Tarrant County ENA

February 7,2023 7p-9p

Medical City Arlington Medical Center

**President – Barry Hudson**

**President Elect – Kris Powell**

**Treasurer – Larry Lookingbill**

**Secretary – Susan Raven**

**Secretary Elect – Colyn Turnbow**

**Past President – Pat Yancey**

**TX ENA Liaison-Shawntay Harris**

**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

Call to Order **(Barry Hudson)** Meeting called to order by Barry Hudson at 7:05pm.

1. Establish Quorum - Quorum of board members in person at meeting.
2. Review of Oct 2022 Minutes & approval - Minutes posted on website and Facebook reviewed and adopted by members.
3. Adoption of Meeting Agenda – motion to approve of agenda with second by Pat Yancey and the agenda was adopted.
4. Certification recognition - all members at in person meeting had one certification or more.
5. President’s Report **(Barry Hudson) -** No new activity at this time.
6. Treasurer’s Report **(Larry Lookingbill)** Treasurer's report sent to board members. Raven motioned to approved with second by Jessica Lucio and report accepted to be posted.
7. Committee Reports
	1. Membership Lynn Kelly - Lynn was not present to present report but Pat reported we currently have 571 members with 5 new members.
	2. Bylaws/Policies-Barry Hudson - State is looking into reviewing current policies this year.
	3. Pediatric/trauma-Pat Yancey – One new ENPC course taught in Mineral Wells, Pat has a TNCC scheduled in April, May also one for Mansfield. She taught a TNCC course yesterday and today in Richardson.
	4. Quality, Safety: Injury Prevention & Media-Kris Powell - Kris purchased some Stop the Bleed kits with money from the State. She is reaching out to people to teach courses at Special Olympics and at Birdville ISD. She wants to reach out to schools and hospitals. She posted information on Cold Weather tips, Maternal Health and Opioid Crisis. Kris is now on the state and national QSIPS committees. Regarding Media, in future committee meetings will be done through Teams. Education and training on Teams will be available through the state.
	5. EMA Liaison- Karen Yates - Karen not present so no committee report given.
	6. Fund Raising 2023- Jessica Lucio - Jessica report ideas for fundraising in future include raffling conference fees, T shirts available online and good return with Golf fund raising.
8. Meeting Locations for 2023 - First Tuesday of every other month - **April** Meeting to be a vendor presentation at a restaurant to be announced when Jessica has that information. **June** meeting, we have speaker need location. **August** meeting sponsored by K Centra. **October** meeting with be co-event with Dallas ENA and speaker will be Aaron Salinas. **December** meeting will be our annual Christmas Party sponsored by City Ambulance.
9. Business Agenda for 2023
	1. CEN Review Courses- plan to schedule for May and November with Mark Boswell. Barry has contacted Mark and he will offer both live and virtual. RAC is considering a CEN review.
	2. TCRN Review – Possible TCRN review by Justin Milici this summer.
	3. Mail Chimp Account Status - We have used this account but it is limited to 500 members. We will consider putting this account on hold if using Teams.
	4. Hospital Visitations during February and March - Have a member go to each ER department with flyers regarding Local and State ENA chapter news
10. New Business - looked into our EECU to see if they use Zelle to send money to members and they do not. Board wants Larry to research other banks benefits and fees and report at April meeting. Pat made first motion to move our account but that motion was amended by Lynn to research other banks and Colyn seconded and that amended motion accepted by members. Matt Riordan online reached out to Board for information regarding a Shattered Dreams program to be presented in Arlington. Pat referred Matt Riordan to contact Meg Rathbun at Arlington Memorial.
11. Meeting adjourned at 20:41pm by Barry Hudson and he reviewed the List of Assignments

 **Larry** to research other banks, **Barry** to prepare sign up sheet for hospital visits, **Kris** to present information on Microsoft Teams, **Jessica** to distribute the QR code for Student nurses, **Colyn** to work on Stop the Bleed class for TWU/Ft Worth and **Pat** to check on dates for Stop the Bleed in Birdville AISD.

**ATTENDANCE**

In Person

1. Susan Raven, Secretary

2. Barry Hudson, President

3. Pat Yancey, Past President

4. Kris Powell, QSIPS Chair, President Elect

5. Colyn Turnbow, Secretary Elect

6. Jessica Lucio, Fundraising Chair, TXENA Treasurer

7. Josh Davis - TXENA President

8. Paige Record - New to Tarrant ENA at All Saints from South Carolina

Virtual

1. Larry Lookingbill

2. Lynn Kelley

3. Matt Riordan