

Meeting Minutes: GLA Meeting January 21, 2015

Agenda Item	Discussion	Notes:
Call to Order	1918 Meeting Called to Order by H. Nagatoshi, GLA Chapter President at Presbyterian Intercommunity Hospital, Whittier Plaza Conference Room #3	Attendees: C. Snyder, C. Zaiser, B. Van Eck, P. Flores, H. Nagatoshi, R. Keniston, A. McNeely, J. Schwarz, M. Mullen, L. Martinez
Welcome and Introductions	Holly Nagatoshi, all attendees introduced. New member: John Schwarz, Director of ED Services, Memorial Hospital of Gardena	
Approval of Minutes	Deferred: Meeting minutes from Holiday Dinner meeting not available	
Topics	<ul style="list-style-type: none"> • CA State Meeting in Oakland – Carole attended • Carole sat on panel to discuss nurses as leaders in disaster. Information to be used to write and publish a white paper through the VA. • Leg Day in Sacramento is March 18, 2015 • ENA has the support of CA Assembly Member Freddie Rodriguez to support AB 172 – making violence against providers in the workplace a felony • 5/18 – 5/22, 2015 – Conference in Palm Springs that combines EMS & Nursing – Possible CEs available • August 13, 2015 – State Meeting with cruise following • Hotel accommodations still being arranged for State Meeting in San Diego • Sept 28 – Oct 3, 2015 – ENA will combine leadership and annual conferences – Orlando, Florida • \$1,000 grant available through Cal ENA for leadership orientation or day on the hill, Washington DC Apr 28 & 29, 2015 • ENA archives are being gathered and stored. Suggested that minutes from previous meetings be printed and will be added to archives. • Community paramedicine passed at state meeting. 12 sites for 	H. Nagatoshi, C. Snyder, C. Zaiser



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	<ul style="list-style-type: none"> pilot program have received approval to begin. State finances are approximately \$56,000 greater than anticipated 	
Education Report		
EMS Commission Report	<ul style="list-style-type: none"> 1 plus 1 (1+1) paramedic staffing – pilot project in Long Beach that pairs 1 EMT with 1 medic, instead of 2 medics per rig. The program was started as a way to save money. Early results show response times have improved by 1 minute from a normal 5 minute response time, at which the first paramedic is on scene. Carole announced that EMS commission bylaws may limit her further membership with the commission. She asked if anyone else is interested in taking part. 	C. Snyder
Treasurer	<ul style="list-style-type: none"> There is \$34,050.59 in checking account. There is \$9,545.49 in savings account 	C. Zaiser
Recruitment and Retention	<ul style="list-style-type: none"> Brainstorming of ideas to increase recruitment and retention <ol style="list-style-type: none"> 1) Work with local EDs to arrange conference call with minimum of 10 people in attendance, provide pizza 2) Ask if alternate meeting dates and times may increase attendance 3) Give free memberships at EDAP conference 4) Have a 4 hour, special topic, meeting in May/June 	H. Nagatoshi , M. Mullen, C. Zaiser, B. VanEck, M. Mullen, R. Keniston
Old Business		
New Business	<ul style="list-style-type: none"> Need to contact Laura Garcia at PIH, Whittier about possible dates for EDAP conference and how we can lend support. 	
Motion	.	
Upcoming CA ENA and	<ul style="list-style-type: none"> March 18 & 19, 2015 – CA ENA State Board Meeting and State 	H. Nagatoshi, B. VanEck, C.

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<p>GLA Meetings</p>	<p>Council Meeting – Sacramento</p> <ul style="list-style-type: none"> • March 25, 2015 7 pm – GLA Chapter Meeting - Memorial Hospital of Gardena* • May 21 & 22, 2015 – CA ENA State Board Meeting and State Council Meeting – Indian Wells • May 27, 2015 – GLA Chapter Meeting – Location TBD • August 13 & 14, 2015 – CA ENA State Board Meeting and State Council Meeting – Long Beach, Queen Mary • August 14, 2015 – GLA Chapter Meeting – Long Beach, Queen Mary* (suggestion to incorporate it into the State Meeting) • November 12 & 13, 2015 – CA ENA State Board Meeting and State Council Meeting – Location TBD • December 2, 2015 – GLA Chapter Meeting & Holiday Dinner- Location and sponsor TBD • Tentative dates and/or locations <p>Suggested possible locations for GLA Chapter Meetings include: Huntington Hospital, Northridge Hospital, Kaiser Baldwin Park,</p> <p>J-Tip (vendor) suggested as possible sponsor for Holiday Dinner Meeting</p>	<p>Zaiser, M. Mullen</p>
<p>Round Table</p>	<ul style="list-style-type: none"> • Consider having a special topic meeting discussing current ED issues and share possible solutions. • Issues with being denied ability to go on diversion • What methods do we utilize to engage clinical directors/managers to participate in ENA? 	<p>M. Mullen, H. Nagatoshi, C. Snyder, J. Schwarz</p>
<p>Meeting Adjourned</p>	<p>Meeting adjourned by H. Nagatoshi at 2036</p>	

Attendees: Holly Nagatoshi, Ruth Keniston, Carole Snyder, Christine Zaiser, Barbara Van Eck, Patricia Flores, Angelica McNeely, John Schwarz, Martha Mullen, Lisa Martinez