

WASHINGTON STATE EMERGENCY NURSES ASSOCIATION  
MEETING MINUTES  
23 April 2010  
Skagit Valley Hospital, Mt Vernon WA

SUBJECT	DISCUSSION	ACTION
Meeting called to order at 0830.	Thank you to Skagit Valley Hospital for hosting the meeting.	Informational
Disclosures	No conflict of interest was identified in today's meeting	
Approval of minutes from November 2009 and Jan 2010	November minutes were corrected and posted on the website. November minutes approved as posted. January minutes were approved with a few editing corrections.	Minutes approved
President's Update Linda Seger	<p>Dr. Hunter Hodge is attending as a representative from WA ACEP.</p> <p>Call for national committees, especially conference and resolutions. All application and information are on the ENA website. Jeux and George gave brief descriptions of the work of the Resolutions ctm. Also need members for the Nurse Practitioner Workgroup.</p> <p>Email blasts can be available to all vision council chairs – contact Denise to amend your budget if needed to accommodate use of the blast. Cost is approximately \$120 per blast to reach over 900 members. Roger is available to show how the blast can be used and cost.</p> <p>WA ENA is also on Facebook</p>	
Treasurer's Report Denise Keith	<p>1<sup>st</sup> qtr 2010 had modest profit. CPA is reviewing taxes at this moment. Don't have to pay any taxes as we had no advertising revenue.</p> <p>Reviewed 1st quarter expenses.</p> <p>Pig and hat were passed for ENAF and WA ENA scholarship. We will be sending over \$500 to ENA.</p> <p>Linda brought several examples of designs for the pins we'd like to offer at National in our booth this year. She sent them around for input. Once she receives input she will send out the design, have a prototype made and have them ready for National in September</p>	Informational
Communication/Newsletter- Roger Casey	<p>Today is the deadline for submissions to Vital Lines.</p> <p>Roger asked for input about the email blast. Over 900 emails went out, 20% open rate. Resulted in 6 more registrations for Terry Foster dinner.</p>	

	<p>Dr Hodge talked about the Summit to Sound WA ACEP conference in May 10. Many offerings for RNs. The hands on workshop for US guided IV access is open to RNs. Dr Hodge is very supportive of RNs using US for IV access.</p> <p>Linda posited that perhaps WA ENA and WA ACEP doing a combined conference. He can't speak for the rest of WA ACEP but is supportive of the concept.</p> <p>It needs to be noted that WA ACEP significantly supported the cost of bringing Terry Foster to Seattle during the conference. This was specifically to honor the request for more nurse speakers at the conference. He is the wellness speaker. The dinner Thursday evening with him as speaker is not included in the Seminar cost.</p> <p>This year's election will be done by electronic ballot.</p> <p>Bylaw conference calls were not productive. August 26<sup>th</sup> (Thursday) will be a working day for Bylaw revision. Linda is sending around a signup sheet. Lunch is included in the day.</p> <p>Two of our colleagues have died recently- one in Haiti and one after return from Iraq. There will be further information in future Vital Lines.</p> <p>Roger found a company – HIT web design- to take over our web site design. \$800 up front cost for complete redesign and training for up front for maintenance. Then it is \$9.99 per month for maintenance and hosting. The proposal was passed around for members to look at. Currently we pay about \$1200 per year. Not only does that give us a small cost savings but it gives the Board responsibility and control over posting and updating. If you want the page redesigned, its \$100 per redesign.</p> <p><b>Moved and seconded</b> that HIT be designated as our new Web holder and master.</p> <p><b>Discussion:</b></p> <p>Details of cost and what it included. \$800 covers the redesign as the web page stands now. It may cost less. Are there fees for advertising?</p> <p>Contract with current webmaster will be cancelled</p> <p><b>Motion approved</b></p> <p>Roger will take care of the details and inform the Board of transition dates</p> <p>Roger suggested that Vision Council chairs be trained to post their sections. Roger is heading this project. Contact him if you have interest in being part of this subcommittee.</p>	
<p>Injury Prevention Gwen Parrick</p>	<p>No report due to illness in family Attended Government Affairs Conference in January 2010 with George Baxter</p>	
<p>Government Affairs George Baxter</p>	<p>On a personal note George has been accepted in a Doctoral program at Duke University. George was very pleased with the information gained at the Government Affairs Conference.</p>	

