

AZ ENA President's Report
State Meeting
April 30, 2010

2010 is off to a big start for healthcare. Passage of the healthcare reform bill is bringing many changes. Although we do not know what all the changes are, we do know we are going to have more requirements and less to do them. I encourage each of you to read everyday what is happening in regards to healthcare. Some healthcare systems will not make it. A bigger burden will be on the remaining providers.

We want to be here to provide care, what will that look like? That is a question we must prepare for. Quality and efficiency are givens. Providing care differently is a challenge we are facing. What is AZ doing? The state financial situation is horrible. What will be the impact of having the different committees on hiatus have on programs and projects? Will a tax increase pass, and help?

What can AZ ENA do? We must make our voice be heard. Now is the time to recruit new members, and activate those we already have. Our membership drives the number of delegates we can have at the general assembly. The official cut off for the count is June 18th at 1700 Chicago time. I challenge each of the board members to bring a member that has not come to an ENA meeting in the last year to attend April 30th. I will give a gift card to the board member bring the most new attendees!

We must continue to focus on providing excellent care. ENA IQSIP (Institute for Quality, Safety and Injury Prevention) has many tools to help with this. Each facility should have a representative on our state committee. Stop and think about the difference that would make. If all ED's could work together on prevention!

Continued education is a must. It is the best time to become a nurse, nurse practitioner, nurse educator, or other nursing professional. Nurses provide excellent care and often times address the basic needs of the patient most cost effectively. Patients report, "The nurse held my hand and listened to me. The nurse made sure I had the follow up appointment I needed. It was the nurse that found my medications were making me sick." ENA foundation is striving to increase the amount of scholarships they are giving by "passing the hat". Please give what you can. We need to help ourselves, or peers to continue our education.

Get involved!! Work team members are needed for:
2011 Annual Conference to be held in Tampa Sept. 21-25
Resolutions committee
Nurse Practitioners in Emergency Care Work Team

Please visit the ena.org website for application. Deadline is April 30, 2010.

Please remember to nominate nurses for awards by May 1st.

Thanks,
Nancy

**Treasurers Report
April 2010**

Account Balance as of April 23, 2010

General Account	\$12,768
Trauma Account	\$34,567
ENCARE Account	\$16,362
Trauma Account	\$31,779
Total	\$95,376
INCOME (No income for 1st qtr. 2010)	
Assessments (4 th quarter 2009)	\$6,296
EXPENSES	
Leadership Actual Expenses	\$2,927
CPA 1 st quarter 2010	\$480
Web annual fee	\$360
QuickBooks annual fee	\$233
Storage drives	\$140
Mileage BOD	\$550
C-Vent (1 yr. contract)	\$2,690
Total	(\$7,380)
BOND	
8/2009 (invested)	\$33,480
3/2010 (value)	\$34,568
Difference	\$1,088

- Federal Tax e-filed by the CPA in March. State taxes mailed April 2.
- 2009 profit was \$9,823.

ARIZONA EMERGENCY NURSES ASSOCIATION
EDUCATION REPORT
STATE MEETING
April 30, 2010

ONGOING BUSINESS: Hot Topics & CEN

COMMITTEE UPDATE: Education meeting @5pm prior to State meeting

COMMITTEE ACTIVITIES: No activities to report at this time

COMMITTEE INCOME & EXPENSES

- Income will be derived from Hot Topics & CEN Course
- Tentative projection for Hot Topics Income based on 100 participants \$7500.00
- Tentative expenses based on last year \$7125.00
- Committee to discuss registration fees for Hot Topics and CEN Review

COMMITTEE DATES & DEADLINES

None at this time.

BOARD ACTION NEEDED/BOARD VOTE

None.

ADDITIONAL COMMENTS

None.

