



# CA STATE ENA LEADERSHIP & PRACTICE COMMITTEE MINUTES

**November 13, 2015**

**Recorder:** Kathy Van Dusen

**Participants:** Cheryl Graydon, Kathy Robidoux, Jennifer Denno, Mark Denno, Christine Marshall, Mindy Potter, Megan Duke, Leslie Duke, Al Duke, Linda Rosenberg, Karen McDonald, Lark Bowyer, Carla Schneider, Amanda Webb, Flora Tomoyasu, Agnes Faria, Kathy Van Dusen

TOPIC	WHO	MINUTES
<b>Welcome</b>	Kathy	
<b>Topics of Discussion</b> <ol style="list-style-type: none"> <li>1. <b>General Assembly 2015</b></li> <li>2. <b>Resolution ideas for 2016</b></li> <li>3. <b>Active Shooter Drills</b></li> <li>4. <b>Flu Vaccine policy</b></li> <li>5. <b>Increase in Fentanyl Overdoses CDC</b></li> <li>6. <b>Sepsis 3 hour bundle CMS requirements</b></li> </ol>	<p>Kathy</p> <p>Kathy</p> <p>All</p> <p>All</p>	<ol style="list-style-type: none"> <li>1. <b><u>General Assembly 2015:</u></b> The committee discussed the new process for general assembly in 2015. The group agreed that there were positives and negatives with the new format. The 3 days was difficult and some members felt that they missed out on some educational events due to this schedule. The group liked the practice discussions but it was unclear what national ENA was going to do with these practice discussions.</li> <li>2. <b><u>Resolution Ideas 2016:</u></b> The #1 topic for a possible resolution for 2016 was Safety and Security in the ED. The following members wished to participate in writing a resolution for next year: Carla Schneider, Susan Smith, Oseana Bratton, Karen McDonald</li> <li>3. <b><u>Active Shooter Drills:</u></b> The group discussed how preparation for Code Silver or active shooter varies across the state, best practices discussed. All agreed it should be a priority</li> <li>4. <b><u>Flu Vaccine-</u></b> The committee talked about hospital policies related to mandatory flu vaccines and what happens if an employee declines the vaccine. Some hospitals such as pediatric hospitals require it for all, others are more lenient.</li> <li>5. <b><u>Fentanyl Overdoses-</u></b> Kathy shared with the group a CDC health advisory related to the increase in Fentanyl overdoses in the US</li> </ol>
<b>Open Forum- Additional practice or leadership discussions</b>		

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		<p data-bbox="1220 136 1276 191"></p> <p data-bbox="1182 199 1318 248">CDC Fentanyl Overdose.pdf</p> <p data-bbox="1100 264 1864 329">6. <b>Sepsis-</b> The group discussed sepsis protocols and Kathy shared a sepsis 3 hour bundle checklist with the group.</p> <p data-bbox="1220 337 1276 393"></p> <p data-bbox="1157 402 1339 451">ED Sepsis Checklist 2015.doc</p>