



Tarrant County ENA
Tuesday, February 6, 2024
Virtual - ZOOM

TCENA Board:

President: Kris Powell	President Elect: Paige Record
Secretary: Colyn Turnbow	Treasurer: Larry Lookingbill
Treasurer-Elect: Jeanette Kohley	Past President: Barry Hudson
TX ENA Liaison: Yvonne Moseley	

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.

Sponsored: UNBOUND NOW

Education: Identifying and Responding to Victims of Human Trafficking in a Clinical Setting

Presenter: Susan Blume RN

MINUTES

Call to Order (Kris Powell)

1. Establish Quorum – Quorum established by President Kris Powell
2. Welcome/Introductions – Meeting called to order by Kris Powell. She welcomed all attending virtually. Introductions made by board members, members, guests, and students. Certification recognitions: CEN, CPEN, TCRN, CFRN, CTRN, CBRN, FAEN, and others. October minutes presented for any corrections or changes. Motion made by Barry Hudson and seconded by Larry Lookingbill to approve. Minutes approved and will be posted to the TCENA website.
3. General updates - Kris Powell provided updates regarding National ENA. The [tiered membership cost](#) reviewed and link provided in slides which is also available on [ena.org](#) website. Kris asked for members to share this information to fellow teammates to encourage membership. Clarified that once you join ENA you are automatically a member of TCENA, Texas ENA and National member.

ENA Facebook link provided, and this year ENA Annual meeting will be in Las Vegas, NM, September 4-7, 2024. Encourage members to consider applying to be a TX delegate to attend the national meeting. Kris shared information from state level, [Texas ENA](#) has a website and Facebook site as well. Quarterly meeting schedule reviewed and members encouraged to join. [TCENA website](#) and Facebook pages shared. Kris shared that this is where you will receive a lot of announcements and information regarding out chapter and ENA information. Kris shared our [meeting schedule](#) for the year (see PowerPoint) and proposed the August 6th meeting to be a breakfast meeting. Committee members were in favor, none opposed.

4. Treasurer 'Report by Larry Lookingbill – See printed Treasurer's Report. Larry noted total Revenue from 12/5/23-2/6/24 \$500; Total Expenses \$630.47 which includes Christmas Dinner and GoDaddy Annual Website fee. He recommends increasing our membership. We need more members. Membership drives Revenue. Membership provides networking, education, and resources to our ED nurses. Inform Emergency Departments in the Tarrant County Chapter we are here, and please come to meetings (Virtual or in person), get involved with ENA. Be a voice in the direction ENA, develops Education, and lay the foundation for all ER nurses.
 - a. Continue to provide education to our ED nurses, and to give an avenue for all ED nurses to become certified in our Healthcare environment.
 - b. Continue Barry's Golf Challenge
 - c. Provide TNCC/ENPC, AHA-BLS/ACLS/PALS
 - d. Continue to meet with the ER's in the area to boost membership.
 - e. Request a **motion** to **accept** the *treasurer's* report was made by Barry Hudson, second by Susan Raven. The treasurer's report was accepted as written.

A. Committee Reports

1. Membership (Susan Raven) – 534 members in October, 518 last review, 31 expired members since October. Recommendation to focus on expired members and student/novice nurse memberships. The State was concerned regarding decrease in memberships below 4000.
2. [Education](#) (Pat Yancey) Planned activities reviewed. Pat will provide class schedules for TNCC, ENPC, BLS, ACLS, PALS at the next meeting.

Working on virtual TCRN course, tentatively scheduled for May 2024.

Skills Fair in collaboration with Dallas County ENA chapter, date, and location TBA.

Kris shared that those interested in attending the Education Paige has a link that will send an email to Pat Yancey. Dates will be added to the site as well once finalized.

3. Quality, Safety & Injury Prevention (Lynn Kelley): Welcome Lynn as new chair of QSIP, if interested in joining committee meetings please reach out to Lynn. Goal to have two in person injury prevention events with one being regarding Water Safety. Volunteers: Barry Hudson, Kris Powell, Pat Yancey, [Paige Record](#), [Colyn Turnbow](#), [Nancy McEntire](#), [Susan Blume](#), [Raenn McIntosh](#).
4. Fund Raising (Barry Hudson) – Barry continues to offer his Golf Challenges every month or every other month. If interested in attending/participating, please feel free to reach out to Barry. Barry has contacted City Ambulance, and they will continue to sponsor the Golf Challenge.
 - i. REQUEST: Barry requested to be added to future agendas to discuss periodic updates regarding the state progress on pediatric readiness. Granted by Kris Powell, no members opposed.
5. Media (Paige Record) - Paige and Colyn shared a membership enhancement idea regarding posting a drawing for a free year membership for bringing a friend to the chapter meeting. Motion to approve by Barry Hudson, seconded by Larry Goodwin, no opposition, approved for funding.

