

CALIFORNIA EMERGENCY NURSES ASSOCIATION
California State Council Meeting
January 15, 2010
San Francisco, California

	TIME	DISCUSSION	ACTION
Call to order & establish quorum	5 min	<ul style="list-style-type: none"> • Call to order • Establish Quorum 	<ul style="list-style-type: none"> • Quorum established with 12 Chapter Representatives present
Introductions	5 min	<ul style="list-style-type: none"> • Welcome. Around the room introductions of attendees • Timekeeper/Facilitator • <i>Thank you to Christy Adams, RN, BSN Trauma prevention Program Coordinator UC Davis Health System Who will be offering CE for her lunchtime presentation "DUI Patients in the ED: The Legal Role of Nurses"</i> 	<ul style="list-style-type: none"> • Timekeeper established-Rachel Perry
Approval of minutes	5 min	<ul style="list-style-type: none"> • Review/Approve State Council Minutes 	<ul style="list-style-type: none"> • <i>Motion by Janet Williams to approve the minutes</i> • <i>Second by Julie Rossie</i> • <i>Minutes Approved</i>
Treasurers Report Linda Broyles	20 min	<ul style="list-style-type: none"> • Wells Fargo Account Summary • Business Checking Account: \$63,399.54 • Non-Profit Checking: \$66,881.46 • Business Market Rate Account: \$52,183.26 • CalENA Time Account \$26,289.63 • CalENA Savings: \$28,427.09 • Total Net Worth \$237,180.98 • Tax filing update • 2009 TNCC/ENPC National to State Grant Update • 2009 Budget Review Report/Expenses/Deficit 	<ul style="list-style-type: none"> • Louise provided a copy of the ENA CAL Net Worth account summary • All chapter budgets have been submitted to the Treasurer for 2010 • Board has elected to hire an accountant to keep the books because the recommendation by our CPA is to adopt "standard general

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		<ul style="list-style-type: none"> • 2010 Budget Preparation • Emergency Nurses Week-Update • Conflict of Interest Disclosure Form 	<p>accounting principals” to ensure the safety of our Non-Profit status.</p> <ul style="list-style-type: none"> • Subsequently, every chapter will be required to submit a “monthly account activity form” for their local chapter electronically. This form will be submitted to the new accountant and State Treasurer to more efficiently track all transactions. The form will be available on-line at the CalENA.us website • Nurse Week Grant monies will be available again this year. The amount cannot exceed \$300 and applications must be received by the application deadline • Monies received must then be spent by the close of Emergency Nurse Week or must be returned to ENA • Louise distributed the Conflict of Interest disclosure statement from National which needs to be signed by the appropriate persons listed on the document and returned to Linda Rosenberg as soon as possible • The document was approved by the State BOD on 1/14/10 • All chapter presidents need to fill out that form and submit to Linda.
<ul style="list-style-type: none"> • Unfinished/Ongoing Business • Janet O’Leary 	20 Min	<ul style="list-style-type: none"> • Magnet Mail-Update-Janet 	<ul style="list-style-type: none"> • Janet : Magnet Mail • Goal is to have this up and running by Feb. 1st. As soon as it is live, she will e-mail the appropriate chapters leaders with instructions on getting all the chapter members on board. • There will be similar restrictions as the

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		<ul style="list-style-type: none"> • CAL/ACEP update-Terri Sturgill • CHA/EMS/Trauma Committee update-Janet O’Leary • CHA Advocacy campaign update-“Protect my Emergency Room”-Janet O’Leary • CalACEP Update- Marcus Godfrey • Bylaw/SOP Update-Matt Powers 	<p>previous account and the cost for each Chapter to use the system is still undetermined.</p> <ul style="list-style-type: none"> • CAL/ACEP • Linda B & Terri will be attending these meetings this year and will report any information to the group. • No updates • Janet- Protect my ER Update • The campaign continues to progress. This is an on-going program and CHA will also address psychiatric patient issues as well as ED throughput. • Marcus- CalACEP has adjusted the calculator to include the psychiatric population (i.e. “holds”) in the scoring system. The formula does allow for some adjustment if you do not agree with the “number” calculated. • Psychiatric issues are continuing to be addressed because it has been determined that this patient population needs are not being met. • CAL/ACEP may reintroduce the Bill (AB911) with revisions since it was vetoed in 2009/ • Janet- Bylaw/SOP Update • A proposal was submitted to the BOD to hire
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		<ul style="list-style-type: none"> • Conflict of Interest-Louise Hummel • 2010 CFEDWest-Linda Broyles • National Update-Tiffany Strever 	<p>a Certified Professional Parliamentarian to review our Bylaws and SOP. The estimated fee is \$8.000 in a written proposal submitted to the BOD for review.</p> <ul style="list-style-type: none"> • Janet will contact Vicki Sweet, Parliamentarian to see if she is willing to submit a proposal for her services before a final decision is made. • Louise distributed the Conflict of Interest disclosure statement from National which needs to be signed by the appropriate persons listed on the document and returned to Linda Rosenberg as soon as possible • 2010 CFED West- Linda Broyles has not spoken to Pam Martinez but has been assured that all of the speakers are confirmed. Applications and registration information are available on-line at the CFEDWest.com website Palm Springs ENA BOD Mtg = May 10th, ENA State Mtg = May 11th CFEDWest Conf = May 12-15th • National update- Tiffany Strever • The “Injury Prevention Institute” name was included in the final version of the program title. This committee plans to address community issues as well as the HCW needs related to injury prevention and/or violence in the workplace
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			<ul style="list-style-type: none"> • The National budget was approved • Injury prevention for nurses was added as a topic. • McKessen- some on-line CE's will be available at Leadership Conference • Encouraging ENA Chapters to submit "best practices" and share with National.
<ul style="list-style-type: none"> • New Business • Terri Sturgill/ Janet O'Leary 	<p style="text-align: center;">30 min</p>	<ul style="list-style-type: none"> • Partnership with TAK-Response • 2009 State Achievement Award- Terri • Pre-Paid Memberships 	<ul style="list-style-type: none"> • Matt Powers- The board discussed the addition of a Northern Region Conference similar to CFED West since CFED West plans to remain only in Southern CA. The initial discussion was to alternate between Northern and Southern California. • TAK Response will also include a multi-track program to include EMS, Fire, Police, and Nursing etc. • The date is scheduled for September 14-16, 2010 in San Jose • Terri has completed & submitted the 2009 State Achievement Award application • Pre-paid memberships: Last year CA State purchased 50 memberships and would like to increase our membership to 4,000 for the State • <i>Motion by Marcus Godfrey and Second by Julie Rossie to continue with 50 pre-paid memberships this year.</i> • <i>Approved by all- Passed</i>

