



Tarrant County Chapter

Tarrant County ENA

April 5, 2022 7p-9p

In Person/Virtual Meeting

Medical City Arlington

Pavilion II 4<sup>th</sup> floor Auditorium A

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**President – Pat Yancey**

**President Elect – Barry Hudson**

**Treasurer – Larry Lookingbill**

**Secretary – Susan Raven**

**Secretary Elect – (open)**

**Past President – Jessica Lucio**

**TX ENA Liaison—Shawntay Harris**

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### **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**

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Tarrant County Meeting

Speaker : Amy Callaway with United Way

Talking on United Way 211.

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- A. Call to Order (**Pat Yancey**) at 2001
  - 1. Establish Quorum – Quorum of board members at in person meeting
  - 2. Welcome/Introductions of
  - 3. Review of February 2022 Minutes – Motion to approve meeting minutes by Lynn Kelley and seconded by Larry Lookingbill, minutes are approved to be posted without draft
  - 4. Adoption of Meeting Agenda – meeting agenda approved as presented, changes to current agenda of next meeting to June 7 at Baylor All Saints
- B. President's Report (**Pat Yancey**) Pat will be attending the April state meeting starting Thursday night. TCENA shirts logos complete and will be designed on black polo shirts.



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- C. Treasurer’s Report (**Larry Lookingbill**) Larry presented treasurer’s report via Zoom and his report approved. He is still encouraging increased membership for revenue.
- D. Committee Reports ..... 15 minutes
  - 1. Membership (**Lynn Kelley**) Number of members is 586 which is a decline of 10 members. A communication to new members sent today.
  - 2. Bylaws/SOP/General Assembly Committee Name (**Barry Hudson**) State committee met last week and they are reducing bylaws to minimum and increasing policy and procedures. State board added two more directors. Duties of new officers in policies.
  - 3. Pediatric/Trauma, ACLS/PALS (**Pat Yancey**) Pat announced she did 5 TNCC, 1 TNCC-I, 2 ENPC with numerous courses scheduled for the next quarter.
  - 4. Institute for Quality, Safety and Injury Prevention and Media (**Kris Powell**) IQSIPS is undergoing a name change from National down to the chapter levels. New resources posted on website every other month. This month is Behavioral Health Month. Stop the Bleed course will be presented at the next meeting June 7<sup>th</sup>. Request that we purchase equipment for chapter to distribute to other groups. Media – updates done as needed. Newsletter posted to the website and Facebook. Management updates done March 24<sup>th</sup>.
  - 5. EMS Liaison (**Karen Yates**) No report
  - 6. Fundraising/ Educational Offerings in 2022 (**Jessica Lucio**) Jessica is working on symposium for speakers and CE’s. City Ambulance continues to work with us. Barry is doing the Golf fundraiser again. Pat has had requests for a CEN Review at Huguley Hospital.
- E. Ongoing Business.....20 min
  - 1. Educational Conferences (CEN Review)
  - 2. Bylaw / Policies Review
  - 3. TXENA 2<sup>nd</sup> quarter meeting in April – State meeting is April 7-9 at the Hilton in Arlington with dinners on Thursday and Friday evenings.
  - 4. National Convention dates/location – September 29-30 for General Assembly, Sep 30-Oct 3 for Scientific Assembly. Delegate meeting to be held on Sep 28 in Denver, Colorado.
  - 5. Voting encouragement plan – Creative ways to get people to vote in the National election being looked at. Currently have to have election code to get the ballot.



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6. Membership (innovation award) No applications so far, application date is June 10<sup>th</sup>. Looking into various strategies to notify members and the nursing community. There are large geographic areas in some areas that hamper membership. Recommend social events like Meet and Greets and talk about ENA for 10 minutes. State board has mailing lists for the state. Delegate applications going out this weekend.
  7. 802 Form—Barry Hudson worked on this today and TC ENA Inc is listed as nonprofit with Texas comptroller. Due again in 2026.
  8. Mail Chimp Account TCENA has an account with mail chimp as long as we don't send more than 2000 a day or 10,000 a month. Pat will send logon and password to Kris.
  9. Meeting Locations – June at Baylor All Saints, August at Arlington Memorial, Oct at THR Fort Worth, December at Medical Center of Arlington
- F. New Business
1. Shirts / Tarrant County Logo New TCENA shirts with logo will be \$30.
- G. Further Questions/Announcements – Need member recognition program and mentorship program.
- H. Next TCENA meeting – June 7, 2022 @ 7pm location to be at Baylor All Saints
- I. Adjourn Meeting at 2052