
David Samuelson, RN, President (A)

* *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

Thursday, March 4, 2020

Members present: See sign in sheets

Members absent: See sign in sheets

Guests: Connie Delgado of Delgado Government Affairs (Lobbyist), Mike - Gebauers (Exhibitor)

A. Call to Order @ 0911 PST – Rogers-Alvelais

1. Establish Quorum @ 0912
2. Overview of agenda
3. Welcome/Introductions were completed by all BOD and members

B. COI Form – Wells

Discussion/Summary: See below

1. Reminder: Please have each elected or appointed leader of your Chapter complete a COI Disclosure Form and send to calena.secretary@gmail.com
 - a. COI Disclosure Form found on the website: Californiaena.org >> Documents >> Under Documents

C. President's Report - Rogers-Alvelais

1. Legal Council
 - a. Announcement of selection of Kahn, Soares & Conway, LLP for legal council for California State Council ENA
2. Lobbyist Introduction
 - a. Announcement of selection of Delgado Government Affairs for lobbyist support for California State Council ENA
 - b. Connie Delgado of Delgado Government Affairs
3. DOT Representative Selection & Reimbursement
 - a. Announcement of selected persons for DOT with total of 10 people being sent by California State Council ENA
 - b. The BOD approved for up to \$900 per person for 2020 Day on the Hill reimbursement for flight and hotel with receipts for selected individuals
4. General Assembly Delegate Reimbursement

- a. The BOD approved for up to \$800 per person for EN2020 California ENA General Assembly Delegate reimbursement for flight and hotel with receipts and no per diem
 - b. Chapters can also choose to financially support their General Assembly Delegates but cannot reimburse for the same expenses (flight/hotel) as California State Council ENA
5. Vendor Partners
- a. BOD will be reaching out to Chapters for assistance in finding vendors for future California State Council meetings
6. COVID19 Statement of Support
- a. California State Council ENA wants to express our support for all California emergency nurses during this challenging time in healthcare as we face the evolving situation with COVID19
 - b. The California State Council ENA BOD encourages everyone to continue to follow the guidelines set out by the Centers for Disease Control and Prevention (CDC) and National ENA

D. Treasurer's Report – Mariann Cosby

Discussion/Summary: See below

1. Approval of \$250 funding request approved for UCSF Archives
2. Chapter and committee budgets are due by July 31st to Mariann Cosby and Tyler McCulloch
3. Reimbursement forms are online and please send to Mariann Cosby and Tyler McCulloch
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: \$88,061.18
 - Chapter Savings: \$14,657.07
 - Chapter High Yield (CD): \$5,078.47
 - Total Net Worth: **\$619,576.20**

E. Director at Large Report – Dianne Idman-Gervais

Discussion/Summary: See below

1. Next meetings
 - May 15th @ Monterey Hilton - Monterey, CA
 - August 14th @ Marriott Union Square - San Francisco, CA
 - November 12 @ Mission Inn - Riverside, CA
 - January 8, 2021 @ San Diego
 - March 23-24, 2021 @ Residence Inn - Sacramento, CA
 - August 2021 - Possible Location: Napa

- F. Government Affairs Chair - Jen Denno
1. Legislative Day Summary
 2. Introduction of Connie Delgado, Lobbyist
 - a. Connie Delgado spoke briefly to introduce herself, overview of experience, and future work with California ENA
 3. Current California State Bill Overview & Summary
 4. Workplace Violence Discussion
 - a. Encourage everyone to report all incidents of workplace violence
 - b. Desiree Hadden of San Diego Chapter shared experience attending the Strangulation Prevention training

- G. Committee Discussions
1. EMS
 2. Quality & Safety
 3. Leadership in Practice
 4. Education
 5. 50th Anniversary Committee

- H. Adoption of Agenda/Minutes from the January 23, 2020 in San Diego, California Meeting
Discussion/Summary: None
Motion: Adoption of Agenda/Minutes from the January 23, 2020 in San Diego, California Meeting
Motion: Motion made, Second made
Action: Motion carried, unanimously approved

I. Committee Reports

EMS Committee:

