
Desiree Hadden – President
Linda Rosenberg – President Elect
Deb Duncan – Immediate Past President
Cheryl Graydon – Treasurer
Natasha “Nikki” Ferrer-Perez – Secretary
Amy Adams – Media Relations

ENA'S VISION STATEMENT

ENA is indispensable to the global emergency nursing community.

ENA'S MISSION STATEMENT

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

Meeting Minutes

Tuesday, 18 February 2020

A. Call to Order (**Desiree**)

1. Establish Quorum

- a. Board Members Present - Desiree, Linda, Deb (FB live), Cheryl, Nikki, Amy
- b. Ex-Officio Members Present - Tyler McCulloch (state council board liaison), Louise Hummel
- c. Quorum Met

2. Welcome/Introductions

a. Attendance (see sign-in sheet)

i. Nursing Students

1. Sarah Stirling, Jessica Masanque, Mahjan Morales, Natalie MOrales, Anthony Vale

ii. Registered Nurses

1. Desiree Hadden, Natasha Ferrer-Perez, Linda Rosenberg, Cheryl Graydon, Tyler McCulloch, Lisa Otton, Bridgette Corral, Amy Adams

3. Approval of Minutes – November 19, 2019

- a. No copy available - defer to March meeting

B. President's Report (**Desiree**)

1. Board Transition

- i. President: Deb Duncan ⇒ Desiree Hadden
- ii. President Elect: Desiree Hadden ⇒ Linda Rosenberg
- iii. Treasurer: Cheryl Graydon
- iv. Secretary: Linda Rosenberg ⇒ Natasha Ferrer-Perez

- v. Media Relations: Amy Adams
- vi. Immediate Past President: Dianne Ideman-Gervais ⇒ Deb Duncan
- 2. CalENA State Council Meeting - January 23, 2020
 - i. In-Attendance from San Diego: Desiree, Linda, Cheryl, Nikki
 - ii. Tyler McCulloch provided a summary
- 3. [SCLO](#) - January 23-25, 2020
 - i. Desiree and Nikki in attendance
- C. Treasurer's Report (**Cheryl**)
 - 1. Current Balance: \$26,981.61
 - 2. CEN Class
 - i. Instructor didn't charge for teaching, so all revenue
 - ii. \$1336 revenue, \$150 as check
 - iii. Paid assistant \$150, will send out thank you card
 - 3. ENA Membership Income for January: \$303.75
- D. Secretary's Report (**Nikki**)
 - 1. 2020 Calendar
 - i. Published combining local, state, and national ENA events.
 - 2. Newsletter
 - i. New way to keep in touch with membership.
 - ii. Next Newsletter: EMCC (Cheryl), strangulation committee (Desiree), ED Consortium
 - 3. Emailing Chapter Members
 - i. iContact vs gmail 500/day send limit
 - 4. Membership Report
 - i. Current: 508 as of today
 - ii. New: 19 in January with 15% discount, and 3 so far in February
 - iii. Expiring: 9 expired in December, 22 expired in January
- E. Social Media Chair's Report (**Amy**)
 - 1. Will create save the date flier tonight for annual 911 Conference
 - 2. Getting connected to Instagram and Facebook
 - 3. Debating whether or not to make a Twitter Account, SnapChat available, TikTok possibly
 - 4. Will take a group picture of today's meeting to post.
- F. Ex-Officio Reports
 - 1. EMCC January 23, 2020 Meeting (**Cheryl**)
 - i. Updated bypass/diversion/ED sat protocol for county will make it harder to be on bypass

- ii. Improved a couple of trauma policies and cleaning up policy language
- iii. Next Meeting: February 27, 2020, 9:30am, National University

G. Unfinished Business

- 1. SD Chapter Supplied the ENAF gifts for State Council Meeting
 - i. Hand Sanitizers were gifted from the chapter ~\$460
- 2. [Brainstorm ways to celebrate 50 years of ENA](#)
 - i. Honoring nurses in the 70s (**Desiree**)
 - 1. Presented a poster at the state council meeting and it will travel to each subsequent state meeting to build a timeline display
 - ii. Educational Conference, Gala, State November in November - Mission Inn, Riverside
 - iii. States & Chapters to do a lip synch video for National Competition
 - 1. CA will be hosted at Palomar Hospital
 - 2. Date/Time - 4:30am, May 3, backup June 7, Video Due in June or July
 - a. Desiree will confirm with IT guy
 - b. Sarah Wells can email it to the whole state
 - 3. Themes/Songs - through the decades mix tape, village people and the populations that come through the ED
 - 4. Incentive - breakfast
 - iv. Letter from State for Mayors to Declare an Emergency Nurses Day Proclamation in October
 - v. Light up a prominent building
- 3. SD Chapter promotional materials and SWAG
 - i. Used up all previous swag during last year's conference
 - ii. Need to budget for new swag

