

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

STATE COUNCIL MEETING MINUTES  
CALIFORNIA STATE COUNCIL ENA  
APRIL 19, 2007  
LAKE TAHOE, NEVEDA

TOPIC	TI ME	DISCUSSION	ACTION
Call to order & establish quorum	5 min	<ul style="list-style-type: none"> <li>• Call to order @ 1316 Quorum established.</li> </ul>	Facilitor-Darlene Bradley Timekeeper-Debby Rodriquez
Introductions	5 min	<ul style="list-style-type: none"> <li>• Welcome. Around the room introductions of attendees.</li> </ul>	
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 Schertz, 2 <sup>nd</sup> by Cheryl Balderson. Motion carried.
Treasurers Report Jackie Magnuson	10 min	<ul style="list-style-type: none"> <li>• Business Checking Account: \$ 41,174.11</li> <li>• Non-Profit Checking: \$23,415.02</li> <li>• Business Market Rate Account: \$42,675.05</li> <li>• Time Account: \$ 48,957.16</li> <li>• Total: \$156,221.31</li> <li>• State Credit Cards</li> <li>• E-Commerce</li> <li>• Reimbursement of Expenses</li> <li>• 2008 Budgets.</li> </ul>	No action required at this time.  American Express account closed. Wells Fargo Reward Cards now being used. Will use rewards for future Board travel expenses Online registration well received. 93 transactions for Summit also used by Vendors. Will continue to use for Educational Events R & E's for 2007 turned in to Accountant Still need 2007 budgets from Committees, please submit them as soon as possible Please have 2008 budgets ready for July meeting for Board review so they can be accepted at

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<p>Unfinished Business Matt Powers</p>	<p>20 min</p>	<ul style="list-style-type: none"> <li>• Emergency Nurses Week</li> <li>• Completion of Bylaws and Standardized Procedures</li> <li>• Website Update-New proposal for redesign of website from Jason Moretz North Carolina State Council President</li> <li>• 2006 Achievement Award-California one of six recipients</li> <li>• 2007 National Awards nominations</li> <li>• Strategic Plan</li> </ul>	<p>Business meeting in November.</p> <p>State will meet up to \$300 challenge for each Chapter to help with Emergency Nurses Week</p> <p>All By-laws and SOP have been reviewed and updated. They are on the website for review.</p> <p>Jason MorteZ will redesign the Website. Will ask Tom Trimble to continue to be Webmaster. After looking at the site please e-mail any questions or suggestions to Janet O’Leary. Also any pictures to be added can be sent to the webmaster or Janet O’Leary.</p> <p>Recognition for everyone who helped put this together within 48 hours. Robert Toman, Janet O’Leary, Jackie Magnuson, Jody Hayes, Mark Wandro, Jan Ogar, Tom Trimble, Debby Rogers, Michelle Ruiz, Anita Ruiz-Contreras, Anna Valdez, Ellie Encapera, Diana Contino Anna Valdez for Rising Star nominated by Jan Ogar Garret Chan and Angela Hackenschmit for Nursing Research nominated by Jackie Magnuson Debby Rogers for Nursing Professionalism nominated by Jan Ogar</p> <p>Waiting for updates from Committees. Ellie Encapera has submitted her updates.</p> <p>Member Recognition policy completed. Available</p>
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		<ul style="list-style-type: none"> <li>• Member Recognition</li> <li>• Scholarships-Entry Level and Leadership Scholarships</li> </ul>	<p>on website.</p> <p>Scholarship applications must be received by May 6, 2007. Have received one leadership and one entry-level application.</p>
New Business Matt Powers	20 min	<ul style="list-style-type: none"> <li>• Door to Balloon (D2B) STEMI Update</li> <li>• September 2007 Continuing Challenge Hazardous Materials Emergency Response Workshop/Conference in Sacramento during Labor Day week</li> <li>• 2007 Candidates Forum DVD and one page statements</li> <li>• Resolution Sponsor Request-Texas State Council-ED State of Preparedness to Care for Children</li> </ul>	<p>May 31, 2007 from 1245-1700 at Newport Beach Marriott. CalENA is a co-sponsor with Cal ACEP. Janet O’Leary will be speaking as a representative of Cal ENA. This is a nation wide study being done for ST-elevation MI’s for time from entrance to the ED to balloon time in the Cath Lab</p> <p>Paul Penn is looking for support from Cal ENA for the 2007 education event in September. The Board has agreed to have an ED RN with Hazmat background to sit on their committee.</p> <p>Matt has the DVD if anyone is interested in using it at his or her Chapter meetings. Also on the website the one page statements are available for review. Voting will go from mid-May to mid-June</p> <p>Texas has written a resolution that National write a position statement regarding the IOM report regarding the treatment of children in the ED</p> <p>Board voted to give \$1500 to Diane Schertz to put</p>

