



Tarrant County Chapter

Tarrant County ENA

June 7, 2022 7p-9p

In Person/Virtual Meeting

Baylor Scott and White All Saints Medical Center

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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.

## **AGENDA**

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Tarrant County Meeting

Speaker Colyn Turnbow presenting a Stop the Bleed Class

: Call to Order (**Pat Yancey**) at 2015pm 5 minutes

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1. Establish Quorum – Quorum of the board present (Pat, Barry, Raven and Jessica)
  2. Welcome/Introductions made of the group present in person and online
  3. Review of April 2022 Minutes & approval – Approval of amended minutes with Barry 1<sup>st</sup> and Lynn as 2<sup>nd</sup>.
  4. Adoption of Meeting Agenda approved with addition of Jessica for 2 minutes
  5. Certifications recognized.
- A. President's Report (**Pat Yancey**) The second quarter meeting went well. TCENA had no out of pocket expenses.



B. Treasurer’s Report (**Larry Lookingbill**) - See Larry’s report as Larry is on a cruise. Board approved to pay for TCENA shirts. Shirts ordered for the board with a few extra and they will be available for purchase online.

C. Committee Reports ..... 15 minutes

- 1. Membership (**Lynn Kelley**) – TCENA has 582 members, but we need to push up our membership numbers.
- 2. Bylaws/ Policies/Procedure (**Barry Hudson**) – Barry has gone over TCENA bylaws and nothing needs revision. There are new bylaws in the TXENA Bylaw committee.
- 3. Pediatric/Trauma, ACLS/PALS (**Pat Yancey**) – ENPC updates will come this fall. Last date to tach is January 2023. TNCC 9<sup>th</sup> ed updates will come out in March 2023. Barry is participating in a pilot course next week at Cook’s. There are new chapters.
- 4. Quality, Safety: Injury Prevention and Media (**Kris Powell**) – New tiles posted, one on Quality and one on Safety. With Media, the newsletter will come out before the next meeting.
- 5. EMS Liaison (**Karen Yates**) – not present
- 6. Fundraising/ Educational Offerings in 2022 (**Jessica Lucio**) – Barry did well with a Gold tournament and made \$583 for the chapter. Pat Yancey has TCENA t-shirts for sale. Tumblers will be created and placed on website for ordering for both TCENA and TXENA.

D. Ongoing Business.....20 min

- 1. Educational Conferences (CEN Review) – Pat would like to replace the symposium with CEN review by Mark Boswell at the end of the year. She will contact him to set the course up.
- 2. Bylaw / Policies Review - None
- 3. TXENA 3<sup>rd</sup> quarter meeting in July (Central TX) – Hotel information on the TXENA website. There will be an educational conference on Friday afternoon.
- 4. National Convention / General Assembly – Sep 30-Oct 3 in Denver, Colorado
- 5. Membership (innovation award - None
- 6. Mail Chimp Account – Has now been set up.
- 7. Shirts / Tarrant County Shirts – Available through Pat Yancey



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- 8. Meeting Locations – August meeting at THR Arlington Memorial. October meeting at Harris Methodist Fort Worth. December meeting at MCA with Christmas dinner, will ask City Ambulance.
- E. New Business ..... 5 minutes
  - 1. Mentorship program – Not reviewed at this time due to time.
- F. Further Questions/Announcements - None
- G. Next TCENA meeting – August 2, 2022 @ 7pm at Texas Health Arlington Memorial Hospital in McRae Building basement.
- H. Adjourn Meeting at:2015