

Meeting Minutes

07/28/20 1930

Members present: Carla Schneider, Vicki Sweet, Angela Pantle, Julie Paine, Kim Ta, Lisa Chambers, Sonia Nelson, Flora Tomoyasu, Dany Garcia, Jason Balogh, Jillian Lee, Delfa Seto

Members absent: 547 current membership OCENA

Guests: none

1. Call to Order

a. Establish Quorum

Discussion/Summary: No voting at this time, quorum not established

b. Welcome/Introductions

Discussion/Summary: Announcements were made for plans moving forward in 2020, scholarships, and board applications. Some discussion regarding Delegates and EN20X virtual conference.

c. Adoption of Consent Agenda

Discussion/Summary: No formal agenda identified

2. President's Report

Discussion/Summary: deferred

3. Treasurer's Report

Discussion/Summary: deferred

4. Chapter or SIG Reports

Discussion/Summary: deferred

5. Committee Reports

Discussion/Summary: deferred

6. Unfinished Business

Discussion/Summary: none

7. New Business

Discussion/Summary:

- Roundtable and open forum to discuss plans for 2020 and how members are coping with their roles and supporting staff during the COVID-19 pandemic.
- Responses:
 - Carla- keep connected, manage business and do normal activities
 - Vicki-step outside, ER wellness committee, 50 ways to distress- next meeting
 - Public health position in disaster and community management

Angela- stressful for staff and rally to a positive mind frame

Weekly zoom baking class, joke of the day at work

Julie- kudos in the beginning, overwhelm every time at work, in the midst struggling to maintain pt experience, thankful to have a job and to learn, uproot lots of new education in ena for 2021

Taking walks and get outside

Kim- hit the point of did I sign up for this? And hyper vigilance awareness of who I was around. Self-care and meditation, resilience group. Outside and camping.

Lisa- 27 years where you're grounded- faith, family, and fun. Green apple- sour, savor, or cry. Then choose to be thankful. Kind to yourself if there is something you forget, the Ppe distracted from the care of the patient

Flora- work belly laugh

Dany- walking a lot, better communicators, good for body and soul- better when you are at work

Jason- run to and from walk, bike rides with family, humor to keep everyone cheerful at work

Jillian- information diet, integrative therapies, serving at staff quiet room, connections at work, positivity board at work

- ENPC with CHOC and Mission has been going well virtually with guidance from Lisa Chambers.
- Fountain Valley and CHOC- Lantern Award recipients 2020.
- Wanda Pritt and Jillian Lee both were accepted as speakers at the national conference.
- State meeting upcoming August 14th 12-3pm via zoom state meetings.
- OCENA is supporting Kathy Van Dusen's resolution to limiting screening in the ED.
- Memorial is being submitted for Amanda Webb to be shared at the 2020 virtual conference.
- Vicki Sweet offered to present for the next meeting- tentatively set for 8/25 at 1930

8. Meeting Adjourned
7/28/20 2036