Respectfully submitted,

Joanne E. Navaroli RN, BS, CEN
Education Chair
Arizona State Council

Hot Topics Budget

	COST	TOTAL
Project 100 Registrations	\$75.00	\$ 7,500.00
Vendor donations:	0	\$ -
50/50 raffle/	6/\$5.00	\$ 100.00
TOTAL:		\$ 7,600.00

PROJECTED EXPENSES

Cvent/PayTech	3000.00?	
paper, stamps, envelopes	0	\$ -
printing	\$100.00	\$ 100.00
mailing	0	\$ -
postage	0	\$ -
Course Book Biltmore	3325	\$ 3,325.00
gratuity @ 10 x \$50	\$500.00	\$ 500.00
airfare for speakers	??	
Hotel for speakers	??	
meals for speakers	??	
Lecture/Room		
signs/Decorations	\$200.00	\$ 200.00
TOTAL COST CONFERENCE		\$ 4,125.00

MISCELLANEOUS**Food based on 100 people**

Breakfast:	\$8.00	\$ 800.00
breaks, water, coffee, tea:	\$7.00	\$ 700.00
lunch:	\$15.00	\$ 1,500.00
TOTAL FOOD	\$30.00	\$ 3,000.00

TOTAL EXPENSES **\$ 7,125.00**

2010 Projected Profit:

CEN REVIEW COURSE Tentative CEN Course Outline Based on ENA CEN Blueprint
 Looking for locations, dates & speakers in Phoenix area

OPPORTUNITIES FOR

- Speaker/Speaker Selection
- Advertising/Vendor Support
- 50/50 Raffle
- Handouts/Workbook
- Registration Table
- Set-up/Clean-up
- Evaluations/CEU Certificates

0730-0800	30	Registration/check-in		
0800-0930	90	Chest Pain-Cardiac, Respiratory		
0930-0940	10	Break		
0940-1040	60	Pediatric Emergencies		
1040-1200	80	Burns		
1200-1300	60	Lunch / 12-lead EKG Interpretation		
1300-1400	60	Shock		
1400-1540	100	Multiple Trauma		
1540-1550	10	Break		
1550-1715	85	Neuro Emergencies		
1715-1730	25	Questions/Answers		
		Day 2		
0730-0830	60	Abdominal Emergencies		
0830-0930	60	OB / GYN Emergencies		
0930-1000	30	GU Emergencies		
1000-1010	10	Break		
1010-1050	70	Limb Trauma		
1050-1200	70	EENT		
1200-1300	60	Lunch		
1300-1400	60	Triage/Disaster		
1400-1500	60	Surface Trauma /Rabies		
1500-1510	10	Break		
1510-1615	65	Metabolic Emergencies		
1615-1655	40	Toxicology		
1655-1730	35	Environmental Emergencies		
1730-1800	30	Questions/ Answers		

ARIZONA EMERGENCY NURSES ASSOCIATION
ENPC REPORT
STATE MEETING
April 30, 2010

OLD BUSINESS

COMMITTEE UPDATE

We held an instructor course on March 27, 2010 at Scottsdale Osborn. There were five participants in the course. All are moving forward as Instructor Candidates and will be teaching and signed off as instructors during courses in the next few months. I want to welcome Pamela Brown, Veda Rohr, Debbie Smith, Meg Bergeson and Janet Tully as ENPC instructors.

COMMITTEE ACTIVITIES

We have held courses at Verde Valley Medical Center, Scottsdale Healthcare Shea, and St. Joseph's Medical Center so far this year. We have 12 more courses scheduled for this year at this point. Classes fill quickly so we will continue to add courses if there is a need and we have facilities that will host the classes. Thanks to all the facilities that are hosting the courses for this year.

AZ ENA received a grant from national ENA to assist the state in providing courses to hospitals in the rural areas of the state. This year we will be providing 10 scholarships to attend ENPC for nurses at the hospital in Ft Defiance, Az. We will be holding the course at their facility in May.

