



California State Council ENA Meeting
11/13/2015 San Diego, California

California ENA State Council Meeting Minutes

BOD Members present:

President: Susan Smith

President-elect: Janet Williams

Treasurer: David Samuelson

Treasurer-elect: Cheryl Graydon

Secretary: Agnes Faria

Immediate Past President: Carole Snyder

BOD member absent: Director-at-Large: Patrice Christensen

Chapter Reps present: East Bay-David Samuelson

Greater LA-Barbara VanEck

Inland Empire- Vicki-Dippner Robertson

Kern- Lark Bowyer

Mid- Valley- Janet Williams

Orange Coast- Carla Schneider

Sacramento- Jen Denno

San Diego- Sheri Eden

San Francisco- Mark Wandro

Superior- Kara Davis

Monterey- Karen McDonald

Chapter reps absent: Channel Islands-Cheryl Cobb

Loma Prieta- Julie Rossi

Northern LA- Mirtha Ramirez

1. Call to Order- 1327

a. Establish Quorum: 11/14 chapter reps present

Discussion/Summary:

1. Approval of meeting minutes

- a. **Motion:** Linda Rosenberg to approve August 14, 2015 state council meeting minutes
- b. **Action:** Janet Williams seconded; approved as written; Motion carried; motion passed unanimously.

2. Bylaw revision

- a. **Motion:** Bylaw revision voted on by chapter representatives
- b. **Action:** 11/14 approved Bylaw revision as submitted by the CalENA BOD

b. Welcome/Introductions

Discussion/Summary: welcome 4 first time attendee- Angie England (Mid Valley), Carrie Codos, Megan Duke and Leslie Duke (all from Inland Empire)

Motion: NA

Action:

- c. Adoption of Consent Agenda
Discussion/Summary: NA
Motion:
Action:
- d. Adoption of Meeting Agenda
Discussion/Summary: adopted state council meeting agenda
Motion: state council
Action: Motion carried; motion passed unanimously.
- e. Conflict of Interest Disclosure
Discussion/Summary: No disclosure
Motion: state council BOD, chapter officers and committee chairs
Action: Motion carried; motion passed unanimously.

Leadership Orientation- Louise Hummel PowerPoint presentation

2. President's Report

Discussion/Summary:

- 1. CalENA Strategic Plan- guiding document for the organization as we move the organization forward
- 2. Applications for officer positions- there will be a call to be sent out in January 2016 to anyone that is interested in being an officer. Chapters are encouraged to follow this format.
- 3. CalENA State Council will check into piggybacking our next year's elections with National ENA. Call out to be sent in January, submission of applications in March-April, voting in June
- 4. Chapter and Committee reports can be submitted online and/or on paper
- 5. Chapter representatives/designee names for 2016 meetings will be formally submitted by email to state secretary prior to the meeting.
- 6. Website: submit all updates to Susan Smith till further notice for review and approval of posting to chapter website
- 7. Thank you: Matthew Powers and Mart Hay
- 8. Email system- Carole Snyder
 - ❖ Elite email- opt out option is an issue
 - ❖ National ENA is reluctant to have CalENA piggyback into the National ENA email system due to proprietary issues.

3. Treasurer's Report

Discussion/Summary: CalENA made budget compared to the previous year. The organization made \$8,000 more in the year 2015.

Net Worth Report:

State Checking Account	\$ 225,990.80
State Savings Accounts	\$ 97,778.48
Education Committee	\$ 17,179.89
Pediatrics Committee	\$ 18,143.62
Trauma Committee	\$ 27,570.14

Chapter Checking Accounts	\$ 122,497.38
Chapter Savings Accounts	<u>\$ 19,647.96</u>
CalENA Net Worth	\$ 528,808.27

2015 Q3 Membership Assessment \$ 25,549.00

2015 Q3 Course Operations \$ 19,315.00

- ❖ Budget submissions deadline is November 30, 2015. David Samuelson will email a sample budget to all treasurers as a guide.
- ❖ Chapter reports are due on November 30, 2015. Any chapters that are unable to submit this requirement will lose access to their chapter bank account.
- ❖ Monthly chapter reports are due on the 15th of the next month starting last October per CalENA accountant recommendation. If there are no changes from month to month, please indicate: NO CHANGE

4. Director at Large Update:

Discussion/Summary: 2016 meetings; only the 1st 3 meetings have set dates

January 7/8- San Francisco Marines Memorial

March 16/17- Sacramento Hyatt

May 12/13- Fresno

August 11/12- San Diego

November- Mission Inn Riverside

5. Board Reports:

- a. CalACEP Jeremy Elrod
- b. CHA EMS/Trauma Committee- Heather Venezia
- c. EMREF-
- d. CHA Capacity task force- Jeremy Elrod/ Heather Venezia
- e. Community Paramedicine- Susan Smith
- f. EMSA- Linda Broyles
- g. EMS-C- Jan Frederickson
- h. STEMI task force- Susan Smith

