



President: Debby Rogers, RN
President Elect: Al Duke, RN
Past President: Shelbie Rogers-Alvelais, RN
Treasurer: Angela Musiello, RN
Treasurer Elect: David Samuelson, RN
Secretary: Krystal Scott, RN
Director at Large: Dianne Idman-Gervais, RN

Members Present in-person:

Agnes Faria
Ashly Moran
Carole Snyder
Diane St. Denis
Louise Hummel
Judith A. Scott
Janet Williams
Stephanie Jensen
Kari Worden
Christine Marshall
Jillian Lee
Julie Rossie
Debbie Lugo

Jacqueline Pera
Diane M. Schertz
Lisa Chambers
Mary Gannon
Mark Wandro
Jen Denno
Mindy Elayda
Meredith Holder
Dock Fox
Matt Powers
Tobin Miller
Loreen Gutierrez
Leslie Duke
Kara Davis

Members Present on Zoom:

Vicki Sweet
Mariann Cosby
Tyler McCulloch
Patrice Christensen

Megan Duke
Sonia Nelson
Jan Ogar
Amy Hannickel
Linda Rosenberg
Laura Henderson

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.

MINUTES

Thursday, March 24, 2022

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California ENA State Council Meeting Agenda



- A. Call to Order (**Rogers**) (15 minutes)..... 0930-0945
 - Meeting convened @ 0938 by Rogers.
 - Quorum established.
 - Welcome/Introductions
 - Agenda approved.
 - January 14, 2022 State Council Meeting Minutes approved with amendments.
- B. President Report (**Rogers**) (10 minutes) 0945-0955
 - Operations Update
 - Board of Directors Meeting Update
 - Discussed creating a resolution for General Assembly on Fentanyl testing.
 - Conflict of Interest Forms (**Scott**), a new QR code was created.
 - Communications- iContact Frequency
 - Review January State Council Evaluation (Attachment A)
 - ENAF Scholarship applications due April 29
- C. Vendors Supporting CalENA Today.....0955-1000
 - Derek Esparaza (Gebaur)
 - Thu Freeberg (Brain Scope)
 - Lloyd White (Kedrion)
- D. Treasurer Report (**Musiello**) (5 minutes)..... 1000-1005
 - See attached Exhibit A
- E. Director-at-Large Report (**Idman-Gervais**) (5 minutes) 1005-1010
 - March 23 – 24, 2022 @ Kimpton Sawyer Hotel, Sacramento, CA
3/23 Legislative Day, State Council Meeting 3/24
 - May 19 – 20, 2022 @ Sheraton Park Hotel at the Anaheim Resort, Anaheim, CA
 - August 11 -12, 2022 @ San Jose Marriott, San Jose, CA
 - November 3 – 4, 2022 @ Tenaya Lodge at Yosemite, Fish Camp, CA
11/3 Educational Day, State Council Meeting 11/4
 - January @ Westgate, San Diego
 - March @ Kimpton Sawyer, Sacramento
 - May @ Surf and Sand, Laguna Beach
 - August @ Marine Memorial, San Francisco
- F. Committee Meetings/Reports (30 minutes)1010-1040
 - Leadership & Practice (**Rossie**) (15 minutes 1010-1025) / QSIP (**Lee**) (15 minutes 1025-1140)
 - Leadership & Practice discussed articles on
 - Whole Blood Resuscitation of Trauma Hemorrhagic Shock in Adults
 - ESI Triage Distribution in U.S. Emergency Departments

- Was a 19th Century Global Pandemic a Case of Covid 1.0?
- As a Nurse Faces Prison for a Deadly Error, Her Colleagues Worry: Could I be Next?
- QSIP Agenda discussed
 - Lessons learned at Leadership Orientation 2022
 - State ENA Quality and Safety programs – funding and successes
 - Choices PowerPoint now available
 - Request for chapter quality/safety events
 - Trauma Committee
 - Trauma and Injury Prevention Reps
 - Upcoming OCENA Quality and Safety Events
 - Stop the Bleed at Schools and Community events
 - Stop the Bleed May 19 @ Anaheim for State Council
 - May 21, 2022 drowning prevention