COMMITTEE INCOME & EXPENSES

COMMITTEE DATES & DEADLINES

BOARD ACTION NEEDED/BOARD VOTE

ADDITIONAL COMMENTS

Respectfully submitted,

Bettie McCarter
ENPC Chair

ARIZONA EMERGENCY NURSES ASSOCIATION
GOVERNMENT AFFAIRS_REPORT
STATE MEETING
April 30, 2010

OLD BUSINESS

None

COMMITTEE UPDATE

AZENA has been part of a coalition, lead by AAA in support of changes in booster seat legislation this year. SB1010, sponsored by Linda Gray received support from our organization. Before the bill was passed to the House, Senator Gould added an amendment changing enforcement of the proposed legislation from primary to secondary. At that point, AZENA withdrew support for the bill. AAA continued to work on removal of the Gould amendment and AZENA supported those efforts. On 4/1/2010, SB1010 became an entirely different entity (county free library districts; tax levies) as a "strike everything".

COMMITTEE ACTIVITIES

Ginny Orcutt and Nancy Hicks Arsenault attended the ENA Government Affairs workshop in Washington DC in late January. They spent two days learning about issues and advocacy, and spent a day on Capitol Hill speaking to legislators on our behalf. On 2/9/2010 Rita Anderson, Ginny Orcutt, Charlann Staab and Noreen Letts attended the Arizona Nurses Association Lobby Day at the AZ Capitol. We spent time with our Senators and Representatives, speaking with them on issues important to AZENA and all nurses in our state.

The email tree remained active during this legislative session. Members have also signed on to the "Request to Speak" access and have the ability to be heard on issues as they come before a committee.

Articles have been submitted for the newsletter.

COMMITTEE INCOME & EXPENSES

Airfare and per diem for the Washington DC trip were approved at the November strategic planning meeting. The members who attended Lobby day in AZ paid their own fees and expenses.

COMMITTEE DATES & DEADLINES

Summer and early fall will be busy for legislators looking to be elected. It is important to watch local newspapers for town hall meetings and "meet and greet" experiences. I will be happy to attend with you if my schedule permits or I can review and send talking points to any member.

BOARD ACTION NEEDED/BOARD VOTE

None

Respectfully submitted,
Rita Anderson RNC
Chair, Government Affairs

ARIZONA EMERGENCY NURSES ASSOCIATION
INJURY PREVENTION REPORT
STATE MEETING
APRIL 30, 2010

OLD BUSINESS – Noreen Letts, Sandy Michie, and I attended the Lifesavers conference we were all able to come in under budget with flights and hotel. I we got the early bird price on the conference. There were lots of different tracks to attend and each of us attended things that interested us. Noreen sat in on some law making session, booster and other, while I hit the car seats, booster seats and distractive driving to name a few. Sandy sat in on the CAPP session and also hit on elderly driving plus many others. The conference was very informative and we brought back lots of helpful information that we would love to share with the rest of members.

COMMITTEE UPDATE

COMMITTEE ACTIVITIES - Several nurses do injury prevention throughout the State. I hope to start networking with them all so we can share what we are doing, and I can keep track of what is being done in our State. I would like to start putting a calendar of events on our website for any injury prevention projects that are happening throughout our state. It would be a great way to network and also let people know what we are doing. Also, it might be a way to recruit help for projects. You can email me at **Tracey.Fejt@bannerhealth.com** with any of your events.

COMMITTEE INCOME & EXPENSES

Registration \$825

Air fare and hotel total 2,183.25

These were the only expenses requested.

COMMITTEE DATES & DEADLINES

None.

BOARD ACTION NEEDED/BOARD VOTE

None.

ADDITIONAL COMMENTS

None.

Respectfully submitted,

Tracey Fejt RN

Injury Prevention Chair

ARIZONA EMERGENCY NURSES ASSOCIATION
MEMBERSHIP REPORT
STATE MEETING
April 30, 2010

OLD BUSINESS:

- Membership needs assessment complete

COMMITTEE UPDATE:

- Membership needs assessment had only 9 participants. Very disappointing. I feel when we get the website up and running we need a question area. Then perhaps later in the year we do the survey again. What was expressed was that networking, educational offerings, and practice updates were important.
- As far as what we do to increase involvement. Be more receptive to new members, increase local meetings, increase use of technology, teleconferencing, fix our online problem and invite people.
- 75% knew there board members
- 55.6% had events posted at their workplace
- 77.8% check the website for events/classes
- 100% have psych patients staying longer than 12 hours
- 88.9% provide sitters for psych patients
- 66.7 % provide a designated area for these patients
- The top concerns in nursing practice were: volume, safety in meeting standards, drug seekers, increased liability-lawsuits, culture of nursing, work ethics, psych patients, concerned management doesn't take threats seriously, customer service taking precedence over staff safety, pt/nurse ratios, too much paperwork and government inflicted quality measures without monetary support.