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		<ul style="list-style-type: none"> GAC National Award 	<ul style="list-style-type: none"> Discussions about different ideas to encourage involvement in ENA since multiple nurses who have received memberships fail to become actively involved. Congratulations to the State of Arizona who received the Gov. Affairs Committee National Award The CA GAC would like to submit an application for this award for 2010.
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• Chapter Reports			
• East Bay #223	5 min	•	<ul style="list-style-type: none"> East Bay will be having a Drowning Prevention Education Event this year.
• Greater LA #224	5 min	•	<ul style="list-style-type: none"> Web Page has all of their scheduled meeting on-line. EAP Conference Planned
• Mid Valley #225	5 min	•	<ul style="list-style-type: none"> No updates
• Orange Coast #226	5 min	•	<ul style="list-style-type: none"> Held a dinner in Dec to celebrate the end of the year which was a sponsored event. Planning a BOD dinner to welcome new board members- 1st meeting in Feb. also a sponsored meal Planning a CEN review in May TNCC review and ENPC courses also planned for this year
• San Diego #228	5 min	•	<ul style="list-style-type: none"> Dec Winter Tea- members donated gifts for Toys for Tots which filled a small truck that was taken to the Camp Pendleton Marine Base April 23rd is the Annual 911 Conference in

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<ul style="list-style-type: none"> San Francisco #230 	5 min	•	<ul style="list-style-type: none"> Quarterly meetings this year Elected a membership board member & recruited 28 members who will all be attending a CEN Course this year!
<ul style="list-style-type: none"> Channel Islands #378 	5 min	•	<ul style="list-style-type: none"> Planning first meeting in Feb, sponsored by Quick Clot and has a trauma focus. CCRN is in collaboration with this event
<ul style="list-style-type: none"> Loma Prieta #232 	5 min	•	<ul style="list-style-type: none"> Pot Luck Xmas dinner based on ethnicity was a great success Endoscopy CEN sponsored event on Jan 10-11 Endocrine diseases classes to be held
<ul style="list-style-type: none"> Inland Empire #362 	5 min	•	<ul style="list-style-type: none"> Heavy recruitment ideas planned State their new RN members are bringing a lot of energy to their chapter. Xmas dinner was well attended April 9th conference planned Topic “Only Fools Rush In”
<ul style="list-style-type: none"> Sacramento #253 	5 min	•	<ul style="list-style-type: none"> Dec meeting- donated to Jeff’s charity with clothing etc. All board members changed this year Focus will be quarterly events

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<ul style="list-style-type: none"> Superior # 279 	•	•	•
<ul style="list-style-type: none"> Kern County #442 	5 min	•	<ul style="list-style-type: none"> No December meeting TNCC class this year for their chapter 3/26-27 ENPC course planned for later this year
<ul style="list-style-type: none"> Committee Reports 			
<ul style="list-style-type: none"> Bylaws/SOP's Matt Powers 	5 min	•	<ul style="list-style-type: none"> The BOD is planning to hire a Certified Professional Parliamentarian this year to review our Bylaws and SOP which this committee recommends.
<ul style="list-style-type: none"> Government Affairs Debby Rogers 	5 min	•	<ul style="list-style-type: none"> Working with CHA/CAL ACEP to work with the tool to assist with overcrowding AHA AED law written years ago will have some revisions that currently make it too restrictive. GAC would like co-sponsor that bill revision for submission Violence in ED- looking at old document that addressed 1993 law and evaluating what is really going on today and what kind of resources are needed Penalty for assaulting a HCW is same as the general public. If a HCW is outside their institution when assaulted, there could be additional penalties/fines. There are no statutes inside the building. This bill is old and the GAC would like to begin looking at this proposal for next

