



Meeting Minutes: GLA Meeting March 25, 2015

Agenda Item	Discussion	Notes:
Call to Order	1913 Meeting Called to Order by H. Nagatoshi, GLA Chapter President at Memorial Hospital of Gardena (MHG)	Attendance noted at bottom of minutes.
Welcome and Introductions	Holly Nagatoshi, all attendees introduced.	
Approval of Minutes	Motion to accept 1/21/15 meeting minutes Carole Snyder – 1 st , Barbara Van Eck – 2 nd Approved	
Topics	<ul style="list-style-type: none"> Leg Day Sacramento 3/19/15 C. Zaiser, J. Schwarz, & R. Keniston attended rally to support AB 172 Violence in the ED. Calif. Assembly Member Freddie Rodriguez spoke at rally. Spoke with legislators about issues of interest to ENA, including AB1300 Lanterman-Petris-Short Modernization Act. Call for individual GLA ENA members to write letters of support. MHG writing a letter of support for AB172. American College of Emergency Physicians (ACEP) is partnering with us to support the passage of AB172. On 4/28/15, 3 members of Cal ENA will be going to Washington, D. C. for leg day. May 21 & 22, 2015 California Fire EMS Disaster Conference & Expo in Indian Wells, CA. ENA State meeting will be occurring during this same time period. Room discounts available if made through CFED. Individuals receiving a stipend for their services to ENA in an amount greater than \$600 must fill out a 1099. Individuals serving as officers of the chapter need to fill out a conflict of interest form and send to Susan Smith. National ENA wants all states and chapters to adopt the use of the ENA logo. California is currently looking for webmasters to change their website. 	C. Snyder, H. Nagatoshi, R. Keniston, J. Schwarz, C. Zaiser



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	<ul style="list-style-type: none"> • California ENA is looking for new email carrier because current service has resulted in many of the emails going to spam. • California ENA did not receive State Achievement Award this year related to miscellaneous problems related to paperwork being filed with IRS in a timely manner. • 899 new members joined California ENA in 2014. Total state membership is 3,619. National ENA has approximately 40,000 members. • ENA Foundation is asking for \$1.50/member contribution to the state challenge. If California ENA raises \$5,000 we can name a scholarship. Motion was made to contribute \$1.50/member by C. Zaiser, R. Keniston 2nd the motion. Passed. GLA Treasurer to write check and send to State Treasurer. • Last year, state ENA had approximate \$16,000 deficit. This year has an approximate \$30,000 surplus. In an effort to save money, we will not purchase new shirts for national conference. 	
Education Report		
EMS Commission Report	<ul style="list-style-type: none"> • Community Para-medicine program: an alternate destination program. Purpose is to take patients to the appropriate location based on their needs. Program may result in patients being taken to clinics/urgent cares instead of the ED. Program will work with discharged CHF patients to prevent unnecessary return visits to the ED. • 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. Firefighter union is unhappy with these potential changes. • EMS is looking for public input on trauma regulations, support or opposed. 	C. Snyder
Treasurer	<ul style="list-style-type: none"> • There is \$34,650.59 in checking account. There is \$9,545.95 in savings account 	C. Zaiser



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State Meeting Report	<ul style="list-style-type: none"> Chapter report provided for national at state meeting 	C. Snyder,
Old Business		
New Business	<ul style="list-style-type: none"> Membership dues are planned to go up. Possible group discounts may still be available in the short term. Suggestion that we seek Dr. Zeller, and vendor of Adasuve, psychiatric inhalation med to sponsor a GLA chapter event. 	C. Snyder, C. Zaiser, H. Nagatoshi,
Motion	<ul style="list-style-type: none"> . Motion made by C. Snyder to reimburse members who went to California Leg Day in Sacramento for expenses related to travel and lodging. Those to be reimbursed were not supported or paid by employer to attend. Motion 2nd by B. Van Eck. Motion made by C. Snyder that GLA chapter invest in more MICN pins. Cost is dependent upon quantity purchased. Pins sold for \$10 as a fundraiser. J. Schwarz 2nd motion. C. Zaiser to check on current pricing and will provide information at next chapter meeting. Point of reference made by B. Van Eck that there seems to be fewer MICNs than previously. Suggests that this should be a consideration when determining the quantity to order. 	C. Snyder, B. Van Eck, J. Schwarz, C. Zaiser, H. Nagatoshi, voting members of chapter
Upcoming CA ENA and GLA Meetings	<ul style="list-style-type: none"> May 21 & 22, 2015 – CA ENA State Board Meeting and State Council Meeting – Indian Wells May 27, 2015 – GLA Chapter Meeting – Providence St. Joseph's in Burbank August 13 & 14, 2015 – CA ENA State Board Meeting and State Council Meeting – Long Beach, Queen Mary. Suggestion to plan chapter meeting during this time if a room can be made available. 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 	H. Nagatoshi, B. Van Eck, C. Snyder

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Round Table	<ul style="list-style-type: none"> • Reported Ebola patient from Santa Barbara that came to L.A. area was negative for the disease • June 11, 2014 EMS is planning a large pediatric surge drill. Disaster planners may want to practice surge with peds patients • 15 in 50 Disaster drill curriculum should be out by May or June for emergency coordinators vetted through Little Company of Marry and Henry Mayo Hospital. MHG will be doing surge drill in May. • Need to talk with Paul Tabladillo to let him know next chapter meeting will not be at Huntington Hospital. H. Nagatoshi to follow-up. • Patrice Christensen is contact person to check for availability of room for GLA chapter meeting during next state meeting in Long Beach at The Queen Mary. 	H. Nagatoshi, C. Snyder, B. Van Eck
Meeting Adjourned	Meeting adjourned by H. Nagatoshi at 2010	

Attendees: John Schwarz, Estelle Schwarz, Ahmad Qudaiesat, Carole Snyder, Christine Zaiser, Barbara Van Eck, Kathleen Tobias, Holly Nagatoshi, Ruth Keniston, Jessica Bran, Zahra Carlidge, Charita Eleby, Grace Tenchavez, Vanessa Bolognese