Paige shared that if you see anything posted on Facebook that would benefit our chapter please add/share to our Facebook page. Any new events please send to Paige/Kris.
6. Bylaws& Policies (Kris Powell) - Will look for entire chapter vote likely near April/March. BOD revised policies for 2024 updated and posted to TCENA website. Kris presented President-Elect candidate qualification revisions for TCENA BOD. Revisions include new members to TCENA, that transferred membership from a different chapter and meeting the requirements above, can be an eligible candidate. The treasurer must have served six months as Treasurer-elect with mentorship from current term treasurer.

VOTE: Revisions approved, and Kris will post to [TCENA website](#).
7. 2024 Strategic Plan (Kris Powell)
 - i. Committee activities as discussed.
 - ii. Leadership Forums - any interests from Directors/Managers/Supervisors/Educators? Leadership topics that would be interesting. Kris to look for leadership members and will start with at least one.

iii. Community activities: STOP THE BLEED(R) courses on demand. Feb 14: 1 hour session, train 4 people. Venus ISD in Johnson. Kris to get information for Venus ISD to Barry to go to them in conjunction with their staff meeting.

8. Open Forum (Kris Powell and members)

i. Paige Record to reach out to potential sponsors for meals.

ii. Barry Hudson submitted budget narrative, policies and current bylaws to TxENA

iii. Larry Lookingbill submitted our taxes for 2023.

9. Adjournment:

i. Next meeting scheduled for April 2, 2024, at 1900

Location: BSW All Saints Medical Center - Fort Worth

Education: Trauma Informed Care





























ii. Slide deck will be posted on TCENA website: <https://tcena.org/meetings>

iii. Meeting Adjourned by Kris Powell at 2059.

ATTENDANCE AT TCENA MEETING (ZOOM) February 6, 2024

- 1. Kris Powell – President**
- 2. Larry Lookingbill– Treasurer**
- 3. Barry Hudson - Immediate Past President**
- 4. Paige Record – President Elect**
- 5. Jeanette Kohley – Treasurer Elect**
- 6. Colyn Turnbow – Secretary**
- 7. Pat Yancey – Member**
- 8. Susan Raven – Member**
- 9. Lynn Kelley - Member**
- 10. Nancy McEntire – Member**
- 11. Caitlyn Heller - Member**
- 12. Raeann McIntosh - Member**
- 13. Susan Blume - Member**
- 14. Tina Stevens - Member**
- 15. Bobby Winters - Non-member**
- 16. Ada Jones - Non-member**
- 17. Calee Muldrow - Non-member**
- 18. Jennifer Schiavo- Non-member**

















Education attendees

-  Kris Powell (Me)
-  Susan Blume
-  Ada Jones
-  BarryHudson
-  Bobby Winters
-  Bridget Reynolds
-  Brittney
-  Caitlyn Heller
-  Calee Muldrow
-  Colyn Turnbow
-  Jeanette Kohley
-  Jennifer Schiavo RN
-  Jennifer Williams
-  Larry Lookingbill
-  lauriejlopez
-  Lisa Estrella
-  Lynn Kelley
-  Melissa Hubbard
-  Mychal Rees
-  Nancy McEntire
-  Nicole Staton
-  Paige Record
-  Pat Yancey
-  Patti Bentley
-  Raeann McIntosh
-  Susan Raven
-  Tina Stevens
-  Victoria Deen

29 attendees
14 members in attendance

6 Board members present

Meeting attendees

-  Kris Powell (Me)
-  BarryHudson
-  Lynn Kelley
-  Pat Yancey
-  Susan Raven
-  Colyn Turnbow
-  Larry Lookingbill
-  Bobby Winters
-  Caitlyn Heller
-  iPhone (4)Jeanett
-  Jeanette Kohley
-  Nancy McEntire
-  Paige Record
-  Raeann McIntosh
-  Susan Blume
-  Tina Stevens