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			<ul style="list-style-type: none"> year. • Take your legislator to your ED Chapter Challenge with a reward planned for the winner of this challenge. There will be ENA letter to administration to encourage participation. • The Governors' Budget just came out with a huge deficit. Expect an interim budget with cuts. Real discussion on this topic is usually around May when revenue from income tax comes in
<ul style="list-style-type: none"> • Newsletter/Webmaster • Mark Wandro 	5 min	•	<ul style="list-style-type: none"> • Newsletter has been on-line since January and available for distribution to your staff. • Newsletter expenses have gone way down with the electronic version available. There are very few requests for hard copies. • Please continue to send information for the newsletter, including the Chapter Reports. • Deadline for next monitor is Feb. 10th • The next quarter copy will be in May
<ul style="list-style-type: none"> • Leadership in Practice • Angela Shannon • Julie Rossie 	5 min	•	<ul style="list-style-type: none"> • Had interactive discussions • Topic: Meeting the needs of bariatric patients discussed. • Looking at obese pediatric patients- what education is available to the ED staff for education to parents of obese kids. • Discussed challenges with suicidal evaluations in the ED • Psych patient issues • Recommend adding ideas from different

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<ul style="list-style-type: none"> Education Anita Fligge Janet Williams 	5 min	•	<ul style="list-style-type: none"> CFED West Conference, confirming speakers and talked about the TAK Response Conference proposal Suggestions for speakers and topics for future conferences discussed CE Paperwork
<ul style="list-style-type: none"> Trauma John Fazio 	5 min	•	<ul style="list-style-type: none"> Want to continue to provide additional TNCC Instructor courses. Encourage instructors to go outside their area and become course directors. Would like to add a list of instructors who can precept new instructors on-line Need new Chair for Central Region Encourage instructors to validate their e-mail addresses and would like to improve communication among instructors. Looking at CATN instructors to help promote the course
<ul style="list-style-type: none"> Injury Prevention Patrice Christianson 	5 min	•	<ul style="list-style-type: none"> Tiffany joined their group and spoke about what is happening at the National Level for injury prevention Objectives: work with other committees at State Council this year Discussed how do they need to change their priorities to meet the needs of the group
<ul style="list-style-type: none"> Pediatrics Christine Marshall 	5 min	•	<ul style="list-style-type: none"> Has one new member who was a scholarship recipient & is active in their group (yea)

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<ul style="list-style-type: none"> • Membership • Ellie Encapera 	5 min	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Survey completed and summary provided to chapter reps. • Recommend each chapter develop a chapter membership person to track and communicate with the membership. • National web site available, need to teach representatives to access the information and reports that are available on the web site • Delegate cap this year is 700 so recommend applying early this year. • BOD will look at the delegate requirements to see if there needs to be any revision for selection of delegates this year • Expect positions to be more competitive this year for that reason • ENA 40th anniversary this year! Would like to increase California ENA membership to 4,000 this year, this involves getting new members and keeping current members as well. Goal is to engage more nurses • April 30th deadline to submit for 3 free

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			memberships at your Chapter this year. Application forms were distributed to all the Chapter Reps.
<ul style="list-style-type: none"> • ENAF • Diane Schertz 	5 min	•	<ul style="list-style-type: none"> • Thank you to basket donation from SF Chapter • Keep an eye out for the web site for silent auction
<ul style="list-style-type: none"> • EMS/EMS Commissioner • Judy Scott/ Carole Snyder/Matt Powers 	5 min	•	<ul style="list-style-type: none"> • Aero medical Transport document on-line for review • Trend where EMS agencies are transporting 5150 patients-item of discussion • EOA- exclusive operating area guidelines had a line stating that EMS oversees nursing and ED Physician practice, looking for comments on this as we are opposed. • Strategic Plan evaluation of Committee • EMS Commision: Poison Control got a grant and is Looking for further funding in the future. • EMT Federal Wide database is now available to track EMT's • CEMSIS Rollout- database started last Dec and will roll out additional info to include EMS Agencies • <i>Motion by Judy Scott to make a donation to Haiti from an ENA Website link for \$1,000 from the State of CA as long as there are no conflicts per ENA bylaws.</i> • <i>Second by Carol Snyder.</i>

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			<ul style="list-style-type: none"> • <i>Approved by majority</i> • Discussion about volunteerism for Haiti and acknowledge that currently require organizations to be self sufficient because there is no security, water etc. in Haiti at the moment.
<ul style="list-style-type: none"> • Historian • Liz Taylor 	5 min	•	<ul style="list-style-type: none"> • Will be working on the website to get things up to date • Liz would like help getting archives out of her garage and archived; Kara Davis has volunteered to help with this project. Thanks Kara
<ul style="list-style-type: none"> • Roundtable/ • Adjournment 	•		<ul style="list-style-type: none"> • Adjournment 15:25