	<p>He has included in the Vital Lines details on accessing platform issues and health reform specifics. Also included information on Title 8 funding and bills. Title 8 covers health care education and reinvestment in health care workers.</p> <p>NTHSA score card came out- only two points kept WA state from a perfect score. One was primary offense for distracted driving, the other concerned teen drivers. We are far ahead of the other states in these scores.</p> <p>If you are interested in becoming more involved in Governmental Affairs please contact George. George would like to use email blasts in the future.</p>	
<p>Education Vision Council Chair: Carsi Padrnos</p>	<p>CEN onsite testing is scheduled on 24 July at Island Hospital, Anacortes. You can also test CTRN or CFRN at this session. <b>Deadline for submission is receipt by 24 May</b> not postmarked. Start time is dependent on the number of people that sign up. If there are enough for two sessions that day the second session will be at 1 PM. A minimum of 15 people are needed for a session. The price is the same as taking it at a permanent site. The onsite provides a large room and a relaxed setting.</p> <p>If you would like to sponsor an onsite testing at your facility Carsi will walk you through the process.</p> <p>Three educational assistance programs were awarded this year. The committee met and evaluated the applications. A blinded scoring tool was used to evaluate the applications. Thanks to the committee members.</p> <p>Non nurse candidate – Stephanie Wahlgren from Skagit Valley Hospital, attending Skagit Valley College in an RN program.</p> <p>Education Assistance – Carla Brim from Peacehealth St. John Hospital in Longview enrolled in a CNS program through the University of Minnesota.</p> <p>Education Assistance – Tammy Wheeldon from Peacehealth St. John Hospital in Longview enrolled in a BSN program from Washington State University, Vancouver.</p> <p>\$5000 has now been awarded in educational assistance funds. Thank you to the membership for their support.</p> <p>Regional education conference (OR, ID, HI, AL, WA, MT) Conference call in Jan that Beki organized. Surveys were tabulated. Matt Powers our National Liaison spoke with Beki last week. Matt suggested the group start small. The other states would like WA to take the lead. Conference calls were difficult, face to face works much better. It is not known what financial contribution the other states are willing to commit.</p> <p>A decision needs to be made on whether to continue with this project.</p> <p>Discussion – A cruise option was also suggested. We did lose several thousand dollars on the last cruise. That can probably be attributed to lack of marketing.</p> <p>The survey has shown the preference for Coeur d’Alene /Spokane or Seattle. Another conference call will be scheduled.</p>	

	<p>State conference – well on track. Something for Everyone- save the date cards was mailed. Cards are available to take with you. Friday 15 October at Valley Medical Center in Renton. This coincides with Emergency Nursing Week. Details to be determined at this meeting are cost. 7 CEUs are available. Cost should be staggered to benefit members and students, a cost break if membership is purchased at that time will also be available. Linda will contribute \$10 towards the cost of each new membership gained from that conference. Discussion ensued.</p> <p>Members- \$99  Non members- \$150  Students- \$50 for the first 50  Joining at conference - President’s special is \$86 plus member rate</p> <p>Subcommittees</p> <p><u>Vendors</u> – Bif and Natalie what are the rates? And the hours for exhibiting? Sponsorship levels and vendor level are suggested. \$200 for vendor – exhibit space. Offer sponsorship level at \$350 exhibit space; logo in program; name at beginning of program on LCD. Offer a free space for Valley Nurse recruiter as a concession to the space given to WA ENA.</p> <p><u>Marketing</u> – Roger. Started with email blast and save the date cards. Send out a pamphlet around 15 July. Roger will work with Jeux, Carsi and Linell. The details will be worked out.</p> <p><u>CE</u> – Jeux. Application is being worked out</p> <p><u>Catering</u> – Mary. Talked to Catering at Valley. It may be more cost effective to use an outside company. It is her understanding that we can bring in outside vendors. She is exploring costs.</p> <p><u>Agenda/Presenters</u>- Linell. Jean Proehl, George Baxter, Jeff Solheim, Dr Reg Duling and Roger Casey have confirmed as presenters. It will be a straight agenda instead of breakout sessions. Carsi will assist Linell.</p> <p><u>AV and site set up</u>- Bif</p> <p><u>Registration at door</u>- Karin and Linda. Badges for members; supplies for registration</p> <p>All subcommittees need to have a budget to Carsi by the end of May. Based on 150 attendees</p> <p>TNCC/ENPC – all instructors scored at least 3.0 or higher on the last two national evaluations. Subcommittee for Regional Faculty will be formed. Report back at August meeting. White Salmon was selected for our rural grant site TNCC. Linell is coordinating this. LTC Greg Kidwell is back from Iraq and willing to teach TNCC even if it is short notice. Carsi has his contact information.</p>	
<p>Membership Vision Council – Chair: Karin Kloppel</p>	<p>Business cards were available for membership. New cards will be made for Board in 2011. Membership applications are available to take to your worksite. 1052 members so far in 2010. This is 40<sup>th</sup> anniversary of ENA. We are striving to reach Ruby level -1103 members; Diamond is 1200.</p>	<p>Informational</p>