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		<ul style="list-style-type: none"> <li>• ENAF Raffle (Silent Auction)</li> <li>• ED Nurse to sit on Mental Health Panel-request from UCLA</li> <li>• 2008 Board Nominations-positions to be filled President-Elect, Director-at-Large, Secretary, Treasurer-Elect</li> <li>• 2008 Meeting Dates Location-Discussion regarding 4 versus 5 meeting per year to accommodate Legislative visit and meeting prior to National General Assembly</li> </ul>	<p>together a gift from the California State Council ENA</p> <p>Shirlene Step will be filling that position.</p> <p>Anita Fligge nominated for President-Elect by Darlene Bradley, 2<sup>nd</sup> by Cathy Talka          Terri Sturgill nominated for Secretary by Ellie Encapera, 2<sup>nd</sup> by Darlene Bradley.</p> <p>Motion to have 4-structured meeting per year with one of the being prior to the General Assembly by John Fazio, 2<sup>nd</sup> by Anita Fligge. All in agreement. Dates for meetings will come at a later date via email.</p>
Chapter Reports			
East Bay #223	5 min	<ul style="list-style-type: none"> <li>• Getting up and running for the new year. Having quarterly meetings. 15 members present at the last meeting. Education event with a Physician Assistant giving an educational in-service regarding Katrina.</li> </ul>	
Greater LA #224	5 min	<ul style="list-style-type: none"> <li>• Challenge to all chapters to raise \$5000 to give to ENAF for a scholarship in Helen Breton's</li> </ul>	

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		name for 2008. GRLA giving \$1000. Working with OC to provide an education event to coincide with the State meeting in November.	
Mid Valley #225	5 min	<ul style="list-style-type: none"> <li>Everything is going well. Planning a CE dinner for June and November meeting. Also a nurses banquet for October to coincide with Emergency Nurses Week</li> </ul>	
Orange Coast #226	5 min	<ul style="list-style-type: none"> <li>Received information from a Speaker at January's meeting regarding free advertising for Cal ENA. Will research it further and bring back to the Board. Working with GRLA regarding educational event. Outreach program to look and RN programs and get the involved with ENA</li> </ul>	
San Diego #228	5 min	<ul style="list-style-type: none"> <li>Monthly meeting continue, quarterly newsletter. Will be having 911 conferences in conjunction with next State Council meeting. Plan on attending. May 10<sup>th</sup> having Rescuation Outcome Consortium. "Why Me" supports Breast Cancer Awareness.</li> </ul>	
San Francisco #230	5 min	<ul style="list-style-type: none"> <li>Second meeting was modestly attended. Plans in the works for a community outreach to a local school. UCSF Hospital to host next meeting. Hoping to increase attendance this year to meetings.</li> </ul>	
Channel Islands #378	5 min	<ul style="list-style-type: none"> <li>Continue to look for members to assume leadership positions. Participated in the Inter-County EMS conference. One of the raffle prizes was 5 free entries to members. Nine out of ten of the free ENA memberships have been</li> </ul>	

