

**ALASKA ENA BOARD MINUTES**  
**July 1st, 2009**

Members Present (with title) (denoted by "x")

X	Shelly Deering - President
X	Sandy Gehl - Secretary
	Millie Tuccillo - Treasurer
	Ed Gonzales – Board Member RESIGNED
X	Betsy Harmon – Board Member
	Jeanette Pugh – Board Member
	Carrie Doyle – TNCC Chair - ill
X	Jeannie Moliter – ENPC Chair
X	Rocky Carloni

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	<p>the website and the advantages with easy tabs to access specific information. Some of the topics could be:</p> <ol style="list-style-type: none"> <li>1. Crowding/Boarding, surge plans</li> <li>2. Psychiatric ED Patient Care</li> <li>3. Workplace Violence</li> </ol>	<p>Walter to get the bylaws and the minutes from our meetings on the website. Will also look at putting tabs in regards to the 3 issues and what people are doing to address these.</p>
7. Conference	<p>Washington state president has contacted Shelly to see if we would be interested in participating in a Northwestern conference in 2011</p>	<p>The consensus seemed to be positive. Betsy is interested in this. Will also put in newsletter.</p>
8. Three Issues: Crowding/Boarding, Workplace Violence, Psychiatric ED Patient Care	<p>Shelly asked if these 3 issues are of a concern for us or our facilities?</p> <ol style="list-style-type: none"> <li>4. Crowding/Boarding</li> <li>5. Psychiatric ED Patient Care</li> <li>6. Workplace Violence</li> </ol>	<p>Discussed having a forum on the website for people to discuss these issues. Jeannie will look in to</p>
9. State Scorecard – No booster seat law	<p>AK has no helmet law, booster seat law.</p>	<p>Peggy Mhayashi has gotten booster seat law passed. Shelly will contact her to get an article for the next newsletter</p>
10. CEN review	<p>Discussed doing a CEN review Anchorage would probably be best place We will get info and then look at cost and could we do this jointly with one of the hospitals</p>	<p>Shelly will contact Carrie about pilot project Prov had with CEN course Betsy will find CEN instructor that came up before</p>
11. Next meeting	<p>Monday August 31<sup>st</sup> at 6pm AK time</p>	<p>. 1888-272-2772 Conference ID 1727274#</p>
<p>Meeting was adjourned at 7:30 AK time</p>		

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