

California ENA State Council Meeting
Thursday, January 10, 2019, 1800 – 2000 PST
Friday, January 11, 2019, 0800 – 1200 PST
Tahoe, CA

Janet Williams, RN, President (IP)

* IP – In Person, P – Phone, A – Absent

David Samuelson, RN, President Elect (IP)

Kathy Van Dusen, RN, Past President (IP)

Louise Hummel, RN, Treasurer (IP)

Mariann Cosby, RN, Treasurer Elect (A)

Shelbie Rogers-Alvelais, RN, Secretary (IP)

Dianne Idman-Gervais, RN, Director at Large (IP)

Meeting Minutes

Thursday, January 10 - 11, 2019

1. Chapter Representative Meeting
2. Call to Order – 11/10/19, 1805 PST
 - a. Welcome and Introductions
 - b. Establish Quorum
 - c. Adoption/Review of Agenda Items
 - d. Approval of Minutes: San Diego, November 9, 2018

Motion: Julie Rossie to accept the minutes with changes, Louise Hummel seconded
Action: Motion carried, approved
3. President's Report – Janet Williams
Discussion/Summary: Break into committee groups for discussion, reconvene to discuss official business
 - a. Treasurer/Financial Policy
 - i. In order to prevent fraud, David Samuelson, Louise Hummel, Mariann Cosby will work towards operationalizing electronic reimbursement by March 2019
 - ii. No longer reimbursing via check due to previous issues (x2) with Wells Fargo
 - b. Email System Rollout: In progress, launch date TBD
 - i. David has created unique login/password for every chapter/chapter rep
 - ii. Chapter president will determine who the chapter rep will be
 - iii. Need to determine what chapter member will be responsible for updating the list and how often list updated; e.g. monthly, annually, etc.
 - iv. Membership Chair to keep overall email system updated
 - c. SCLO 1/24-26/2019: Chicago – State encouraging members to attend and will offer support; paying for 33 members to attend; air and 1 night hotel for members (receipts required)
 - d. Chapter/Committee Liaisons 2019
 - i. Kathy Van Dusen - Orange Coast, Inland Empire, Quality, Leadership

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- ii. Diane Idman-Gervais – SD, Greater LA, Education
- iii. Mariann Cosby – Superior, Sacramento, Government Affairs
- iv. Louise Hummel – Channel Islands, Kern, Trauma
- v. Shelbie Rogers – East Bay
- vi. Janet Williams – Mid Valley, Peds
- vii. David – Loma Prieta, SF, EMS
- e. New Branding Update – Janet looking into securing new badges; white with purple lettering per member suggestion
- f. Paradise Fire Relief Fund – Kathy VanDusen
 - i. Paradise RNs voiced that they did not need food, clothing, etc., and requested the following:
 - a. Fund 12 ENA memberships for one year
 - b. Provide 12 National conference scholarships
 - c. Paradise group suggesting 6 person panel interview at National conference (vs. 3 person panel previously planned for)
 - ii. Budgeted for: \$15,765
Generator: \$7500
Membership: \$1632
Conference Registration: \$6360
Travel: \$3900
New Total: \$19,392 (w/additional 3 ppl)

Motion: Kathy Van Dusen requests additional funding (\$302 per chapter) to support addition of 3 more people, Janet Williams seconded

Action: Motion carried, approved

4. Treasurer's Report – David Samuelson/Louise Hummel

Discussion/Summary: Financial Update

State Council Checking	\$340,735.15
State Council Savings	\$87,936.67
Chapter Checking	\$140,173.18
Chapter Savings	\$19,669.79

Total: \$588,514.79

Motion: N/A

Action: N/A

5. Director at Large Report – Dianne Idman-Gervais

Discussion/Summary: Tahoe Meeting – Several cancellations and CA ENA still required to meet minimum spend, State council meeting venues reviewed

- a. 2019 State Council Meeting Locations
 - i. January 10-11, Tahoe
 - ii. March 6-7, Sacramento (Hotel: Sheraton)
 - iii. May 9-10, Yosemite (Hotel: Tenaya Lodge)

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- iv. August 8-9, Anaheim (Hotel: Sheraton)
- v. November 7-8, TBD (i.e. Palm Springs, Temecula, etc.)
- vi. January 2020 Mtg – RFP submitted to various SF hotels, per incoming president, not necessary to have January meeting in Bay area
 - 1. BOD to consider Las Vegas for state mtg since 2020 SCLO is in Las Vegas; will not be able to discuss CA ENA business out of state
 - 2. Other options - Palm Springs, Temecula