COMMITTEE ACTIVITIES:

- 2010 is ENA's Ruby Anniversary! The goal is to reach 40,000 members by the end of our 40th anniversary year. Each state has been challenged to reach two benchmarks. Ruby standing for the 40th anniversary is one and Diamond is the second benchmark. We as a state have been challenged to recruit and maintain 975 members for Ruby status. Our current membership is 905! That means we need 70 new members for this level. Diamond level would be 1,048 which is 143 new members. If each member recruited one new person we would exceed diamond status!!! Let's get recruiting!
- Quarterly updates on all the states progress, along with points awarded will be on the national website .Gifts will also be awarded to members who recruit. The updates will be posted in the connection and on the website www.ena.org/celebrate for details.
- Prizes at quarterly meetings continue, along with drawings at the end of the year for

- New this year is a drawing for bringing a new member to a meeting.
- New member gift bags available at quarterly meetings.

COMMITTEE INCOME & EXPENSES:

- Ruby campaign board \$21.66

COMMITTEE DATES & DEADLINES:

- Quarterly submission in the newsletter
- Monthly emails/ mailing to new/ expiring members
- Student nurse mailings
- Nurse of the Year letters mailed in July in conjunction with practice committee, deadline is September 1st for submission.

BOARD ACTION NEEDED:

- None

Respectfully submitted,

Paulette Osborne RN, CEN
Membership Chair

ARIZONA EMERGENCY NURSES ASSOCIATION
NORTHERN ARIZONA SIG REPORT
STATE MEETING
April 30, 2010

OLD BUSINESS:

None

COMMITTEE UPDATE:

I sent out letters to each Northern Arizona ED Director. I only received one response and that was from Show Low. My plan is to make appointments to visit each Emergency Department and talk about ENA and the advantages of membership and to see if I can determine what, if any, barriers there are to folks up here wanting to become active members

COMMITTEE ACTIVITIES:

None

COMMITTEE INCOME & EXPENSES:

None

COMMITTEE DATES & DEADLINES:

None

BOARD ACTION NEEDED/BOARD VOTE:

None

ADDITIONAL COMMENTS:

Respectfully submitted,

Sandra Espinoza
Northern Arizona SIG Liaison

ARIZONA EMERGENCY NURSES ASSOCIATION
PRACTICE REPORT
STATE MEETING
April 30, 2010

OLD BUSINESS

None

COMMITTEE UPDATE

NA

COMMITTEE ACTIVITIES

Article for the newsletter submitted. No other activities

COMMITTEE INCOME & EXPENSES

None

COMMITTEE DATES & DEADLINES

None

BOARD ACTION NEEDED/BOARD VOTE

None

ADDITIONAL COMMENTS

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Respectfully submitted,

Nancy Denke
Practice Committee Chair

ARIZONA EMERGENCY NURSES ASSOCIATION
SOUTHERN ARIZONA SIG REPORT
STATE MEETING
April 30, 2010

OLD BUSINESS

COMMITTEE UPDATE

COMMITTEE ACTIVITIES

- We did the UA Spring Fair March 4th we set up a course for the drunk goggles and had the students walking a straight line and playing ball. We received a lot of students and were able to educate them on safe tips for partying. Thank you to Susan Kinkade for setting this up.
- May 1: Burn Buster Blast- We are partnering with NW Fire Dept to educate the public on fire, pool and alcohol safety
- May 6: SOUTHERN AZ Sig Mtg- We are having our meeting at St Joseph's with a potluck Mexican theme. We have an education portion with CEU's. Our topic is CEN Jeopardy taught by Vicki and Mo.

