

CALIFORNIA EMERGENCY NURSES ASSOCIATION  
California State Council Meeting  
November 9, 2007  
Universal City, Ca.

	TIME	DISCUSSION	ACTION
Call to order & establish quorum	5 min	<ul style="list-style-type: none"> <li>• Call to order @ 1304.</li> </ul>	Quorum Established Every Chapter Rep. Present
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-Christine Marshall Facilitator-Jan Ogar Several first time attendees present.
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: \$54,127.35</li> <li>• Non-Profit Checking: \$2411.62</li> <li>• Business Market Rate Account: \$27,915.85</li> <li>• Time Account: #1 \$25,200.49 #2 \$49,915.44</li> <li>• Total Savings: \$103,031.73</li> <li>• Total: \$159,570.75</li> <li>• E-Commerce-Looking at reopening for the use of Trauma and Peds use. Unable to have separate accounts to use.</li> <li>• Finalize Copies of the Budgets for 2008-All Committees need to have their Budgets for 2008 in by December 1<sup>st</sup>.</li> <li>• Tax Status Update-Had to pay a penalty for late</li> </ul>	Will discuss with the Chairperson of the Peds and Trauma Committees. Will bring back to the January meeting

		<p>filing of our taxes. They are completed. Will be looking into a new CPA with experience in 501 (c) 3.</p> <ul style="list-style-type: none"> <li>• Final Year Budget Review-The State Council has a increase in profit of \$16,337.05 over the proposed \$6994.00</li> <li>• Approval of 2008 Budget</li> <li>• Hotel/Meeting Costs-Hotel costs are going up. Voted last night at the Board meeting to change the SOP regarding costs of Hotels to \$200 for BOD approval.</li> </ul>	
<p>Unfinished/Ongoing Business Matt Powers</p>	<p>30 Min</p>	<ul style="list-style-type: none"> <li>• Announcement of 2008 Board of Directors Matt Powers- President Janet O’Leary-President-Elect Linda Broyles-Treasurer-Elect Louise Hummel-Treasurer Terri Sturgill-Secretary Anna Valdez-Director-at-Large</li> <li>• Emergency Nurses Week Grant Planning Update-Four Chapters applied for the Grant, One chapter has returned the money since they were unable to use at that time.</li> <li>• Website/Email Update-Jason Morteز our Webmaster will be joining us at the January meeting to do teaching regarding maintenance of the Website. If you have information that needs to be added to the Website just forward it to him via email and he will get it posted. The OC email is still available; you may continue to use it. Janet</li> </ul>	<p>Will continue the same program next year for Emergency Nurses Week</p>

		<p>O’Leary is waiting for a proposal from Tom Contino regarding the service fees for using the Email System</p> <ul style="list-style-type: none"> <li>• On Line Survey- Nothing to report at this time.</li> <li>• Website Clean Up Project-Committees and Committee Chairs need to be updated. Terri Sturgill will be doing the clean up. If you see any changes that need to be done let her know.</li> <li>• State Leadership Challenge-\$6200.00 raised. Scholarship will be named in honor of Helen Breton</li> <li>• CFED West Conference Update-Education Committee working on getting Vendors for the timeframe. Please encourage everyone to go to the website and look around. So far there has been approximately 2700 hits from Emergency Nurses.</li> <li>• 2008 Board and State Council Meeting Dates- January 10<sup>th</sup>, 11<sup>th</sup> Huntington Beach March 6<sup>th</sup>, 7<sup>th</sup> Sacramento August 14<sup>th</sup>, 15<sup>th</sup> Santa Barbara November 6<sup>th</sup>, 7<sup>th</sup> Monterey</li> <li>• Stroke Update-Members of the California Task Force Stroke Program, Jan Ogar representing EMSC, Debby Rogers representing CHA, Janet O’Leary representing CalENA. Guidelines for the treatment of Stroke patients are in progress. ACEP unsure if TPA is the best medicine for Stroke patients, continuing to monitor the guidelines.</li> </ul>	
New Business Matt Powers	20 min	<ul style="list-style-type: none"> <li>• Induction of New Board Members-Anna Valdez and Linda Broyles were inducted as new</li> </ul>	