Motion: N/A

Action: Dianne to continue to continue to seek and secure venues

6. Committee/Chapter or SIG Reports

Discussion/Summary: See below

- a. Education – Michele Redlo has been nominated to chair and accepted
 - i. Kona Kai Education Event: 11/2018 (San Diego) – Very costly (food/rooms), not likely to return as ENA lost money and did not get the support anticipated by the SD Medical Society; resort unwilling to negotiate on price/fees
 - ii. Kathy VanDusen contacted CDP, may be able to get FEMA employees to put on disaster event in CA; more hands on

Chapter/Committee News: This meeting marked the transfer of the Chair position from Dianne Idman-Gervais to Michele Redlo. Most of the meeting was spent introducing ourselves to each other, then discussing the education policy revision, adding: "No later than 2 weeks prior to the event", referring to the submission of education materials to the Education Chair for CE credits. Additionally, we discussed the possibility of hosting another conference later this year. We have the opportunity to team up with FEMA to help us deliver the educational content. Kathy VanDusen has been the point person in contact with FEMA representatives and will follow-up with more information. The highlights include the FEMA education and educators would be provided free to CAL ENA. Other considerations we need to review are locations, one day vs. 2 days, inclusion of vendors, and size (number of attendees to host). More to follow. An email group list will be created of everyone that in attendance at the meeting and cross-referenced with any names provided by Diane Idman-Gervais so that an email conversation can occur. Lastly, Michele has created an email address and asked it be posted to the website: cal.enastateeducationcommittee@gmail.com. When submitting educational content for CE review, or any matters related to the education committee, Michele requests it be sent to this new email address.

Submitted By: Michele Redlo

- b. EMS – Susan Smith has been nominated to chair and accepted; No report
- c. Government Affairs – Jen Denno and Michelle Ravera to co-chair

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Chapter/Committee News: The Cal ENA state board approved the charter that Al Duke wrote in 2018 to provide direction for the committee. Assembly member Rodriguez will be submitting a bill about violence against healthcare workers, bill number will be available soon. Cal ENA is a sponsor of the bill along with Cal ACEP. Jen met with CHA, the Cal ACEP lobbyist, and Rodriguez' office to assist with bill writing. Other bills were discussed, there are already about 150 bills submitted for the new bill cycle in both houses. Legislation currently includes human trafficking, mental health, safety for EMS workers, and opioid abuse/misuse issues. Legislative Day will be March 6, 2019 at the Sacramento Sheraton. A Save the Date flyer was distributed, registration is now available on the website. Registration is required and the day will include breakfast, lunch, and CE. Other materials were distributed including the Washington report from National ENA from December 2018, list of new gun laws, and resources for following state legislation. Next committee meeting will be March 7, 2019 at 0900.

Submitted By: Jen Denno

d. Leadership and Practice

Chapter/Committee News: The Leadership and Practice Committee mission is to provide for communication and member involvement, discuss practice issues and updates, and provide a forum for networking. Al Duke, Sacramento Chapter and Immediate Past Chair Government Affairs requested to present BETA ED Toolkit Management of Mental Health Patients in the ED Toolkit developed by BETA Healthcare Group Emergency Medicine Council. http://www.betahg.com/services/EMC_Toolkit.asp. The Toolkit is non-proprietary and available for access and sharing. The Toolkit is designed to be referenced electronically with multiple imbedded links to resources. BETA Healthcare Group will update links periodically so using the Toolkit electronically ensures the most up to date information. The Toolkit is divided into the following major sections: Safety, Triage, Staff Training, Care & Treatment, Telepsychiatry, and Discharge. Thank you, Al Duke, for bringing forward this timely and useful resource. The second timely (and very lively and controversial) topic discussion was SB1152 Homeless Patient Discharge Process that went into effect January 1, 2019. The bill text can be found at http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB1152. Additionally, California Hospital Association (CHA) has developed a very informative reference, California Discharge Planning for Homeless Patients: Understanding the law on preparing to return homeless patients to the community. Access requires logging in as a Hospital Member but your ED Leadership or Quality Department can assist <https://www.calhospital.org/publication/discharge-planning-homeless-patients>. In summary the Law requires the following: • Physician examination (MSE) and determination of stability for discharge • Referral to follow up care • Offer a meal • Evaluate clothing; offer weather-appropriate clothing (if providing used clothing, refer to The Joint Commission laundering requirement) • If provided prescription, dispense appropriate supply of medication if hospital has an onsite outpatient

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dispensing pharmacy • Offer or refer to screening for infectious disease common to the region as determined by local health department • Offer vaccinations appropriate to the homeless patient's presenting medical condition • Assist with enrollment in Affordable Health Coverage • Identify post discharge destination with priority given to a sheltered destination with supportive services • Offer transportation to post discharge destination with a maximum travel time of 30 minutes or maximum travel distance of 30 miles of the hospital • July 1, 2019 - requirement to maintain a log of homeless patients discharged and the destinations to which they were released As you would expect Committee attendees were all struggling to meet the requirements of the Law. California ENA is another networking resource for members as we move forward.