COMMITTEE INCOME & EXPENSES

COMMITTEE DATES & DEADLINES

BOARD ACTION NEEDED/BOARD VOTE

- We have gathered a lot of equipment items for education and safety and would like to request a small storage unit for our items. I would also like to request 50 dollars for use with our SIG meeting and Burn Buster.
- I would like the Board to address a possible change in our State meeting format. I would like to go back to having an educational component. I received all positive feedback on Mathew Pierce addressing us at a State meeting or other venue. I would like to arrange a date for him to speak

ADDITIONAL COMMENTS

- Can we get the website updated? The officers listed are from last year.
- Clint Brown with SATNET Trauma conference is giving all ENA members a discount on our fee. I am waiting for a response on the exact amount of discount.

Respectfully submitted,

Sherry K Palmer
Southern AZ ENA SIG President

2010 AZ ENA State & Board meetings.

2010 Southern AZ ENA sig Events:

2010 National ENA Conferences:

May 1, 2010: “Burn, Buster, Blast” safety fair @ Foothills Mall. Northwest F.D. sponsors. SAsig to man a table. Wendy & Barb organizing.

May 6, 2010: Nurses Week dinner & CEU's & SAZ sig meeting @ SJH 6pm. Pot luck, Sherry Palmer organizing.

May 16-22, 2010: EMS Week. Conference in Rocky Point, Mexico, May 20-21st.

July 1: Newsletter deadline.

August 12 & 13th : SATNET Conference @ Starr Pass. Southern AZ sig to sponsor vendor table @ conference. Meeting during lunch. Karen (873-3854) call for info and special rates for ENA members.

August 20, 2010 : AZ ENA State Board meeting 10-1pm 7400 E. Osborn @ Scottsdale ED Conference Rm. Bring your lunch

August 27, 2010: AZ ENA state meeting possibly in Verde Valley. Watch AZENA.org for more info. SA sig will carpool and stay in meeting city night of.

September 22-25, 2010 : ENA National in San Antonio. Go to ENA.org for more information.

October 1st: Newsletter deadline

October 14, 2010: Emergency Nurses Week: sig meeting at a hospital with CEU's. Watch sig website for updates. With drug rep to sponsor dinner. Sherry coordinating & watch AZENA.org for more info. 2011 SAsig strategic planning meeting and budget setting are needed for Oct. 22nd BOD meeting.

October 22, 2010: AZ ENA State Board meeting 10-4pm @ Nancy's house 3535 S. 158th, Gilbert. Strategic planning for 2011. Bring own drinks and snack to share and help Nancy with lunch items.

November 5, 2010 : “Hot Topics” Conference with State meeting during lunch at Shae/Scottsdale) . “Nurse of the Year” awards.

December 1st: Newsletter deadline

December 10th: Holiday cookie exchange @ Buddy's Grill (Grant/Swan) 6pm.

ARIZONA EMERGENCY NURSES ASSOCIATION
Trauma/TNCC Report
STATE MEETING
April 30, 2010

OLD BUSINESS:

New computer purchased for TNCC
Storage shed for TNCC equipment obtained.

COMMITTEE UPDATE:

- Rita Speranza will be retiring as TNCC registrar in May.
- Rachel Perkins-Garner will be our new TNCC registrar.
- We have 4 new TNCC instructors and 2 more instructors re-verifying. We will be having one more Instructor course June 12th.

COMMITTEE ACTIVITIES:

We have 16 TNCC courses scheduled so for this year. Five of these are out of town courses. Three of these classes are re-verification classes. We have 2 Instructor classes this year. We have completed 4 classes so far with good attendance numbers.

COMMITTEE INCOME & EXPENSES:

- Expenses: Computer \$378.16 ;Storage shed rental for 13 months \$368.64
- Current checking balance \$13,823.78
- See state treasurer report for more detail info.

COMMITTEE DATES & DEADLINES:

None.

BOARD ACTION NEEDED/BOARD VOTE:

Would like to discuss mileage reimbursement fee. Cost of gasoline is increasing.

Respectfully submitted,

Karen Zittergruen RN
AZ ENA TNCC Chair