Carla Brim recruited 10 new members and won an iPod in a drawing by ENA.

Nominations are closed at the end of today

Positions and candidates are:

Secretary            Bif Fink      Beki Hammons

Treasurer Elect    Carla Brim

Treasurer            Denise Keith

President Elect     George Baxter Roger Casey Carsi Padrnos

Positions are mentored; please step forward for the opportunity to participate. The Board does not want only one person running for positions however if people don't volunteer that is the outcome.

National Elections start 13 May. Please encourage all members you know to vote.

Submit applications to be a Delegate at General Assembly, 22-23 September in San Antonio. The number of delegates is determined by number of members on 31 June 2010. A stipend is given to each delegate to help defray cost – it will be approximately \$650. It is not intended to cover all costs but help defray the costs. A letter of agreement must be signed prior to funds being disbursed. Delegates are held to certain requirements of attendance!

North Dakota is the first state to achieve Ruby status. Karin is sending around a congratulatory card to their state council.

Nominations for WA ENA Anna Mae Erickson and Special Recognition are open now and close September 1, 2010. Details for award requirements and submissions are on WA ENA website

Next meetings:

Aug 27 Olympic Medical Center Port Angeles

Oct 27 Kadlec Regional Medical Center Richland

2011 meetings:

We will follow TMN schedule

29 January Overlake Medical Center, Bellevue

29 April Quincy area (eastern WA)

27 August TBD

28 October St Anthony Hospital, Gig Harbor

Old Business

By Laws Revisions

	<ul style="list-style-type: none"> <li>• Small group will be convening via net format to revise the by-laws</li> <li>• Proposed changes will be presented via electronic framework with the ballot from July 15 – September 1<sup>st</sup>.</li> <li>• Small group will reconvene after 1 September with suggested changes</li> <li>• Fall is business meeting, by-law changes will be presented for vote then</li> </ul> <p>Workgroup: Jeaux Rinehart, Karin Kloppel, Bif Fink, Roger Casey, Diana Meyer</p> <p><b>2010 General Assembly Fund Raising Booth</b> Decorations need to be better, Beki suggested designing and buying a backdrop for display at conferences or other venues WA ENA is represented. Cost will be around \$300. Linda working on a state pin for purchase; submit any ideas to her. Kindle with case will be offered this year. Linda is obtaining Proposed having Netbook for offering as well Have bumper stickers and pin holders left from last year to sell Anyone with interest or ideas please contact Linda Seger</p>	
Lunch Box Lecture	Roger Casey presented “Could Florence Nightingale Work in Your Emergency Department Today”.	
New Business	<p>Beki- Tri-fold vinyl, retractable, free standing presentation board is \$400 with a carrying case plus tax for art work. Use WA ENA logo with ENA branding on it. Beki will get company to give several renditions of banner; perhaps with website or mission statement or other information</p> <p><b>Motion and second</b> for funding and purchase of free standing presentation board with WA ENA logo and ENA logo on it not to exceed \$500.</p> <p><b>Motion passed</b></p> <p>Natalie is donating a quilt for the state booth at National. Linda is working on obtaining a Kindle; Raedelle is working on a sponsor for a donated Netbook for the state booth. We may be able to get Apple to donate an iPad as it has an Apple on it.</p> <p>Drawing:</p>	Tabled until April
Round Table	Jan- NPs of Whatcom, Skagit and Island counties have formed a professional organization-Mt Baker Nurse Practitioner Association. The purpose is for education and professional support. Upcoming presentations are posted on <a href="http://www.mbnpa.org">www.mbnpa.org</a>	Informational

