. TNCC instructors are going to a 2-day rollout class. There will be 30 classes from October-December. The new material may be taught as soon as all instructors are certified.</li> <li>Asking for help with the cost of the rollout fee in the amount of \$16,500.</li> <li>Have opted to do the one-day rollout classes, when registered you will receive a 6-hour video that needs to be watched prior to coming to class.</li> </ul>	The Board will cover the cost of the rollout in the amount of \$16,500.
Injury Prevention Jackie Jones	5 min	(Need report)	Board will contact Patrice Christiansen to see if she is interested in being the Committee Chair.
Pediatrics Michael Vicioso	5 min	<ul style="list-style-type: none"> <li>Mike Vicioso recognized Gail Dodge for the job she is doing getting TNCC/ENPC out into the communities.</li> <li>Encourage to read and support Resolution 0705, which calls for improved level of care of all pediatric patients in the Emergency</li> </ul>	

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 California State Council Meeting  
 Orange County November 3, 2006 (DRAFT)

		<p>Department.</p> <ul style="list-style-type: none"> <li>• Pediatric patients don't like white or green colored scrubs from watching TV and their parents. Encouraged to wear fun colors when dealing with Pediatric patients.</li> <li>• Many Pediatric conferences over the next year check them out and plan to attend some to support Pediatrics.</li> </ul>	
<p>Membership Ellie Encapera</p>	<p>10 min</p>	<ul style="list-style-type: none"> <li>• Total Membership as of June 15<sup>th</sup> for delegate selection was 2692. We were Number 1 in the United States.</li> <li>• We will have 55 Delegates going to National this year.</li> <li>• 2624 members as of today for August</li> <li>• Delegates to wear Khaki pants or skirts with the black shirts during the National Meeting.</li> <li>• Have some Up-For-Grabs memberships to be given away. Let Ellie know if you want any.</li> </ul>	
<p>ENAF Diane Schertz</p>	<p>5 min</p>	<ul style="list-style-type: none"> <li>• Raised \$146.00 today for ENAF</li> <li>• Online auction was very successful</li> <li>• Jewelry Silent Auction this year at Scientific Assembly</li> <li>• Beatles look alike at the ENAF Night in Salt Lake</li> </ul>	
<p>EMS/EMS Commissioner Diane St. Denis/</p>	<p>10 min</p>	<ul style="list-style-type: none"> <li>• Bill 583 was discussed</li> <li>• Please take a look at the changes proposed for AED. They are located at the EMS website.</li> </ul>	

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

Jan Ogar		<p>This a pre-public review.</p> <ul style="list-style-type: none"> <li>• Changes to the Trauma QI and Pre-hospital QI programs</li> <li>• Paramedic regulations regarding the timeframe of testing after completing school.</li> <li>• Diversion program Dr. Cesar is working on for Drug/Alcohol rehabilitation</li> <li>• EMS for children Conference in Anaheim at the Crown Plaza</li> <li>• Letter to the EMS Authority to have CalENA member on the Trauma Advisory Committee</li> <li>• Disaster “Rough and Ready” on 8/25 in Los Alamedas will be setting up one of the 3 portable hospitals that the state has bought. Will be staffed with CalMat and/or CalMed</li> <li>• Resolution 7070 still need some work with wording.</li> </ul>	
Resolutions		<ul style="list-style-type: none"> <li>• 701 Nominations Committee oppose</li> <li>• 702 Nominations Committee wrote, still need some wording changes. Ellie will speak at National regarding this.</li> <li>• 703 Add the word “Ratify” and remove the Executive Director from the committee due to conflict of interest.</li> <li>• 704 Came at the close of National last year. Still needs to be looked at.</li> </ul>	
Adjournment		Meeting ended 15:04	Motion by Anna Valdez Seconded by Diane St. Denis Motion Carried.

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

Respectfully Submitted  
2007 Secretary Cal ENA  
Terri Sturgill RN, CEN