H. New Business

- 1. 2 Year Officer Terms (**Desiree**)
 - i. Pros: Better mentoring, smoother transition, fewer passing on of accounts for treasurer
 - ii. Cons: elect officers would be a 6 year commitment (2 years elect, 2 years office, 2 years past president), difficult for recruiting candidates and applicants
 - iii. Alternatives: only had some positions as longer appointments, or only have elections every other year for president-elect positions
 - iv. Nikki will create a survey or poll and ask general membership about opinions
 - v. In order to change the terms, it just has to be agreed upon by quorum and published in minutes online
- 2. 911 Conference Planning for April (**Desiree**)

- i. Date: 17 April 2020
- ii. Time/CEUs: 0800-1630 / 6 CEUs
- iii. Venue: North Coast Church in Escondido (Desiree) \$500 all-inclusive with AV and IT
- iv. Publicity: Amy will make save the date flier tonight, Nikki will put into newsletter, send to Sarah Wells to send to whole state
- v. Catering: use same catering (Deb)
- vi. Scholarships and Applications
 1. Application is online and posted (Linda), Nikki will email out to membership
 2. \$1000 to distribute as we choose, usually one advanced degree, one undergraduate
- vii. Sessions and Presenters - \$100 stipend each
 1. McClung - (Desiree)
 2. Michelle Schores - Strangulation (Desiree)
 3. Eric Mcdonald - Coronavirus (Cheryl)
 4. Melody from UCSD study - Suicides in Nursing (Cheryl)
 5. Sepsis (Deb)
 6. Panel - EDs and Mass Shootings, ED Violence
 - a. Chabad Shooting
 7. N S - Adolescent Autoimmune Disorder (Linda)
 8. K Thompson? - Dog Bite Talk (Linda)
 9. Street Drugs (Nikki)
 10. Peds topics?
- viii. Procurement: Vendor Tables and Sponsors (Deb)
 1. \$500 / vendor table
 2. Lunch sponsor
 3. Opportunity Drawings: ask hospitals to sponsor baskets
 4. Goal Attendance is 100-125
- ix. SWAG: need to budget a giveaway for conference
- x. Linens: table clothes
- xi. Ticketing: possibly use eventbrite and put cost onto attendees, no way to tell who is a member or not - honor system
- xii. Last Year:
 1. Attendance: 81 attendees, 17 vendors
 2. Cost:
 - a. Member: \$85



ENA San Diego Chapter 228 Meeting
18 February 2020
Palomar Medical Center Escondido
4pm-6pm, 3rd Floor Cafe Conference Room
Facebook Live Broadcasting/Recording Available

- b. Non-Member: \$95
 - c. EMS: \$45
 - d. Entry-Level Student: \$25 (no CEs)
 - e. Additional \$20 for registration at-the-door
 3. Ticketing: used paypal last year
 3. SD ENA Sponsorship of first ED Collaborative in March (Linda)
 - i. They wanted us to sponsor a basket, meal, or snacks?
 - ii. Life Sharing will sponsor a meal
 - iii. Will provide a cookie snack with possible logo for 50 people, need to budget, may just print stickers to put on a cookie bag
 4. California ENA Legislation Day: March 4 - Sacramento Hyatt
 - i. Desiree will be attending, State Meeting Day After
 - ii. State bill reading party, February 23rd, Skype Call-In
 5. Visiting Colleges: Nikki will Arrange, Desiree will speak at college ENAs
 6. EMS Commissioner: looking for Carole's replacement on state committee
 - i. Amy will make a flier to send out
- I. Meeting Adjourned

Next Meeting: March 24, 2020 4pm
Sharp Spectrum
8695 Spectrum Center Blvd.
San Diego, CA 92123