ED is divided into 4 sections, closing one section. Realigning process and staffing.

Tammy- SANE program developing and growing. Partnering with community agencies. Southwest is negotiating with Peacehealth to become a partner hospital.

Diana- St Joe's Bellingham is having a dedication of the Nursing Excellence Wall. The display will have not only the awards but an ever changing TV showing nursing information. Behavior Health unit is moving to the main campus. It will be near the ED. Must move by 1 July 2010. On a personal note Diana has been accepted to a doctoral program at John's Hopkins University.

Beki- Kadlec has gone through a Rapid Process Improvement project that has emphasized Door to Doc with minimal triage and registration up front. Excellent progress so far. Also instituting the Get On the Bus program. Revolves around culture, staff accountability for self and each other.

Raedelle – KVCH has a permanent ED director, Eric Davis. Has several staff positions open in the ED.

Jessica – Skagit has started a Quick Look program. Quick registration plus the start of care up front. Also working on a quicker admission process once inpatients are identified. Goal is 30 minutes from decision time.

Carsi- United's Meditech installation is going well. Nursing has been up since December. CPOE and doctor's participation will be online by July.

Roger – Kadlec is going through a recertification of Cardiac Center. EMS/Trauma Steering committee will most likely direct EMS to take strokes and MIs to nearest designated center within 30 minutes.

Dennis – NEP is working on many initiatives.

George – accepted to doctoral program at Duke University. Now caring for Bariatric patients.

Tyler- Skagit hosted an excellent Trauma Coordinator meeting yesterday. Merging with physician multispecialty center across the street. Largest medical practice in county.

Karin- St Pete's residency is winding down. Great feedback. Celebrate nursing congress 6 May. Press Ganey scores have raised dramatically.

	<p>Print more cards with 2011 dates that are known? Update as move forward with new board and corrections are made. Order in 500 lots. Update and reorder as needed.</p> <p>Mary – Valley’s new ED has opened. Great new equipment and space. Enlarged to 56 beds. Working on mentorship program. 10 people participating. Starting plans for Nurse week. Have second CPEN nurse.</p> <p>Patty- also works at Group Health urgent care. Standardizing many of their UC processes. Using LEAN principles. St Pete will be doing an ED remodel hopefully done in Oct 2010. Enlarging their 40+ beds.</p> <p>Karen- Good Sam is 10 months away from new dept. Bedside registration initiated. New EDIS (EPIC) coming on line.</p> <p>Natalie – due to RCW must become EMT-B to work on Airlift. Medstar will have to challenge Paramedic course since they fly into Idaho. National search for new chief flight nurse. Looking at new aircraft in the future.</p> <p>Linell- teaching a new course Trauma Care After Resuscitation. Essentially for the non ED Nurse. Developed by Laura Criddel and Jeff Solheim in OR. Presented the course concept to TNN yesterday.</p> <p>Denise – working as a cruise nurse. Works often in an ED role.</p> <p>Linda – Tesoro refinery fire challenged the ED. Excellent coordination and response by ED team and staff plus EMS and nearby hospitals. Coined the phrase “chaotic ballet” to describe the experience. Working on bringing ABLS courses to North Region. Island Hospital has joined DNV instead of Joint Commission. Found DNV to be a very collaborative and instructive process. Cascade and Skagit are both using.</p> <p>Jeaux – VM is building a new ED probably in 2012. Looking for ED director. Have RN openings. Starting Residency program on Nights. On ENA Resolution committee.</p>	
<p>Meeting adjourned at 1400</p>		