
David Samuelson, RN, President (IP)

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

Shelbie Rogers-Alvelais, RN, President Elect (IP)

Janet Williams, RN, Past President (A)

Mariann Cosby, RN, Treasurer (IP)

Tyler McCulloch, RN, Treasurer Elect (IP)

Sarah Wells, RN, Secretary (IP)

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

Meeting Minutes

Wednesday, January 22, 2020

Members present: See sign in sheets

Members absent: See sign in sheets

Guests: Lisa, University of St. Augustine

A. Call to Order @ 0905 PST – David Samuelson

1. Establish Quorum @ 0909

2. Welcome/Introductions were completed by all BOD and members

3. Adoption of Agenda/Minutes from the 2019 Palm Springs Meeting

Discussion/Summary: None

4. **Motion:** Adoption of Agenda/Minutes from the 2019 Palm Springs Meeting

Motion: Motion made, Second made

Action: Motion carried, unanimously approved

5. Conflict of Interest Disclosure

B. President's Report – David Samuelson

Discussion/Summary: See below

A. Review of new Committee Chairs & Special Appointments

Action: N/A

Committee Chairs:

EMS – Susan Smith

GAC – Jen Denno / Michelle Ravera

Education – Tobin Miller

Quality & Safety (formerly IQSIP) – Wanda Pritts

LIP – Julie Rossi

Peds – Deb Lugo

Trauma – Megan Duke

50th Anniversary – Diane Schertz

Special Appointments:

ACEP Liaison - Mary Gannon
Delegate Coordinator – Louise Hummel
Press Secretary – Dianne St Denis
ENA Foundation – Diane Schertz
EMS Commissioner – Carole Snyder
Membership – Agnes Faria
Social Media – Kevin Stansbury
Leadership Development – Debby Rogers
Historian Emeritus – Liz Taylor
Historian – Carole Snyder

B. Review of discussion of Cal ENA Delegate reimbursement for EN2020

C. Treasurer's Report – Mariann Cosby

Discussion/Summary: See below

Action: N/A

1. Review of Budget
2. Request to follow instructions and forms sent out by Tyler McCulloch and Mariann Cosby and available on the Cal ENA website for reimbursement
 - a. californiaena.org >> Documents >> Treasurer's Resources
3. 2020 California State Council Budget was approved by the BOD
4. Net Worth

CA State Council Net Worth
Business Checking: \$323,006.98
Fire Relief Fund: \$.00 Account Closed 1.14.2020
Chapter Checking: \$160,166.32
State Council Savings: \$87,980.00
Chapter Savings: \$14,657.07
Chapter High Yield (CD): \$5,078.47
Total Net Worth: \$590,888.84

D. Director at Large Report – Dianne Idman-Gervais

Discussion/Summary: See below

Motion: N/A

Action: N/A

1. March 4 – 2020 Legislative Day, Sacramento, CA
2. March 5 – California State Council Meeting, Sacramento, CA
3. May 15 – California State Council Meeting, Monterey, CA
4. August 14 – California State Council Meeting, San Francisco, CA
5. November 12-13 – Cal ENA Education Event, & 50th Anniversary Gala, California State Council Meeting, Riverside, CA

6. January 2021 – California State Council Meeting, San Diego, CA
7. March 2021 – 2021 Legislative Day, Sacramento, CA

E. Delegate Coordinator – Louise Hummel

1. Cal ENA EN2020 Delegate applications are now available on the Cal ENA website
 - a. To access the application, please go to: Californiaena.org >> Documents >> Documents (halfway down screen) >> Delegate Application
2. Start recruiting now!

F. ENA Foundation & 50th Anniversary Committee Report – Diane Schertz

1. 50th Anniversary Cal ENA Pens available for chapters to distribute
2. Kelleher/Dorr portrait prints were distributed to each chapter
 - a. Donated by Diane Schertz
3. Review of potential Chapter & State Council 50th anniversary events
4. If you have ideas, please contact Diane Schertz
 - a. Email available on website under Contacts >> Fundraising

G. Cal ENA Updates

1. Government Affairs Committee – Jenn Denno
 - a. Reminder to register for 2020 Legislative Day
 - i. Californiaena.org >> Committees >> Government Affairs Committee >> Leg Day Registration Form
 - b. Bill Reading Party 2/23 @ 1300 in Sacramento and will be available online
 - i. Contact CalENAGAC@gmail.com for details
2. Education Committee – Tobin Miller
 - a. Please send all CE requests to Tobin via email (available on the Cal ENA website)
 - b. Availability of CE's for Cal ENA State Council meetings currently under review, more to come at the March California State Council Meeting
3. Historian – Carole Snyder
 - a. Request for Cal ENA State Council to make donation to the UCSF Archives Program
 - b. Request for Cal ENA members to bring any historical artifacts, documents, or other momentos from ENA over the years to future Cal ENA State Council so that they can be collected, documented, and archived for future enjoyment