Break (15 minutes)1040-1055

G. Committee Meetings/Reports continued..... 1055-1200

- **Government Affairs (Jensen/Delgado) (30 minutes 1055-1125)**
 - We met in person and virtually for CA ENA Annual Legislative Day, hearing from our lobbyist, Connie Delgado and State Council President, Debby Rogers, educating us on the legislative process and how to talk with those legislators;
 - State lawmakers (Senator Pan, Assemblymembers Wood and Rodriguez) interacted with our attendees via zoom, to discuss their policy priorities, and fielded questions about CA ENA policy priorities;
 - Dr. Lev and special guest Juli Shamash presented on fentanyl drug testing, in support of SB 864, a bill that passed 11-0 out of Senate Health Committee later that day. Additionally, it was proposed to present a Resolution regarding fentanyl drug screening. Updates will be forthcoming on this item.
 - For those attending in person, we were able to take a tour of the State Capitol, thanks to our tour guides, Debby Rogers and Jen Denno.
 - Discussed bills on our "watch" list, and had a group discussion providing updates on APOT, Workplace Violence, and Day on The Hill announcements.
 - Next stop: Capitol Hill in May for National ENA advocacy "Day on The Hill".
- **EMS Committee (Gutierrez/L. Duke) (30 minutes 1125-1155)**
 - Introduction to a LEMSAs-presentation
 - EMS pre-state meeting held 3/14/2022
 - Legislative bills on the watch list include:
 - SB1022- EMS Certifying exam>watch
 - AB 2130- EMS Training human trafficking>watch
 - AB 2729- Emergency Ambulance Services>watch
 - EMS Commission update by Carol Snyder
 - EMS Advisory Council update by Matt Powers
 - STEMI/Stroke Technical Advisory Committee-State Summit June 27 & 28
 - APOT update by Stephanie Jensen
 - Community Paramedicine Regulations in another 15-day public comment period
 - EMSAAC Conference June 1 & 2 EMSC Conference June 3.
- **Membership (Marshall) (5 minutes 1155-1200)**
 - California has 5325 members in March 2022 with 23 new members – Welcome letter sent to new members.

- I would like to challenge each chapter to try to get 1% of their members to attend the state meetings, and 2% if you are the host chapter. That means Kern needed 0.9 attendees, Los Angeles 9 and Sacramento 14. I think we were close. If you would like a name badge, please email me with your name, the letters you want after your name and your chapter. I will forward this to David S to make and bring to the next state council meeting members per council--East Bay 450, Greater LA 945, Mid Valley 339, Orange Coast 438, San Diego 576, San Francisco 454, Loma Prieta 379, Sacramento 714, Inland Empire 596, Channel Islands 189, Superior 129 and Kern 93.

Lunch (45 minutes)Noon-1245

H. Committee Meetings/Reports continued (40 minutes)..... 1255-1345

- Trauma (**M. Duke**) / Pediatrics (**Lugo**) (20 min 1255-1315)
 - ENPC 6th Edition will go live in November 2022. The last 5th Edition courses will be taught in January 2023. Instructors will be updated in October 2022. ENPC Instructor course will be held on April 13th.
 - Peds Readiness Project engagement was discussed at the state meeting <https://emscimprovement.center/domains/pediatric-readiness-project/> This committee encourages all California ENA members to find out if their department is engaged with checking the Peds Readiness project.
 - New generic chair email: calenapedschair@hotmail.com
 - Course Director Updates:
 - Provider expiration dates will reflect to the end of the month going forward
 - You can now order up to 100 manuals without reaching out to ENA
 - Students can now register with any email regardless of which one the course director gave
 - Students do not need to wait for the exam link once they complete their hands on test. They can go directly into their profile and take the exam after hands on portion is completed
 - Challenger modules are available, but not required
 - In ENA connect there will be a monthly update in the announcement section for the most important updates
 - Before an instructor course all the candidates can test up to 90 days before the instructor course. If outside of that time window you will need to retest 9th Ed. of TNCC Dates Released for 2023: Feb 28th: Last 8th edition Instructor Course Mid-April: Instructor Update Mid May: Go live for 9th edition TNCC courses July 23rd: Last day to teach 8th edition course
 - Journal Articles of Interest:
 - March 2022 study in American Journal of Emergency Medicine about electronic scooters and emergency visits encourages thoughtful legislation to regulate use of e-scooters to improve safety.
 - March 2022 Annals of Emergency Medicine included a retrospective study of 33 US hospitals demonstrated two marked changes in Pediatric trauma: 1. From 2010 to 2019 there was an increase in patients coming to the ED to report trauma and

decrease the cost associated with care; 2. Trauma and injury remain the leading cause of death of children.