Reports: -Our EMS Commissioner, Carole Snyder, was on the Director Advisory Group (DAG) call 2 weeks ago. The majority of the call focused on CoVID19. EMSA is currently evaluating 1544, they may offer amendments to the bill or address the issues through regulation changes. The next EMS Commission meeting is March 18th in Garden Grove. -The EMS-Trauma Committee met on February 5th. This committee exists to advise CHA on policy and advocacy issues specific to emergency services. Priority items for 2020 were identified and include: access to care - specifically behavioral health, cost and affordability, addressing the ED crowding and that factors surrounding this issue. -EMS for Children regulations: discussion that only 2 LEMSAs are involved/implementing. Unclear why. Is it staffing/resource issue? Is it a designation that could lead to a fee? ED's designated as pediatric receiving, would they need to be able to admit patients for certain designations? -STEMI/Stroke technical advisory group had their first meeting in February. Carole will follow up with the EMS Commission about ENA representation. The annual EMSAAC Conference will be May 27 & 28, they're returning to San Diego after spending last year at the Tenaya Lodge in Yosemite. If you didn't receive the EMS Committee agenda prior to the meeting it means your email isn't on the distribution list. If you would like to receive it please email me: susansmithena@gmail.com

50th Anniversary Planning Committee

Committee reviewed suggested edits to draft Proclamation template. Debby Rogers will complete changes and develop a procedure on how to engage officials to initiate a Proclamation. These will be forwarded to chapters to use in their local jurisdictions. National ENA has renewed the Membership Challenge for 50,000 members for our 50th year. Various levels of rewards may be found on www.ena.org. California ENA currently has 4707 members with a goal to reach at least 5000 members by Annual Meeting in September. We encourage each chapter and their Fellows to donate memberships to use in recruiting new members. Diane Schertz will work with Janet Williams to determine how the Board wants to implement the 50th Grant Scholarship. One suggestion was that it be used to help mitigate expenses for one member to attend EN 2020. Chris Hewitt and Sarah Wells have investigated doing a 5K event in Monterey on Saturday May 16th following State Council. Working with officials in Monterey revealed the need for insurance. After discussion, the committee decides to make this a less formal event. Individuals interested in participating will meet in the hotel lobby on Friday May 15th at 0630 for a 3K walk prior to the Chapter Rep meeting. Committee continues discussion about possible CA 50th Anniversary merchandise to sale at Annual Meeting. East Bay and San Francisco Chapters have already committed to selling items for their chapters. This item remains open for further investigation. In interest of time, discussion on the November Gala was tabled. Also noted, there has been little response from New York concerning a joint event with California at Annual Meeting. National ENA 50th Anniversary Video Challenge was presented at State and Chapter Leadership Orientation (SCLO). ENA members or groups may submit a less than three minute video showcasing ENA's 50th Anniversary. Winning video will be shown during Opening Session in Las Vegas. Desiree Hadden (Palomar Medical Center in Escondido CA) has taken the lead on California's submission which will highlight our 5 decades. She has arranged for a videographer on Sunday, May 3rd at 5 AM. Those wishing to participate should RSVP to her for further information: desireern1@gmail.com.

ENAF

The ENA Foundation is accepting applications for grants and scholarships as follows: ENA Foundation/Sigma Research Grant – now until March 30, 2020 Academic Scholarships – now until April 28, 2020 EN 20 Conference Scholarships – March 16, 2020 until April 13, 2020 Seed Research Grants (\$500/project) – August 1, 2020 until September 30, 2020 Please visit the ENA Foundation at www.ena.org. Thank you to Tobin Miller and AMR, Judy Scott and Diane Schertz for donation of today's prizes for the Opportunity Drawing which raised \$300 for the State Challenge.

Education:

The Education Committee met with 11 members present. The new online tool for chapters and committees to request CEU was discussed and presented. This will make the process more streamlined for chapters and committees requesting CEU. Documents are able to be electronically uploaded within the request form. The state conference was discussed briefly, but will be the focus of the May meeting as that will be the appropriate timeline as that project is scheduled for November. Tobin reviewed the various platforms for webinars researched and obtained approval for budget use to obtain a Zoom membership. This will allow webinars to be hosted. A sign in sheet was given for any members of the education committee or state council

who are interested in participating in the beta test of the webinar series to sign up. The goal is to produce live webinars throughout the year to provide education and CEU opportunities to our members.

Government Affairs:

We just finished another great Legislative Day! We had many participants from around the state and were able to visit multiple Legislators and Leg aides to discuss our issues. We had great speakers during our morning education session including representatives from Cal ACEP, CHA, and the Sacramento Mayor Pro Tem. Our leave behind included the bills we are supporting: AB329, Rodriguez (D), AB2053, Rodriguez (D), SB793, Hill (D), AB890, Wood (D). We are excited to announce that we have hired a lobbyist, Connie Delgado who will be helping us increase our presence at the state Capitol and navigate the legislation process on our issues. The Government Affairs Co-Chairs and state Board will work directly with Connie for day-to-day operations and keep members updated when needed to testify or send letters to the Capitol. 10 ENA members will be heading to Washington D.C. in April for the National ENA Day on the Hill.