H. New Business

1. California ENA Jackets
 - a. \$50 Each
 - b. Contact Janet Williams for purchase details
 - i. Email available on the website >> californiaena.org

I. Pulse Check

Secretary Request – Sarah Wells

1. Disclosure of Conflict of Interest (COI) forms need to be submitted by every Chapter Officer, Chapter Representative, and Committee Chair
 - a. Due 2/7/2020
 - b. COI Forms found on website
 - i. Californiaena.org >> Documents >> Policy & procedures >> Conflict of interest
2. Chapter and Committee Reports will be sent to Sarah K. Wells via email or via the online submission form on the California ENA website
 - a. Due 2/7/2020
 - b. Report Template/Submission Form found on website
 - i. Californiaena.org >> Documents >> Report Template >> Chapter/Committee Report Form

Treasurer Reminders – Mariann Cosby

3. Please submit reimbursement forms online via email to the Cal ENA Treasurer (Mariann Cosby) and Treasurer Elect (Tyler McCulloch)
 - a. Email addresses found on California ENA website
4. Reimbursement form can be found on the California ENA website
 - a. Found on the California ENA Website
 - i. Californiaena.org >> Documents >> Treasurer's Resources >> Expense & Per Diem Reimbursement Report
5. Remember that you will have a check mailed to your home address for reimbursement

J. Chapter Reports

1. Channel Islands - No Report Submitted
2. East Bay

The East Bay ENA (EBENA) Chapter ended 2019 with a Holiday Mixer in December where we networked with other emergency nursing colleagues and celebrated all of our work in 2019. A final donation of \$1,500 to the Rainbow Community Center of Contra Costa County was made with money that was raised from t-shirt sales. The EBENA leadership team also had a 2020 planning meeting where the 2020 agenda was planned.

Our first meeting is scheduled for 1/28/2020 and our speaker is Tom Bradley who will be giving a presentation titled "Active Shooter Situation in the ED."

Submitted: Justin Kerns

3. Greater LA

We had a Guest Speaker: Dr. Manuel Celedon, ED Topic: Ohhh Me, Ooooh My...Don't let a MI get by. EKG Interpretation New Greater LA Chapter officers announced. Carole Snyder, President, Martha Mullen, President Elect, Christine Zaiser, Treasurer, Paul Tabladillo, Secretary, Marcella Berry Web/Social Media Chair, Laura Henderson,

Marketing Chair, Rebecca Lash and Tylen Leyvas Membership Co-Chairs. Motion made and approved to send flowers and thank you note to Henry Mayo and Holy Cross for the work they did for the students injured in the recent high school shooting.

Submitted: Carole Snyder

4. Inland Empire

Inland Empire has set their meeting schedule for 2020. Our next meeting is Feb 16th, we will be having our annual Homeless Outreach blanket drive that day. The big event we are planning this year for the ENA 50th anniversary is an educational day titled "Special Populations We Don't Talk About". Tentative date for the conference is Oct 3rd, following the conference will be a 50's sock hop.

Submitted: Nancy Cione

5. Kern County

We will be doing a Stop The Bleed class on April 25th. We are also planning a TNCC class for this year, date to be determined. Our next chapter meeting will be March 10th at 0800 at Panera on Stockdale Hwy. Bakersfield. We have also finalized all other meeting dates for the coming year.

Submitted: Lark Bowyer

6. Loma Prieta

Loma Prieta is busy coordinating and finalizing the upcoming annual education event, Survival Skills for the ED Nurse, scheduled May 21, 2020 at Regional Medical Center of San Jose. More details coming soon! Chapter meetings are scheduled the third Thursday of the month.

Submitted: Julie Rossie

7. Mid-Valley - No Report Submitted

8. Orange Coast

Orange Coast ENA had the last meeting of 2019 in December at CARE ambulance training center. The event and meeting was sponsored by EZ IO with a focus on humeral head insertion per Evidence Based Practice.

We deferred normal meeting business in order to honor the life and legacy of Amanda Webb who we lost unexpectedly in November. Orange Coast ENA members gathered together with purple flowers and candles to share stories and commemorate this extraordinary nurse that was such an integral part of our chapter.