6. Chapter Reports:

Discussion/Summary:

- 1) **#223 East Bay:** The East Bay Chapter met on November 3rd at Kaiser-Oakland. Chapter President Nancy Hiteshaw provided a continuing education opportunity around legal nurse consulting and improving the

quality of our documentation. Thank you to the Ed nurses from Summit Medical center for attending in group of ten! Thank you to Chamberlain College of Nursing for providing dinner. Watch the California ENA website for upcoming events. In February we will be at Summit Medical Center in Oakland with EZ-IO to provide hands on education and support the creation of Stanford nursing procedures to implement in your hospitals.-**David Samuelson**

- 2) **#224 Greater LA:** GLA had a chapter meeting following the last State Council meeting. Elections were held and the chapter officer positions were filled. Carole Snyder was appointed to the La County EMS commission for an additional four year commitment. Our next meeting is December 2nd, at Dal Rae in Pico Rivera.-**Carole Snyder**
- 3) **#460 Northern LA:** no report
- 4) **#225 Mid Valley:** Mid Valley Chapter held a meeting on November 10, 2015 at Valley Children's Hospital. Dr. Allshouse, trauma surgeon, gave a talk on abdominal trauma. We had 13 people attend the meeting. We will hold our next meeting in January. –**Janet Williams**
- 5) **#226 Orange Coast:** September 15th was the date of the board meeting at which time we reviewed the two recipients of the \$500 scholarships which included Both Debra DeSimone and Laura Derr. The goals for 2016 were discussed including the desire to complete a calendar of events for this timeframe. We reviewed the list of names of those that were attending the National Conference as delegates. Finally we put together a list of raffle prizes for the upcoming November 17th ENA meeting. The survey monkey was utilized for voting for our 2016 officers and they include: Amanda Webb – President Elect, Kathy Robidoux – Treasurer and Vicky Sweet – Secretary. In addition, Carla Schneider will be President and Phyllis Robby will be Past President. November 17th was the date the ENA meeting was held @ Maggianos Restaurant in Costa Mesa. About 25 members attended and several topics were discussed containing information from the State meeting in San Diego, including AB 172, Community Paramedicine pilots, and the upcoming CEN review course on January 30th and 31st @ Hoag Hospital and the rest of the 2016 calendar of events. We look forward to putting together speakers for our educational offering in 2016.- **Carla Schneider**
- 6) **#228 San Diego:** To celebrate Emergency Nurses week, the chapter had cookies delivered to the 21 EDs for both day shift and night shifts on Emergency Nurses Day. We also had a showing of the movie Code Black at the theater on Coronado Island. It is a documentary reflecting many of the current challenges faced by EDs today. We have had ENA members represent ENA at Pedal for the Cause, A Walk to remember booths at Palomar College Nursing forum and the Mercy Air/CHET educational conferences. Our chapter is preparing for our annual holiday event. We will also bring toys for donation to Rady's Children's Hospital. We are planning for our annual education event; 9-1-1 Conference, to be held in April.-**Sheri Eden**
- 7) **#230 San Francisco:**
- 8) **#378 Channel Islands-** no report
- 9) **#232 Loma Prieta-** no report
- 10) **#362 Inland Empire:** Inland Empire Chapter had an invigorating strategic planning meeting where Vicki Dippner attempted to “woo” potential leaders describing the incredible benefits of being a change agent for the professional development and growth of our noble profession. The rewards of such a meeting were bountiful! We have new leaders to lead our chapter forth into a re-energized, re-invigorated, and re-charged Inland Empire Chapter.
 1. President: Mindy Potter
 2. Secretary: Carrie Cobos
 3. Treasurer: Leslie Duke
 4. Director at Large: Meagan Bavers
 5. President-elect: Megan Duke
 6. Vicki Dippner-Robertson

11) **#253 Sacramento:** We sent 10 delegates to the National ENA General Assembly and had a great time at the conference in Orlando, FL. We had 2 members of the Sacramento chapter as faculty at the National ENA conference: Brian Johnson spoke about motorcycle trauma and Mark Denno spoke about ventilator management in the ED. In October, we had a chapter meeting on Emergency Nurses Day with education, door prizes and cake. We are having a year-end fun dinner at a local restaurant to wrap up a wonderful year of education, networking and sharing our passions for our work. We are looking forward to a great year in 2016 with our new BOD: President-Jeremy Elrod, President-elect- Jen Ruzicka, Secretary/Treasurer- Yvonne Hansen.- Jeremy Elrod

