



President: Al Duke
President-Elect: Tyler McCulloch
Past President: Debby Rogers
Treasurer: David Samuelson
Treasurer-Elect: Krystal Scott
Secretary: Janet Williams
Planning Director: Dianne Idman-Gervais
Relationship Director: Shelbie Rogers-Alvelais

ENA'S MISSION STATEMENT

The California ENA's mission is to advance excellence in emergency nursing and to be the premier organization for the emergency nursing community in California through leadership, research education, and advocacy.

AGENDA

Friday, August 11, 2023

- A. Call to Order (Duke) (15 minutes) 0930-0945
- Establish Quorum
- Welcome/Introductions
- Approval of Agenda
- Approval of May State Council Meeting Minutes
B. President Report (Duke) (20 minutes) 0945-1005
- Board of Directors Meeting Update
- Strategic Planning Meeting Update
- EN 23 – San Diego
C. Treasurer Report (Samuelson) (10 minutes) 1005-1015
- Budget Update (Samuelson/ Scott)
o Treasurer/ President Education Webinar
o Current budget
o 2024 Budget expectations
D. Director at Large (meeting planning) (Idman-Gervais) (5 minutes) 1015-1020
- August 10-11, 2023 @ Marine Memorial San Francisco, CA
- November 1-3, 2023 @ Mission Inn, Riverside, CA
National Events
- September 20-22 ENA General Assembly 2023 and September 22-25, 2023 EN 23, San Diego
E. Relationship Director Report (Rogers-Alvelais) 1020-1030
- Update
F. Break 1030-1045



- G. Committee Meetings/Reports1045-1135
 - Membership (**Marshall**) (5 minutes)1045-1055
 - Education (**Miller**) (5 minutes)1055-1100
 - EMS Committee (**Gutierrez/L. Duke**) (30 minutes)1100-1130

- F. Committee Meetings/Reports (cont.)1130-1215
 - Government Affairs (**Jensen/Delgado**) (15 minutes).....1130-1145
 - Trauma (**M. Duke/ Lugo**) (15 minutes)/Pediatrics (**Chambers**) (15 minutes)
.....1145-1215

- Lunch.....1215-1330
 - CE available during lunch

- F. Committee Meetings/Reports (cont.)1330-1450
 - General Assembly (**Hummel**) (5 minutes).....1330-1335
 - Leadership & Practice (**Rossie**) (25 minutes).....1335-1400
 - QSIP (**Lee/ Soto**) (25 minutes).....1400-1425
 - Leadership Development (**Powers**) (5 minutes).....1425-1430
 - CHA Liaison (Rogers-Alvelais) (5 minutes).....1430-1435

- H. Break1435-1445

- I. Old Business (**All**) (5 minutes)1445-1450
 - Acknowledgement of Stressful/Tragic Events in the ED (**Lee**).....1445-1450

- J. Roundtable Discussion/ (**A. Duke**) (15 minutes)1450-1530

- K. State Council Adjournment1530

- L. Informational Items
 - Committee/Chapter Board Liaison List 2023

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/ Delfa Soto	Krystal
Leadership Development	Matt Powers	Tyler
Membership	Christine Marshall	Al
Pediatrics	Lisa Chambers, Chair-Elect	Krystal
Trauma	Megan Duke/ Deb Lugo	Al
Special Appointments		



California ENA State Council Meeting
 Friday, August 11, 2023
 Zoom/In Person Meeting 0930 – 1530
 CE available during lunch

Delegate Coordinator	Louise Hummel	Debby
ENAF Fundraiser	Diane Schertz	Dianne
ACEP Liaison		David
CHA Liaison	Stephanie Jensen	Shelbie
EMS APOT	Stephanie Jensen	Debby
BRN Liaison	Al Duke	Al
Chapters	Chapter Rep/ Opportunity Drawing Mtg	BOD Liaison
Channel Islands	Ed Pulido/Nov mtg	Janet
East Bay	Justin Kearns/Sarah Wells/ Aug mtg	Krystal
Greater Los Angeles	Carole Snyder/May mtg	Tyler
Inland Empire	Leslie or Tyler/Nov mtg	Dianne
Kern County	Lark Bower/Nov mtg	Al
Loma Prieta	Diane St Denis/Aug mtg	David
Mid-Valley	Janet Williams/Jan mtg	Tyler
Orange Coast	Flora Tomayo/May mtg	Dianne
Sacramento	Mark Wandro/March mtg	Janet
San Diego County	Linda Rosenberg/Jan mtg	Al
San Francisco Bay Area	Judith Scott/Aug mtg	Shelbie
Superior	Kara Davis/March mtg	Debby