The Orange Coast ENA board discussed continued honoring of Amanda through the creation of a pediatric emergency nursing scholarship to begin in 2020. We will also be

purchasing a brick at ENA headquarters in her name, and lastly we hope to partner with Cal ENA for other opportunities in 2020.

Jillian Lee, President Elect and Jason Balogh, Treasurer for 2020 attended SCLO in San Diego in January. Several of our Orange Coast ENA members were also seen at the CA ENA State meeting preceding SCLO.

2020 will be sure to be a great year with several events already planned.

2/25 sponsored meeting with Gebaur and Pain Ease at St. Joseph's hospital in Orange CA at 6PM. Sign up on the eventbrite link on our social media or in emails sent to OCENA members.

3/25 meeting will be at Mission Hospital in collaboration with Mission Trauma team for a Stop the Bleed training at 1630, followed by an OCENA meeting and ending at an Irish Gastropub meetup in Mission Viejo. Again, register via the eventbrite link.

Save the date for 8/8/20 OCENA Educational Conference at CHOC.

More information to come!

If you are looking for opportunities to get involved in ENA please reach out and join us at an upcoming board meeting- all are WELCOME! email enaorangecounty@gmail.com.

Submitted: Jillian Lee

9. Sacramento

Hello everyone, January 2020 started off with our chapter meeting, we had a great turnout that included a couple of Sac State Nursing Students. I have a great connection with Sac State CSNA <https://cnsa.org/> by engaging their participation on social media. We are looking forward to hosting Legislative Day on March 4th and the State Meeting. <https://www.californiaena.org/legislative-day-registration/>

Holiday Inn Express on 16th Street in Sacramento is an alternative to hotel lodging with free parking and close to the capitol. Enjoy the capitol city and take the opportunity to catch a Broadway show while you're in town <https://www.broadwaysacramento.com/production/a-bronx-tale/> We have plans for an upcoming conference in late spring, stay tuned for more details!!

Submitted: Mary Gannon

10. San Diego - No Report Submitted

11. San Francisco

1. Fall Conference "EN19: A Preview of the National Conference": 85 attendee's, 5 new members, and a break-even profit/loss due to the high cost of bringing speakers from all

over the country. The quality of the presentations was excellent, and did not demand a financial return.

2. Plans for Spring Conference: Likely to be held in APRIL. Working title: "Legal Concerns in Emergency Nursing Practice." Will have speakers on the role of the charge nurse, documentation, legal process of a malpractice suit...

3. Judith Scott will be our Chapter rep for upcoming March, May and Aug State Meetings.

Submitted: Cheryl Randolph

12. Superior

The Superior Chapter is planning a chapter meeting on 2/25/20 at 1530-1730. Please join us for an opportunity to discuss our annual plans and goals. Please contact Kara Davis at larae8881@gmail.com to RSVP.

Submitted: Kara Davis

K. Committee Reports

1. Education

The education committee met with 26 members present. Topics discussed included the education committee goals for the year, CEU process, CEU activities during state council meetings, state educational conference, and a roundtable discussion for any other business.

Submitted: Tobin Miller

2. EMS

Paramedic Regulation Revisions were approved at the December 4 meeting. Per Dr. Duncan, Community Paramedicine: There is a that will allow EMSA to move CP forward; however, CP needs to be moved forward in a way that fills gaps and benefits patients. Some of the current language will not do this. Solutions that will benefit patients include building a better medical model for CP and more clearly delineating the two paths that are embedded in CP-the alternate destination path and the case management path. Dr. Duncan stated an unintended consequence in AB1 allows EMTs and paramedics to remove players from games but there is no stipulation for return to play. This needs to be clearly stated. The potential hole is that teams can recruit EMTs or paramedics that are not in the EMS system and may not follow stature which states that they can remove players.

Submitted: Carole Snyder

3. ENAF Fundraiser

The Emergency Nurses Association Foundation's 2020 State Challenge Campaign kicks off today and runs through May 31st with the theme ENSTRONGer. 2. Today's prize donations are greatly appreciated from Orange Coast Chapter, San Diego Chapter, Julie Rossie and Diane Schertz. 3. Currently, \$620 are available for the State Challenge and today's opportunity drawing raised an additional \$615. Thanks to all for your generous support

Submitted: Diane Schertz

4. 50th Anniversary Committee

1. Debby Rogers has written a draft Proclamation and requests editorial input from members.

2. State Council attendees received pens and ENA M&M "prescriptions". Each chapter representative received a packet of pen for their chapters. Inscription on pens state "California ENA State Council celebrates ENA @ 50 and visionary founders Anita Dorr, RN and Judith Kelleher, RN".