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		returned.	
Loma Prieta #232	5 min	<ul style="list-style-type: none"> <li>Having monthly meeting with one CE given. Annual Update next month. TNCC classes planned. Newsletter on line.</li> </ul>	
Inland Empire #362	5 min	<ul style="list-style-type: none"> <li>Susie Smith has taken over as President. Trying to get more new people involved. Back to monthly meeting instead of quarterly. Will be sponsoring 6 ENPC classes this year.</li> </ul>	
Sacramento #253	5 min	<ul style="list-style-type: none"> <li>Encouraging member to participate in the "Race for a Cure" walk taking place May 13<sup>th</sup>. One nomination has been submitted for a membership give away. Sponsoring a CEN Review Course on June 15<sup>th</sup> and 16<sup>th</sup> to be held at Mercy San Juan Hospital in Carmichael. Hill-Rom is sponsoring lunch on Saturday. Trying to compile a list of all the hospitals within the chapter area, about 50% completed.</li> </ul>	
Superior # 279		<ul style="list-style-type: none"> <li>Not present</li> </ul>	
Kern County #442	5 min	<ul style="list-style-type: none"> <li>Continue to have monthly meetings. Working on increasing membership and participation. Need ENPC Courses and Instructors.</li> </ul>	
<b>Committee Reports</b>			
Government Affairs Debbie Rogers	10 min	<ul style="list-style-type: none"> <li>There are 22 bills that we are watching. They are in the packets. Also watching the Health Care Coverage/Reform Proposals set by the Governor. Cal ACEP has a Youth Violence Recidivism Prevention Proposal a trauma center based program to mitigate further violence and incarceration of youth. EMT's</li> </ul>	Motion to extend time by Jan Ogar 2 <sup>nd</sup> by Diane St. Denis. Motion carried.

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		<p>prison pilot. National 411 program.</p> <ul style="list-style-type: none"> <li>• See Attachment of bills.</li> </ul>	
<p>Newsletter Mark Wandro</p>	<p>5 min</p>	<ul style="list-style-type: none"> <li>• Looking for someone to help as a reporter. Price of postage going up. Sent out 2600 newsletters last month. Would like to mentor someone to take over as Editor. Should look at doing online newsletter and send only to non-online users. Deadline for any articles for next Monitor will be May 15<sup>th</sup>.</li> </ul>	
<p>Leadership in Practice Julie Wanstreet/ Debbie Rodrigues</p>	<p>5 min</p>	<ul style="list-style-type: none"> <li>• Professionalism among peers Code of Ethics Debriefing after difficult situations</li> </ul>	
<p>Education Anita Fligge/Michelle Ruiz/ Anna Valdez</p>	<p>10 min</p>	<ul style="list-style-type: none"> <li>• Summit is tomorrow. Completed last minute details.</li> </ul>	
<p>Trauma Anita Ruiz- Contreras</p>	<p>5 min</p>	<ul style="list-style-type: none"> <li>• Will sponsor 2 Instructor courses. If interested in being a Course Director contact the Trauma committee. CATN will continue to assess the need for course. Grant funds are available. Will be sending 10 instructors to Chicago for the TNCC Rollout</li> </ul>	
<p>Injury Prevention Jackie Jones</p>	<p>5 min</p>	<p>(Need report)</p>	
<p>Pediatrics Michael Vicioso</p>	<p>5 min</p>	<ul style="list-style-type: none"> <li>• Christine Marshall Chair-Elect. Possible Pediatric Certification for RN's</li> </ul>	
<p>Recruitment and Retention</p>	<p>10 min</p>	<ul style="list-style-type: none"> <li>• Have 2600 members as of April. 12 active Chapters. Chapter locator by Counties can be</li> </ul>	

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Ellie Encapera		found on the Cal ENA website. Delegate forms are available, have them in by June 1 <sup>st</sup> .	
ENAF Diane Schertz	5 min	<ul style="list-style-type: none"> <li>• Having an online auction May 21<sup>st</sup>-June 8<sup>th</sup>. Anyone to interesting in donating may contact the National office. Cal ENA will be donating a travel package to San Francisco. 2007 ENAF State Council Challenge is underway. A minimum of \$5000 donation will result in a scholarship that the State Council may name. If California wins will name it CalENA Helen Breton Scholarship. Applications for 2007 ENAF scholarships and research grants are due June 1<sup>st</sup>. There are over 40 give-away items available for the raffle tomorrow.</li> </ul>	
EMS Jan Ogar/ Anna Valdez	10 min	<ul style="list-style-type: none"> <li>• Governor's Healthcare Project</li> <li>• Discipline of EMT-1 committee has been formed to put together</li> <li>• Paramedic Prison Project being reviewed as to the best way to utilize them in the system</li> <li>• Governor's looking at a Paramedic Step-Up Program that would allow Medics to fast-track to RN thru a community college program</li> </ul>	
Open Discussion	40 min	<ul style="list-style-type: none"> <li>• Discussion of Newsletter going electronic</li> </ul>	

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Adjournment		Meeting ended 1525	

Respectfully submitted by  
Terri Sturgill RN, CEN  
2007 Secretary Cal ENA