- I. ENAF Report/Opportunity Drawing (**Schertz**) (10 minutes 1315-1325)
- The Emergency Nurses Association Foundation (ENAF) is accepting applications for Academic Scholarships until April 29, 2022 and EN22 Annual Conference Scholarships until April 18, 2022.
 - The ENA/Sigma Theta Tau Research Grant submission closes March 28, 2022.
 - Submission for Seed Grants opens on September 12 and closes October 21, 2022.
 - The ENStrong Challenge kicked off at Leadership Orientation the end of January and ends May 31, 2022. State Councils, Chapters and individuals may join the Challenge by visiting ENAF or ENStrong @ ena.org. Donations will support scholarships, continuing education and research and may be made at: p2p.one.cause.com/enstrong2022/team/california-state-council or visit ena.org and search find my team at ENStrong. The goal is \$300,000 and \$129,416 has been raised so far with Texas on top of the Leader Board having donated more than \$36,000.
 - Thanks to the following for donation of gifts for today's Opportunity Drawing: Kara Davis and Superior Chapter, Judy Scott, and Sacramento Chapter, Mindy Elayda, Krystal Scott, Blossom Inuenwi, Mary Gannon and Diane Schertz. We raised \$575 for ENStrong. Much appreciation to today's attendees for your support of the Foundation!
- J. Education (**Miller**) No Report
- K. Leadership Development (**Powers**)
- Meeting held 3/23 from 5:30-6:30pm, will be held same time each State Council meeting. Discussed State Achievement Award, DEI training, having chair elects for each committee.
 - Call for candidates for National Committee comes out next week.
- L. General Assembly/Delegate Coordinator (**Hummel**)
- General Assembly in Denver, the mile high city. Applications are updated and posted to the website. Applications are due June 5th, RN License and ENA Membership must be current and provided to Louise Hummel with application.
- M. ACEP Liaison (**Gannon**)
- 2/3/2022 attended virtual CAL ACEP meeting:
 - Discussion of 1544 (community paramedicine program) implementation: sobering centers, behavioral health intake, respite care, etc.
 - AB864: Dr. Lev presentation of support, ACEP will support the bill
 - 5150 multiple bill discussion, will continue to monitor
 - Care Court: waiting on updates/details of plans
 - Budget: Asks during surplus: Navigators for ER (similar to addiction navigators) who would follow up on folks with infectious disease diagnosed in ER (STI, HIV, etc.) and link patients to care in the community
 - Next Meeting in April



- N. New Business **(Rogers)** (20 minutes)1345- 1405
 - Member Survey and Strategic Priorities (15 minutes 1345-1405) Currently have 36 respondents. Request to have chapter delegates present to take the QR code back to their chapters to complete the survey.
 - Federal Assistance Civilian Teams **(Jensen)** (5 minutes 1405-1410)

Break.....1410- 1420

- O. Old Business **(All)** (35 minutes)1420-1455
 - Website Design Update/Current Website Usage/Change Requests **(Rogers/Scott)**
New website design should be complete in about 2-4 weeks. All website changes and updates can be submitted by going to Committees→Webmaster→Submit a Ticket and/or send additional documents to secretary@californiaena.org
 - Policy and Procedure Update/Comments **(A. Duke)**
 - ENA Connect Update <https://connect.ena.org/ca/home> **(Rogers)** It was decided by the membership that the California Connect will be closed to CA ENA Members only.

- P. Other Items for Discussion or Items for May 2022 Meeting **(All)** 1455-1500
 - Member Survey
 - Time for a round table or highlights of chapter events at next meeting.