3. State and Chapter Leaders Orientation (SCLO) attendees will receive pens and ENA M&M "prescriptions" from Cal ENA and hand sanitizers from the San Diego Chapter.

4. Thanks to Desiree Hadden and the San Diego Chapter for the "70's" History Display for the committee's Decades Project.

5. Chapters are planning local 50th Anniversary celebrations.

6. Screening of "In Case of Emergency" film will be Friday at SCLO with the Premiere in New York during Nurses Week. Future plans for individual state showings are pending further coordination with Carolyn Jones Productions.

7. Diane Schertz donated Judith Kelleher/Anita Dorr Portraits to California ENA Board and each chapter to use at meetings and 50th Anniversary events.

Submitted: Diane Schertz

5. Historian - No Report Submitted

6. Government Affairs

The Government Affairs committee provided an update on AB1544 and AB329. AB521 passed with our support on 2019. We are getting ready for Legislative Day 2020 on March 4! The registration is open and there is a \$25 fee that will be returned when the registrant shows up for Leg day (to help offset costs of people not showing up). Hotel rooms will be available at the ENA rate but paid by the registrant. We will have a bill reading party on February 23, 2020 across the state via Skype. For any questions/info contact calenagac@gmail.com.

Submitted: Jennifer Denno

7. Leadership & Practice - No Report Submitted
8. Membership

4685 total CalENA members, including 17 NCE members. ENA National Component relations notified every month to assign new members not assigned to a specific chapter. 26 new members joined for the month.

Submitted: Agnes Faria

9. Pediatrics

We discussed new ideas for ENPC classes and the new ENPC instructor class format. We reviewed the information about pediatric strokes and thrombectomies being performed on pediatric patients. We also discussed pediatric patients with psychiatric complaints. We discussed the need for proper screening tools that help determine those that need placement and those that require resources. We discussed the need for group home workers or parents to stay with the pediatric patients during the time they are boarding in the ED; the requiring of a caregiver to stay can change the disposition of the patient.

Submitted: Deb Lugo

10. Press Secretary - No Report Submitted
11. Quality & Safety (IQSIP)

January 2020

Meeting called by: Wanda Pritts

INTRODUCTION

Approved Nov 2019 Minutes.

Vision: ENA defines the standards for quality and safety in emergency nursing practice.

Strategic Goals:

Establish and validate key metrics and procedures to improve quality and safety for emergency nursing practice and injury prevention.

Promote the Lantern Award as the exemplar for quality and safety in emergency nursing care.

Expand advocacy to foster global recognition of ENA as an influential voice for safe practice, safe care in emergency nursing.

Lead the profession of emergency nursing beyond task-oriented care to evidence-based safe practice and safe care.

OLD BUSINESS:

None

NEW BUSINESS:

Evidence-based Topic—Emerging and Re-emerging Diseases in the Emergency Care Setting

ENA Position Statement (2016) Emerging Infectious Diseases in the Emergency Care Setting

Weber, D. J., Sickbert-Bennett, E. E., Kanamori, H., & Rutala, W. A. (2019). New and emerging infectious diseases (Ebola, Middle Eastern respiratory syndrome coronavirus, carbapenem-resistant Enterobacteriaceae, Candida auris): Focus on environmental survival and germicide susceptibility. *American Journal of Infection Control*, 47. doi: 10.1016/j.ajic.2019.03.004.

Overview of information from the CDC web page.

Members reviewed the reference documents and articles with specific focus on the rapidly evolving information regarding outbreak of 2019 nCoV virus in China. Discussions and sharing of best practices related to triage, patient flow, staff PPE utilization and general infection prevention strategies.

OPEN FORUM; All discussion related to the rapidly evolving reports regarding the outbreak of the 2019 nCoV virus in China and implications for healthcare facilities in the US, resources available and strategies various organizations were implementing.

Submitted: Wanda Pritts

12. Trauma

We had a GREAT committee meeting with lots of sharing best practices and collaboration. We are still awaiting dates for the new TNCC one day course launch as well as the date for when the course evaluation situation will be fixed. Stay tuned for updates! We also had an awesome discussion about what trauma orientation looks like at different institutions. Orientation programs from various institutions were shared as well as an article review on trauma documentation. Looking forward to seeing everyone in May.

Submitted: Megan Duke

L. Meeting Adjourned – 1355