

CALIFORNIA EMERGENCY NURSES ASSOCIATION
California State Council Meeting
January 11, 2008
Huntington Beach, California

| | TIME | DISCUSSION | ACTION |
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| Call to order & establish quorum | 5 min | <ul style="list-style-type: none"> • Call to order @ 1310 | Quorum Established 10 Chapter Rep. Present |
| Introductions | 5 min | <ul style="list-style-type: none"> • Welcome. Around the room introductions of attendees. • Timekeeper • Facilitator | Timekeeper-Linda Rosenberg Facilitator-Jody Hayes Several first time attendees present. |
| Approval of minutes | 5 min | <ul style="list-style-type: none"> • Review and approve November State Council Minutes | Motion to approve with change to November minutes that Liz Taylor being the Longest Nurse in Nursing at National. Seconded by Angela Hackenschmidt. All in agreement. |
| Treasurers Report Jackie Magnuson | 10 min | <ul style="list-style-type: none"> • Business Checking Account: \$39,430.12 • Non-Profit Checking: \$114,923.28 • Business Market Rate Account: \$ 50,520.30 • Time Account: \$25,402.60 • Total Savings: \$28,007.22 • Total: \$258,283.52 • E-Commerce Update from November Meeting- Continue to look at several options with e-commerce. • Finalize Copies of the Budget 2008-Need budgets for 2008 from Trauma and Peds Committee. | Louise Hummel along with Jackie Magnuson will be doing conference calls with several companies and will bring the information back to the State Council. |

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| | | <ul style="list-style-type: none"> • Tax Status Penalty Update-Looking at approx. \$1500 penalty to the IRS. CPA is looking into having the penalty reversed. • 2008 Mileage Increase-Mileage reimbursement has increased to 0.505/mile. We will be reimbursing at this rate and it has been included into the Budget. • R & E's are due January 31, 2008 from all Chapters • Looking for a new CPA that is familiar with 501c3 organizations. Louise will be meeting with several of them over the next 2 weeks. • There are 6 outstanding checks from last year. They will be notified by e-mail regarding the status of the checks by Louise | |
| <p>Unfinished/Ongoing Business Matt Powers</p> | <p>30 Min</p> | <ul style="list-style-type: none"> • Announcements of 2008 Board of Directors-New members to the BOD, Linda Broyles Treasurer-Elect, Anna Valdez Director-at-Large. Welcome to the BOD. • Emergency Nurses Week Grant Planning 2008-Will continue for 2008. State Council will match \$300 with each Chapter to be used for Emergency Nurses Week. • Website/Email Update-Continue to use the OC email distribution due to ease of use. Have not heard from Tom Contino regarding if he will continue to be the Webmaster for that site. Until we hear from them please continue to use the E-mail system. Have added a Resource area on the Website for member use. Please submit to the | |