		<p>members of the Board for Director-at-Large and Treasurer-Elect.</p> <ul style="list-style-type: none"> <li>• Recognition Awards-Awards were presented to Janet O’Leary, Jody Haynes, Louise Hummel, Terri Sturgill, Jackie Magnuson, Anita Fligge, Debby Rogers and Jan Ogar for their work done through out the year by Matt Powers</li> <li>• Committee Chairs for 2008-See Attached list</li> <li>• Delegation Shirts for 2008-Decision to purchase 2 shirts for the National Assembly was made at the Board Meeting. Need to decide if the State Council will purchase both or just one having the Delegates purchase one.</li> <li>• State Achievement Award 2008-Will be putting the paperwork together to submit for 2008.</li> <li>• Goals for 2008 (Strategic Plan Review)-Each Committee reviewed their goals and updated them.</li> </ul>	<p>Motion made by Anna Valdez that the State Council to purchase both shirts for the Delegates since the financial status of the State is stable. Seconded by Diane St. Denis. All agreed.</p>
Chapter Reports			
East Bay #223	5 min	<ul style="list-style-type: none"> <li>• 3 new members attended last meeting. Continue to move meetings around the city to encourage members to come.</li> </ul>	
Greater LA #224	5 min	<ul style="list-style-type: none"> <li>• Thank you to everyone for the donations in the State Challenge. Also to the Orange Coast Chapter with their help in our Educational Event yesterday. Had 10 Vendors and 50 + participates</li> </ul>	
Mid Valley #225	5 min	<ul style="list-style-type: none"> <li>• Gave away 2 \$500 scholarships for Emergency Nurses Week. Had a good turn out for our Banquet.</li> </ul>	
Orange Coast #226	5 min	<ul style="list-style-type: none"> <li>• Enjoyed working with Greater LA chapter with</li> </ul>	

		their Educational Event. Thank you to them for asking. Mike had a baby girl 10/31 5.14 Jessica.	
San Diego #228	5 min	<ul style="list-style-type: none"> <li>Had an Overcrowding Summit in October with over 100 in attendance. Tricity Luncheon in November sponsored by Gentax providing a speaker on Strokes. Will be having their annual High Tea in December. Planning 911 Conference for 2008.</li> </ul>	
San Francisco #230	5 min	<ul style="list-style-type: none"> <li>Continue to have small meetings. However we have 3 new officers for 2008. We are planning to work with East Bay Chapter on having an Educational Event in 2008.</li> </ul>	
Channel Islands #378	5 min	<ul style="list-style-type: none"> <li>Our meeting this month is being sponsored by AMR. Continue to be small meetings but do have a President-Elect and Secretary/Treasurer.</li> </ul>	
Loma Prieta #232	5 min	<ul style="list-style-type: none"> <li>Use the grant money from the State to host a banquet for their members for Emergency Nurses Week. Continue to offer CE's for the Practice topic they have at each meeting.</li> </ul>	
Inland Empire #362	5 min	<ul style="list-style-type: none"> <li>Continue to have small meetings. Continuing to encourage members to come to meetings. Board will be the same for next year with Susie Smith being President.</li> </ul>	
Sacramento #253	5 min	<ul style="list-style-type: none"> <li>Continue to have small meetings. CEN Review course went well.</li> </ul>	
Superior # 279		<ul style="list-style-type: none"> <li>Has a new President-Elect Kim Malson. Terri Sturgill came up for a visit and spoke about Snakebites. Enjoyed having her.</li> </ul>	
Kern County #442	5 min	<ul style="list-style-type: none"> <li>Will have a new Chapter Rep. Attending the</li> </ul>	