12) #379 Superior:

13) **#442 Kern:** nothing new to report. We had to cancel our education event due to low registration turnout. Our next meeting will be in January 2016- **Lark Bowyer**

14) **#495 Monterey:** Our last meeting was held on October 12th at Dominican Hospital in Santa Cruz. Education topic was on Sepsis and presented by the RN Educator at Dominican. Elections were held and our new officers for our chapter will be:

1. President: Susan Burnell-Donovan
2. President-elect: Eric Conrad
3. Treasurer: Dana Hanakahi
4. Secretary: Karen McDonald

Our next meeting will be December 9th at Balmer Valley Memorial Hospital. Dr. Rednu will present an education topic. In 2016, we will meet every other month starting in January. - **Karen McDonald**

7. Committee Reports

Discussion/Summary:

- 1) **Education:** Our annual educational event, “Cal ENA on the Bay” had 78 attendees with a diverse variety of speakers and topics. A special thanks to all the speakers and vendors for their support of Cal ENA. We are already planning potential topics and speakers for next year’s educational event. A save the date flyer will be out as soon as the location is confirmed. Our committee is working on the policy and procedure for C.E. credits for courses through Cal ENA.-**Dianne L. Idman-Gervais**
- 2) **Emergency Preparedness/EMS:** Stroke/STEMI regs had to be revised to include rationale for each measure. They will be sent to Office of Administrative Law, (OAL), once approved. Site visits for Community Paramedic Projects are continuing. Overall the projects are going well. No meetings are scheduled for the Wall Time issue though it still is a problem in some areas throughout the state. A new task force has been convened for the Health Information Exchange (H.I.E.) project. Our ENA representative for this task force is Diana Hanakati. There is more information available on H.I.E if interested please contact Judy Scott. No report on the Core Measures. Our ENA rep is Osenna Bratton. Epi pen regs were approved and are available on the EMSA’s website. All committee appointments must be approved by the board. Please notify Judy Scott if you are currently serving as an ENA representative to any EMS committee.-**Judy Scott**
- 3) **EMS Commission:** The EMS Commission met on September 2, 2015 in San Diego. The next meeting will be held on December 2, 2015 in San Francisco which will be followed by the Annual EMS Awards Luncheon, the public comment periods for the proposed revisions to the EMT regulations closed and presented at the meeting. The changes proposed will include the addition of the use of Epi-pens and Narcan by EMT’s as was necessitated by recent changes in legislation as well as the ability for EMT’s to perform fingerstick blood glucose testing. The EMT regulations will now be moving forward through the regulatory process. The EMS Plan Appeal Process with proposed changes went out for public comment and was approved by the EMA Commission at the September meeting. The commission will be revising the commission bylaws once the EMS plan appeal process regulations

have been approved. The wireless routing status was discussed at the EMDAAC meeting. An update will be provided at the next Commission meeting. A request was made to invite representatives from Verizon and AT&T to attend a future meeting. There was legislation passed on Aug 17th in regards to the POLST form. There will need to be revisions made to the form to allow for other providers (i.e. PA and NP) to sign the form. These allowances will go into effect next year and will impact the current DNR/POLST forms. The revisions will be presented to the commission at the December meeting. The next meeting will be held on December 2, 2016 at the Marine's Memorial Hotel in San Francisco.- **Linda Broyles**