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| | | <p>BOD prior to posting for approval of appropriateness. Will also post other Educational Events that is geared to Emergency Nursing. State Council is looking into taking over the management of the Website. Jackie Magnuson is interested in doing this project. BOD currently working with Tom regarding the fees. Jason has submit a proposed budget for \$1000/quarter for 2008. BOD is currently working on a budget for the management of the Website for whoever takes over.</p> <ul style="list-style-type: none">• Website Clean Up Project-Terri Sturgill is working on this project. If you notice anything on the Website please send her an email.• CFED West Conference Update-2009 will be in Palm Springs. They have provided rooms for CalENA to have the Board and State Meeting prior to the conference. Chapter Reps agreed that it would be a good idea to have the Meetings at that time.• 2008 Board and State Council Meeting Dates- March will be staying a the Hilton Sacramento West, August at the Mar Monte, and November Monterey Plaza Hotel and Spa• Stroke Update-No update information at this time• STEMI Update-Janet O'Leary has been invited to be part of the Introduction for the STEMI Summit May 31st from 1100-1500 in San Diego. Will be reinforcing the need for rapid EKG's in the ED.• Olive View Incident Update-The nurse has been | |
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| | | <p>fired from her job after being on administrative leave for 45 days. She has hired a lawyer and plans to fight her termination. She has the backing of CalACEP, and would like to provide support for her from CalENA. Need to look at all the evidence with the Government Affairs chair prior to this.</p> <ul style="list-style-type: none"> • The Monitor Update Electronic v Mail-Will be making a decision at the March meeting. | |
| <p>New Business Matt Powers</p> | <p>20 min</p> | <ul style="list-style-type: none"> • State Achievement Award 2008-Comes from National 495 points, you need 73% to receive the award. California won this prestigious award last year. Have submitted again for 2008, 242 pages and have received notification from National that they have received the packet. Should know by the first of February if we have won. • Goals for 2008 (Strategic Plan Review) Basic Emergency Nursing Skills, Critical Thinking, Bedside Clinical Nurse-Back to the Patient. Injury Prevention. These will be the goals for 2008. • Leadership 2008 Hawaii-California has been asked to present a 30 minute presentation regarding being a 3 tier State, how do you connect with your Chapters and 30 minute presentation on Strategic Planning. If we win the State Achievement Award it will be presented in Hawaii. • CalACEP Draft Legislation-Will be posted on the Website with Debby Rogers looking it over prior | |

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| | | <p>to. This will be in Legislation regarding ED Overcrowding.</p> <ul style="list-style-type: none"> • Bylaw/Procedure Review Update-Working with Robert Toman to complete and have them updated on the Website. 2009 will be the next update time. • North Coast Chapter Request-A request has been made to start a North Coast Chapter. Matt is corresponding with them as to what needs to be completed • Scholarships 2008-The BOD is looking into adding a 3rd scholarship. As of right now we have 2 available, one for \$500.00 Entry Level and one for \$1000.00 the Daniel Kelleher. Applications need to be in by May. | |
| Chapter Reports | | | |
| East Bay #223 | 5 min | <ul style="list-style-type: none"> • Worked on a Strategic Plan for 2008. Looking into having CE's at our meetings | |
| Greater LA #224 | 5 min | <ul style="list-style-type: none"> • Strategic Planning and reviewing Bylaws, Standard Procedures | |
| Mid Valley #225 | 5 min | <ul style="list-style-type: none"> • Had a luncheon in November had a speaker about the Pandemic Flu. | |
| Orange Coast #226 | 5 min | <ul style="list-style-type: none"> • Next meeting February 12th at Scott's Seafood. Looking at Childhood Obesity, reviewing Polices/Procedures | |
| San Diego #228 | 5 min | <ul style="list-style-type: none"> • Have new members joining the meetings. Working on plans for the year. 911 conference February 18th at the Delmar Hilton. | |
| San Francisco #230 | 5 min | <ul style="list-style-type: none"> • 3 new Officers, identifying ENA liaison for the Hospitals within their area, New recruitment, | |

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| | | Injury Prevention, get Mark some help in taking care of their Website. | |
| Channel Islands #378 | 5 min | <ul style="list-style-type: none"> New President-Elect for next year. One of the goals is Injury Prevention. Hopefully will align with the local EMS for an Educational Event. | |
| Loma Prieta #232 | 5 min | <ul style="list-style-type: none"> Christmas Party/Dinner went well. Yearly Calendar is completed for 2008, April 17th “Yearly Updates” Educational Event. | |
| Inland Empire #362 | 5 min | <ul style="list-style-type: none"> Working on bringing back Timely Topics, which is our yearly Education Event. Have been unable to have it for several years. Have 4-5 members from Desert Regional Medical Center coming to the meetings. | |
| Sacramento #253 | 5 min | <ul style="list-style-type: none"> Review of Policies/Procedures is completed. Will be having CEN review in July, more information to come. | |
| Superior # 279 | | <ul style="list-style-type: none"> No Report | |
| Kern County #442 | 5 min | <ul style="list-style-type: none"> ENPC class at the end of January. Monthly meetings on the 3rd Thursday. | |
| Committee Reports | | | |
| Government Affairs Debbie Rogers | 10 min | <ul style="list-style-type: none"> Goal for 2008 is to have a legislative Meeting this March. Healthcare Reform is hanging on. Mission added “establishing relationships with other organizations that promote Nursing | |
| Newsletter Mark Wandro | 5 min | <ul style="list-style-type: none"> Cost of production has increased. Looking into going electronic for members. Please send any articles, chapter updates etc. to me for input to the Newsletter. | |
| Leadership in Practice | 5 min | <ul style="list-style-type: none"> See attached minutes. | |