Submitted By: Julie Rossie

- e. **Chapter/Committee News:** As of March 3, 2019, there are 4,480 CalENA members, 17 of which are on the NCE list. Email has been sent to the National Membership Component Office to assign them to their respective chapters. I also emailed the chapter presidents to reach out to their new members and will continue to do this on a monthly basis. Welcome letters are being sent to new members monthly. Current numbers for each chapter East Bay- 386 including 1 new member Greater LA- 779 including 2 new members Mid-Valley- 293 including 1 new member Orange Coast- 405 San Diego- 489 San Francisco- 411 with 1 new member Loma Prieta- 274 Sacramento- 593 Inland Empire- 456 Channel Islands- 174 Superior- 134 Kern- 69 including 1 new member Have also been contacting Membership Component relations regarding brochures and swags for new member welcome gifts. I was told that currently, there's nothing we can gift for free but members are encouraged to go to the marketplace so they can avail a 20% discount on merchandise. Email received below from National: Hello Agnes, Thank you for your inquiry. We have checked, but we currently do not have any free ENA swag to distribute to new members. We have brought this up to our Supervisor to see if it's something we can offer in the future- thank you for your idea! Please note we currently do have free recruitment materials upon request to assist with your recruitment efforts. You simply need to fill out an online request form. Also, as a reminder, your new members now enjoy all the ENA Member benefits which include 20% off online courses, ENA products, and merchandise found on the ENA Marketplace. Feel free to check it out! As always, please contact us with any additional questions or concerns. Thank you, Liz Aragon Member Services Representative.

Submitted By: Agnes Faria

- f. Peds – No report

- g. Trauma

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Chapter/Committee News: We had a good meeting with some follow up information from the last meeting and also TNCC updates. California will be one of the three states doing a pilot course for the 8th edition of TNCC on February 4th & 5th. The instructor launch will be April 1st, 2019 and the last day to teach the 7th edition will be June 30th. At this time there are no plans for a one day course in the new edition. We also had discussion about trauma education in different facilities. Some great education tidbits were given such as mapping out where everyone stands and what their roles are, simulations, drills, and orientation for working in trauma rooms. Lastly the board has graciously approved a grant for bringing TNCC to Northern Inyo Healthcare so we are excited to partner with them this year!

Submitted By: Megan Duke

h. Channel Islands

Chapter/Committee News: January 10th, we had our first ENA chapter meeting of 2019. 17 people attended and we spoke about ways to gain membership and active participation in the chapter. Kari Worden attended the SCLO orientation in January. The 2019 Channel Islands leadership has met twice to discuss chapter business and Ed Pulido, immediate past president continues to mentor new leadership. Next Chapter meeting will be April 25.

Submitted By: Kari Worden

i. East Bay

Chapter/Committee News: East Bay ENA had their last event of the year, the Holiday Mixer on 12/5/2018, where we gathered for an evening to celebrate the year and practice a little self-care craft time. Fun was had by all! On 12/17/18, Louella Buell helped coordinate a visit by Michele Redlo at Kaiser Antioch to complete a Stop the Bleed instructor training. The class went fantastic and many new instructors were certified. For 2019, East Bay is getting ready for their first Chapter meeting on 2/20 where we will have a speaker from the American Association of Legal Nurse Consultants who will speak to our members about legal considerations for emergency department nurses.

Submitted By: Sarah Wells

j. Greater LA

Chapter/Committee News: Our January 17, 2019 speaker event/chapter meeting at Adventist Health White Memorial was a huge success. Our speaker, Dr. Nitin Ubhayakar, spoke on the topic of medical marijuana. Dr. Ubhayakar is both an attending ED physician at Adventist Health White Memorial and practices Palliative Care at Huntington Memorial Hospital in Pasadena. Attendees represented a variety of different disciplines and a variety of different hospitals. It was a very successful event. Upcoming chapter events include participating with the OC ENA at their Jan 29, 2019 Stop the Bleed event in Laguna Beach. Our group is organizing a Sidewalk

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CPR/Stop the Bleed event at Rio Hondo College on Thursday, April 11. We plan on working with the Health Sciences Departments to involve nursing students, EMT students, and police cadets. We have an enthusiastic group of people who are planning to travel to Anniston, Alabama this year from Center for Domestic Preparedness Training. We hope to work as part of a larger group with the state council.

Submitted By: Ruth Keniston

k. Inland Empire

Chapter/Committee News: Inland Empire has been working hard to plan for the upcoming year. We have teamed up with Loma Linda University Medical Center Emergency Dept, for a Nurse and EMS educational conference coming up this week- where we will have our first fundraiser for the year. Our annual blanket drive is just around the corner, and we are gearing up for a great day of giving back to our community. Looking forward to a busy year!