- 4) **ENAF:** Though some people missed the jewelry auction at our Annual meeting, the Foundation had success with the "raffle", Epcot private viewing deck admission and the "Howl at the Moon" events. The Foundation also introduced an easy to donate by texting ENA at 27722. Be sure to confirm your \$10 donation at the prompt. We raised \$440 for the Foundation at the Educational Event in San Diego via donations to an opportunity give-away. Prizes included two registrations to the 2016 Educational Event donated by the Education Committee, a stay at the Double Eagle Resort at June Lake donated by Kathy Van Dusen and a quilt made by Diane Schertz. The Opportunity Give-Away at the state Council meeting raised \$265. Thanks to the San Diego Chapter and Diane Schertz for the prize donations. In honor of ENA's 45th anniversary, we are looking for 45 individuals to pledge \$45 to the ENA Foundation. Your support of the Foundation helps to fund Emergency Nursing education and research. Thank you so much!-**Diane Schertz**
- 5) **ENPC/Pediatrics:** We had 13 people in attendance at the Pediatric meeting which is very interesting given the fact that this is Friday the 13th. Vicki Dippner reported on the information received from the Course Director conference call conducted on September 2nd by National ENA. A new format for future ENPC/TNCC Instructor classes will be rolling out in early 2016. The committee approved all state faculty members for ENPC to be recognized in the ENA database as State Monitors. Trez Gutierrez and Mindy Potter were welcomed as new ENPC faculty. The committee approved a Pediatric Outreach Grant from ? Hospital in Mammoth for an ENPC Provider Course. The Peds Committee bid adieu to Vicki Dippner and welcomed Trez Gutierrez as the new Pediatric Committee Chair-person for 2016-2018. We are actively seeking a chair-elect.-**Vicki Dippner-Robertson**
- 6) **Government Affairs:** AB 172 (increasing fines and penalties for assault in ED) was vetoed by the governor. Assemblyman Rodriguez is considering pursuing this legislation again and we are actively working with his Legislative Director. Other State Bills passed this year:
 - a. SB 145: prevents transportation of intoxicated patients
 - b. SB 61: Interlock devices
 - c. SB 287:AED's must be in occupied buildings built after 2017
 - d. SB 326: extended funding to Medical Air Transport Act
 - e. AB 8: Yellow alert for hit and run accidents
 - f. You can view all these bills in their entirety on the Legislative website:
<http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml>
 - g. Federal legislation: Mental health reform Act 2015, Airplane kids in Transit Safety Act, Nursing workforce development bill, heroin and opioid overdose legislation. More info here: <https://www.ena.org/government/Pages/LandingPage.aspx>. We started planning for ENA California Legislative Day 2016. Save the date! March 16, 2016- **Jen Denno**
- 7) **Historian:** No report- **Liz Taylor**
- 8) **IQSIP: no report**
- 9) **Membership:** total members of CalENA is 3944- **Linda Rosenberg**
 - a. New membership as of November 12, 2015 =35
 - i. East Bay- 8 new members
 - ii. GLA- 6 new members

- iii. Mid Valley- 4 new members
- iv. Orange Coast- 2 new members
- v. San Francisco- 3 new members
- vi. Loma Prieta- 1 new member
- vii. Inland Empire- 2 new members
- viii. Channel Islands- 2 new members
- ix. Monterey Bay- 2 new members
- x. Northern LA- 2 new members
- xi. Superior- 1 new member

10) **Newsletter-** Continue to email corrections, new materials, articles, ideas for the newsletter- **Kara Davis**

11) **Leadership in Practice: Kathy Van Dusen**

- ❖ **General Assembly 2015:** 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.
- ❖ **Resolution Ideas 2016:** 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
- ❖ **Active Shooter Drills:** 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
- ❖ **Flu Vaccine-** 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.
- ❖ **Fentanyl Overdoses-** Kathy shared with the group a CDC health advisory related to the increase in Fentanyl overdoses in the US



CDC Fentanyl Overdose.pdf

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- ❖ **Sepsis-** The group discussed sepsis protocols and Kathy shared a sepsis 3 hour bundle checklist with the group.



ED Sepsis Checklist 2015.doc

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12) **Press Secretary-** No report-**Diane St Denis**

13) **Trauma:** Sixteen members were present at today's committee. Sue gave introduction as chair. Course Bytes has been changed to Course Vitals. New Administrative guidelines will be out early 2016. Sue states guidelines are ? To know and be good resource person Goal is to enhance trauma awareness/prevention. TNCC promote and ? Is support for ? Are we upholding quality in course? Actively trying to increase members on the committee. What are educational goal? Needs to be more instructor course for TNCC, lots of attrition with instructors. Goal: four instructor courses 2 in the north state and 2 in the southern area. Pay for stipend, hotel and mileage.-**Sue Fortier**

8. Unfinished Business

Discussion/Summary:

Motion:

Action: Motion carried; motion passed unanimously.

9. New Business

Installation of 2016 BOD

- ❖ President: Janet Williams
- ❖ President-elect: David Samuelson
- ❖ Treasurer: Cheryl Graydon
- ❖ Treasurer-elect: Louella Buell
- ❖ Secretary: Kathy VanDusen
- ❖ Immediate Past President: Susan Smith
- ❖ Director-at-large: Patrice Christensen

Areas of improvement as suggested by members during meetings:

1. Announce meeting start and stop times
2. More separation of tables for meetings due to noise and distractions
3. Signage on tables for committee meetings
4. Post which committees are meeting at what times

10. Meeting Adjourned

(11/14/15 1530)

Respectfully Submitted by:

Agnes Faria

2015 California State Council ENA Secretary