		meetings. Pediatric Educational Event in 2 weeks.	
<b>Committee Reports</b>			
Government Affairs Debbie Rogers	10 min	<ul style="list-style-type: none"> <li>• Goals for 2008 to do Legislative Visits in March before the State Council Meeting. Debby Rogers will show us around the Capitol.</li> <li>• The Governor vetoed the bill that would require the ED to discharge the homeless to a real address, He has stated that we need to continue to work on a better plan for the homeless or he would sign a more restrictive plan next year.</li> <li>• Health Care Reform is still being discussed.</li> <li>• Funding being the big issue and where the money will come from.</li> <li>• There is a program in Oakland that provides services for violently injured youth that is keeping them from seeking revenge on their attackers. ACEP wants to fund other hospitals to set up similar programs since it appears to be working.</li> <li>• CalACEP EMREF has an online auction going on. Check it out.</li> </ul>	
Newsletter Mark Wandro	5 min	<ul style="list-style-type: none"> <li>• CFEDWEST has paid for advertisement in the Monitor</li> <li>• Postage is going up. Consider going electronic with the newsletter.</li> <li>• Will put this out to the members for their input on how they would like to receive the newsletter.</li> <li>• Deadline for articles November 30<sup>th</sup>.</li> </ul>	
Leadership in Practice	5 min	<ul style="list-style-type: none"> <li>• 2008 Goal- To continue to discuss clinical issues evolving.</li> </ul>	

Julie Wanstreet		<ul style="list-style-type: none"> <li>Discussed the National Nurse, what qualifications will be determined. Will it bring attention to the Nursing workforce?</li> </ul>	
Education Anita Fligge	10 min	<ul style="list-style-type: none"> <li>CFEDWEST conference in May. Will be working on obtaining Vendors. CalENA will receive 20% return on Nursing Vendors and 50% return on Pharmaceutical Vendors. Check out the Blogs on the website. Refer any potential vendors to Anita.</li> </ul>	
Trauma Anita Ruiz-Contreras	5 min	<ul style="list-style-type: none"> <li>Have rollout 12 Instructors so far. All need to be completed by April 1, 2008. Regional Directors, Angela Hackenschmit North, Gail Dodge South, Robert Toman Middle.</li> <li>Had asked for \$16000 to complete rollout. Used only \$7000, Total for the year income was \$24904, returning \$15000 to the State Council.</li> </ul>	
Injury Prevention Jackie Jones	5 min	(Need report)	
Pediatrics Michael Vicioso	5 min	<ul style="list-style-type: none"> <li>New Chairperson Marty Hay</li> <li>National Peds. Committee looking to standardize Pediatric Care in the ED.</li> <li>Mike has Safety Videos for all CA. Emergency Departments.</li> <li>Pediatric CEN in October 2008</li> </ul>	
Membership Ellie Encapera	10 min	<ul style="list-style-type: none"> <li>California had the largest Delegation at National this year.</li> <li>October had 2705 members</li> <li>19 first time Delegates this year.</li> <li>Will purchase 100 memberships for next year</li> </ul>	
ENAF Diane Schertz	5 min	<ul style="list-style-type: none"> <li>Collected \$255.00 for ENAF today</li> <li>Raffled 2 baskets and 4 Cookie Lee Jewelry</li> </ul>	

		<p>donations.</p> <ul style="list-style-type: none"> <li>• Sue Griffin will make a Quilt for Denise King; Need each chapter to do a square.</li> </ul>	
<p>EMS/EMS Commissioner Anna Valdez/ Jan Ogar</p>	<p>10 min</p>	<ul style="list-style-type: none"> <li>• New EMS Commissioner-Matt Powers</li> <li>• Kara Davis will represent ENA on the Air Med Task Force</li> <li>• Ruff/Ready disaster drill was successful in showing the use of the new Mobile Field Hospitals and CalMat.</li> <li>• Victor Valley College will be having a Paramedic to RN bridge program as a trail</li> <li>• Thank you from Jan Ogar to all members for all the support and input over the years as EMS Commissioner. I will gladly pass it on to Matt and enjoy my time retired.</li> </ul>	
<p>Roundtable</p>		<ul style="list-style-type: none"> <li>• Liz Taylor –Oldest RN at National this year. With the most years as a Nurse</li> <li>• Linda Rosenberg spoke about how she worked in the Med Ops Center during the San Diego fires. She was able to work with all the local hospitals to find beds for the patients that needed to be evacuated. Working with AMR, Buses and Fire Vans for transportation of the patients. Look for an article in JEN and the Monitor.</li> </ul>	
<p>Adjournment</p>		<p>Meeting ended 1600</p>	<p>Motion by Lark Bowyer Seconded by Janet O’Leary. Motion Carried.</p>

Respectfully Submitted by  
Terri Sturgill RN, CEN

2007 CalENA Secretary