Submitted By: Tyler McCulloch

l. Kern

Chapter/Committee News: Stop the Bleed class was conducted on February 4, 2019. 2019 Meeting dates posted on the CalENA website CEN review scheduled for April 27 and 28, 2019 Discussed fund raising events for the chapter (boards and brushes) for this year, no dates and venues as of yet.

Submitted By: Agnes Faria

m. Loma Prieta – No report

n. Mid Valley – No report

o. Orange Coast

Chapter/Committee News: Orange Coast ENA Chapter Representative Update Report 1/10/19- Lake Tahoe, CA -Member survey results show members want more meetings, plan to schedule more meetings in 2019 -Stop the Bleed event, partner with GLA chapter on 1/29/19 @ Mission Hospital -Annual education event planned @ CHOC 8/8/19 -Looking to involve more with Long Beach, reaching out to Long Beach hospitals -potential fundraising ideas- CEN/CPEN review course again (we had successful course in 2018) - next meeting @ Fig & Olive 2/5/19 Newport Beach, CA.

Submitted By: Julie Paine

p. Sacramento

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Chapter/Committee News: Sacramento Chapter Cal ENA January 2019
Report Sacramento chapter has been planning a great year of education. Our first meeting of 2019 will be in February with Mary Gannon speaking about volunteering in disasters and Jen Denno speaking about healthcare advocacy. In April we are planning an education symposium led by our Education Chair, Liz Clifton. It will be a full day of great lectures, food, and vendors. We will have other education events in the months without state or national meetings.

Submitted By: Jen Denno

q. San Diego

Chapter/Committee News: Chapter Report to State Council January 2019 San Diego acknowledged and celebrated the work of its membership: sending 8 delegates to the National ENA conference in Pittsburgh in September (Michelle Gunnett, Desiree Hadden, Louise Hummel, Kaylyn Lavallo, Honda McFadden, Linda Rosenberg, Susan Smith, and Grace Ramirez). Two of our delegates are new nurses attending their first conference and serving as first-time delegates: Way to go, Kaylyn and Grace! Our chapter was honored to have a member recognized at the ENA conference as Distinguished CEN 2018. Wilmar Flores, BSN, CEN was not only given this amazing award, he was also a recipient of an ENA Foundation endowed Master's Scholarship. Another chapter member, Debra Duncan, BSN CEN received recognition as the 2018 Media Award winner. The award recognizes a media presentation that highlights the work of emergency nursing in a positive light. Congratulations to our chapter honorees! The San Diego Chapter is setting its sights on 2019 with new and creative plans to increase membership and engagement in 2019. In 2018, we had an increase in the attendance of nursing students. We encourage student nurses to reach out and become a part of our organization. It is exciting to see their enthusiasm for emergency nursing. Our chapter officers have decided to offer the chapter meetings at various sites around the county during the year. Meeting times will be adjusted as well, giving our members some flexibility that might allow them to attend and get involved in their professional organization. It is our hope that our new emerging leaders, those nurses with less than 5 years experience, will join us and offer their fresh perspectives on the world of emergency nursing today. Social media will play a part in the 2019 plan—stay informed through Facebook, Twitter, and watch for a WebEx option to attend meetings. There will be a focus of bringing educational topics to the meetings— we want to give you something meaningful when you attend. The ENA San Diego chapter leaders want the members to make this chapter work for them—this is your ENA!!! Get involved, offer your voice to the decisions that affect your profession.

Submitted By: Desiree Hadden

r. San Francisco

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Chapter/Committee News: Happy New Year everyone! I am sorry that none of the SF ENA Board Members are able to attend the January State Council meeting. We have decided add committee chairs to our chapter to increase SF ENA member engagement. We are excited to welcome Education Chair-Chad Baker, Membership Recruitment Chair-Ayra Dee and Meeting Planning Chair Roslyn Joseph. Cheryl, Manny, Mindy are in the same board positions along with Mark Wandro as our chapter representative. We do have plans for another conference for 2019. Please take the time out to read Anna Valdez's article in this month's JEN on Injury Prevention Strategies to Prevent Overdose... <https://www.sciencedirect.com/science/article/pii/S0099176718305890> So far, we have had over 845 hits on our SF Bay Area FB page since its 1st posting last Saturday!! I'm excited to announce that Mindy Elayda is the National ENA IQSIP National Chairperson and excited for 2019! Hope to see some of you at
Submitted By: Mindy Elayda

- s. Superior – No report
- 7. Old Business - None
- 8. New Business/ Roundtable/ENA Foundation Donations
 - a. Members voiced concern re: lack of communication for first 2019 State meeting; missing room locations/times, agendas, etc.
 - b. President apologetic and request member understanding due to weather, unforeseen family circumstances, and transition of officers
 - c. Meeting updates and agendas to be provided for next meeting
- 9. Meeting Adjourned – 11/11/2019, 1200 PST