Leadership & Practice:

No report submitted

Membership:

We are close to 5,000 members! Keep recruiting! ENA has a goal of 50,000 members for 2020.

Pediatrics:

Did not meet to allow for more time for GAC

Trauma:

Did not meet

Quality & Safety:

No report submitted

J. Chapter Reports

Channel Islands:

February 26th and 27th Channel Islands ENA sponsored a CEN review class and 33 nurses showed up. Chapter leadership met February 20th to discuss future meetings and possible fundraising opportunities. We reached out to some of our members to help design a chapter logo and are working on getting them printed on shirts and stickers for our next Chapter social. Next Chapter event will be a Happy Hour/Networking social on April 9th.

East Bay ENA: East Bay ENA had a 50th Anniversary Celebration Happy Hour at Cato's Ale House in Oakland, California in February. Our next meeting is on 3/19 at John Muir Concord. There will also be a New Grad Nurse Job Skills Fair on 4/22 at Contra Costa College. For more details, please email – enaeastbay@gmail.com

Greater LA:

Bleed trainer session. GLA will partnering with PIH Health on June 30-July1 for an LA County approved EDAP course. We have started planning a CEN review course with an ENA fund raiser attached to it. Our next meeting is March 19 at White Memorial Medical Center.

Inland Empire:

We will be having our next chapter meeting on April 7th at San Antonio Regional Hospital, it will be sponsored by Zoll and dinner will be provided. We are still working on our educational event "Special Populations we Don't Talk About", it will be on Sat. Oct 3rd at the Joslyn Center in Redlands Ca. We have confirmed speakers for combat PTSD, domestic abuse, and transgender, we are firming up the speaker for autism and sickle cell. We have also decided to include a special speaker for a lunch and Learn Desiree Hadden to speak about violence in the ED. following the educational conference will be a 50's sock hop.

Kern County:

We are looking forward to our Brush and Blush event on April 24th. Our next chapter meeting will be on March 10th at Panera. We are also planning a Stop the Bleed class and a TNCC class. Dates to be determined.

Loma Prieta:

No Report Submitted

Mid Valley:

No report submitted

Orang Coast:

Orange Coast had a well attended meeting February 19th at St Joseph Hospital with at least 10 first time attendees and 2 student nurses. It was sponsored by Pain Ease with a great dinner catered by Olive Garden. We are offering 3 scholarships this year—Gary Sparger, Vicki Dippner-Robertson and Amanda Webb. Amanda's husband donated \$5000 and will present the recipient their award at our August educational event at CHOC. We are also have a Stop the Bleed class at Mission hospital 3/25, a Rare disease talk 4/20 with more events to be determined in May, September and December with the sponsors already lined up.

Sacramento:

We had all 3 of our board members attend SCLO in San Diego in January. We had a legislative review day and read hundreds of California bills for 2020 legislative day preparation. Sacramento not only hosts legislative day, but is home to both State Government affairs chairs. Most of the first part of the year was spent helping prepare for that. We have scheduled an all day symposium in June (now rescheduled to November) and have been working on planning for that.

San Diego:

**California ENA State Council Meeting
Thursday, March 4 2020
Sacramento, California
0800-1500 PST**

San Diego Chapter had their first meeting of the year this week on February 18th. We were dark in January due to SCLO and the State meeting. We are really excited about our 911 conference coming up on April 17th and the majority of the meeting was spent on planning that. We also discussed the Lip Sync video we want to do for the National ENA for the 50 years celebration. San Diego is going to host that and have the videographer to do the shoot for us. We will be sending out the date soon so we can get anyone in California to participate who is interested.

San Francisco:

The San Francisco Chapter is planning its Spring ED Nursing Conference. It will be held at San Francisco General Hospital and Trauma Center – Carr Auditorium 1001 Potrero Avenue between 22nd & 23rd Streets SF – 94110 The conference offers 7 CEs and includes Breakfast and Lunch plus time to network with the vendors.

Superior:

No report submitted (reminder sent)

K. Pulse Check

1. Discussion of interest in reorganizing the Cal ENA meeting schedule to allow attendees to attend all committees
2. Request for clarification on Chapter Rep/Committee Chair/Special Appointment travel reimbursement

L. Meeting Adjourned – 1406 Wells