- Q. Informational Items
 - Committee/Chapter Board Liaison List 2022

Committee	Chair/Chair-Elect	BOD Liaison
Education	Tobin Miller	Dianne
EMS Committee	Loreen Gutierrez & Leslie Duke	Dianne
EMS Commission	Carole Snyder	David
Government Affairs	Stephanie Jensen	Debby
Leadership & Practice Quality & Safety	Julie Rossie Jillian Lee	Krystal
Leadership Development	Matt Powers	Angela
Membership	Christine Marshall	Shelbie
Pediatrics	Deb Lugo Lisa Chambers, Chair Elect	Krystal
Trauma	Megan Duke	Angela
Special Appointments		
Delegate Coordinator	Louise Hummel	Debby
ENAF Fundraiser	Diane Schertz	Dianne
ACEP Liaison	Mary Gannon	David
CHA Liaison	Shelbie Rogers-Alvelais	Shelbie
EMS APOT	Stephanie Jensen	Al
BRN Liaison	Al Duke	Al
Chapters	Chapter Rep/ Opportunity Drawing Mtg	BOD Liaison
Channel Islands	Ed Pulido/ Nov mtg	Angela
East Bay	Justin Kearns/Sarah Wells/ Aug mtg	Krystal
Greater Los Angeles	Carole Snyder/May mtg	David
Inland Empire	Leslie or Tyler/Jan mtg	Dianne
Kern County	Lark Bower/ Nov mtg	Al
Loma Prieta	Diane St Denis/Aug mtg	David
Mid-Valley	Janet Williams/ Nov mtg	Shelbie

Orange Coast	Flora Tomayo/May mtg	Dianne
Sacramento	Mark Wandro/ March mtg	Angela
San Diego County	Linda Rosenberg/ Jan mtg	Al
San Francisco Bay Area	Judith Scott/ Aug mtg	Shelbie
Superior	Kara Davis/ March mtg	Debby

R. Adjournment @ 1405 by Rogers. Next meeting May 19, 2022, Virtual or In-person Anaheim, CA

S. Attachments

Exhibit A.

Net Worth Report

	2022
State Checking Account	\$460,950.08
State Savings Account	\$28,613.62
State High Yield Savings Account	\$59,395.07
Chapter Accounts	\$187,531.95
CalENA Net Worth	\$736,489.72

Budget Update

	YTD	budget	percentage
REVENUE			
Nat'l ENA Assessment	24,183.25	125,000	19.3%
ENPC	6,780	28,500	23.8%
TNCC	19,845	95,000	20.9%
Sponsors/Vendors	2,910	3000	97%
Foundation		10,000	
TOTAL REVENUE	53,718.25	261,500	20.5%
EXPENSES			
Accounting and taxes	1635	7160	22.8%
Website hosting	1996.20	4000	49.9%
State Council Meetings	20,833.25	100000	20.8%
Board reimbursement	14,867.62	13500	110%
Leadership orientation	20,247.65	10000	202%
Supplies	1008.74	1000	100%
Exhibitor expenses	1250	0	
Gifts for BOD and gift cards	900		
ENAF	850		
TOTAL EXPENSES	63,588.46	135,660	46.8%

Exhibit B.

January State Council Evaluation - Agenda Item B.1

Respondents- N-33; 10 virtual and 23 in person; all had attended SC in the past

How valuable was SC to you? Average 9.3/10; range 6-10

Satisfaction with AV - Average 3.8/5; range 2-5 (low scores nearly equal between in-person and virtual).

Agendas communicated in advance: Yes:27 Partial: 6 No: none (not sure what partial means - no committee agendas? Didn't receive SC agenda?)

Meeting the appropriate length of time? Yes 33

Sufficient time to address all agenda items: Yes 31 No: 2 (1 virtual and 1 in person)

Meeting covered issues important to ENA? Yes 33

Did you have an opportunity to contribute and participate in the discussion? Yes 32 No 1

Suggestions for improvement:

Sign in sheet and name tents in front of each board member (Krystal).

A timer person is needed to keep on track.

Some reports were too long as I started to zone out.

If had presentation for both Leadership & Practice and QSIP 10 minutes for each committee is not sufficient

Cont with all committee's reporting one after another.

For new attendees, provide a definition of the committee and subcommittee acronym titles/ purpose.

I like the idea of having an ENA connect California group to allow everyone to bring relevant ideas to all California ENA members as well as another platform to try and engage more ENA members in the state activities and meetings

Nice job keeping the cats herded

Keep Leadership Development separate the day before and report out at SC meeting.

For virtual, it is difficult to figure out how to fix the audio issue. It wasn't a microphone issue; Don't know if the virtual sound issues can be fixed or not. It was sometimes hard to hear the room