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| Angela Hackenschmidt | | | |
| Education Anita Fligge | 10 min | <ul style="list-style-type: none"> Working on 2009 Nursing track for CFED, names are being gathered for courses. This year we are only providing vendors | |
| Trauma Anita Ruiz-Contreras | 5 min | <ul style="list-style-type: none"> Rollout of TNCC Instructors continues and must be done by April 30th. Have 200 Instructors done in California, have 150 more to go. | |
| Injury Prevention Patrice Christianson | 5 min | <ul style="list-style-type: none"> Look forward to getting Injury Prevention up and active in the State again. Will be looking into obtaining material from Encare on the programs that they available. Chapters need to see what resources are already available in the community. Looking into possible 2 hour program prior to a meeting ‘Injury Prevention 101’ | |
| Pediatrics Marty Hay | 5 min | <ul style="list-style-type: none"> \$9852.35 back to State Council from the Committee. Will be sending 4 Nurses to NTS Car seat Program. Recert of ENPC will be going to one day Peds CEN will be out in October in 2008 \$2000 to Madera County for the purchase of Car Seats for a Safe Kids program. | |
| Membership Ellie Encapera | 10 min | <ul style="list-style-type: none"> 12 Active Chapters, 2782 members as of December Have bought 100 memberships from National to be given away again this year. Each Chapter can have 8 to be given away, if not use to be returned | |

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| | | <p>to allow Chapters the opportunity to have more if needed.</p> <ul style="list-style-type: none"> • No longer have fax available at my home. You either need to email or snail mail me registrations for Delegates this year. Will talk with Jason if there is a way to be done on-line • BOD is looking into possible giving extra money to the Delegates to offset the cost. More information will come when a decision has been made. | |
| ENAF Diane Schertz | 5 min | <ul style="list-style-type: none"> • State Challenge again for 2008 if we get more than \$5000 can have a scholarship in the honor of a member will begin in March. • National Scholarships applications are due by June 1st and will be awarded in August 2008 • “Elvis in Hawaii” will be the fundraising event at the Leadership Conference. | |
| EMS/EMS Commissioner Jan Ogar | 10 min | <ul style="list-style-type: none"> • Dr.Cesar has resigned from his position and Dan Smiley is the Acting EMS Director until the Governor designates another Director. • The EMT Certification bill from last year was vetoed, however another bill has come forward with the same language. ENA will be following this legislation • The Draft EMT-1 Disciplinary Guidelines will be presented at the next EMS Commission Meeting. • The program which would utilize paramedics in California Prison Clinics has been withdrawn from consideration. • Cal Med (ESAR-VHP) is moving forward. There | |

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| | | <p>should be general registration in the near future. ENA committed to working with state in promoting this program two years ago.</p> <ul style="list-style-type: none"> • The Air Medical Taskforce is continuing to meet. Kara Davis is representing ENA on this committee | |
| Roundtable | | <ul style="list-style-type: none"> • Thank you to the BOD from Jan Ogar for the wonderful places that have been provided for the State Meetings. | |
| Adjournment | | Meeting ended 1516 | |

Respectfully Submitted by
Terri Sturgill RN, CEN
2008 CalENA Secretary