Tarrant County ENA

June 6, 2023 7-9p

**President – Barry Hudson**

**President Elect – Kris Powell**

**Treasurer – Larry Lookingbill**

**Secretary – Susan Raven**

**Secretary Elect – Colyn Barry**

**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.

Sponsored by:

MINUTES

1. Call to Order by Barry Hudson at 2014 and Quorum established by board.
2. Welcome/Introductions of all in the room and online.
3. Review of April Minutes & approval deferred to the next meeting.
4. Adoption of Meeting Agenda
5. Certification recognition noted of attendees
6. President’s Report **(Barry Hudson)** Barry asked for volunteers for hospital visits.
7. Treasurer’s Report **(Larry Lookingbill)** Larry sent his treasurer’s report to the board. He also sent his recommendation to move our checking account to PNC bank. Report given by Barry on bank comparison. Lynn Kelley motioned to change to PNC with Pat Yancey seconded. Members voted to change the checking account to PNC.
8. Committee Reports
	1. Membership Pat Yancey – 568 members, 2 new members and 18 expiring members.
	2. Bylaws/Policies-Barry Hudson – TCENA bylaws and policies up to date.
	3. Pediatric/trauma-Pat Yancey – Pat completed a TNCC course today. Pat reports that the 6th edition of ENPC is a challenge and the state committee will be discussing in mid- April. TNCC and ENPC courses are listed on the National and local websites.
	4. Quality, Safety: Injury Prevention-Kris Powell – Kris received the grant dollars from the state for Stop the Bleed equipment and there is a Stop the Bleed course later this year.
	5. EMS Liaison- Karen Yates – No report sent.
	6. Fund Raising 2023- Jessica Lucio – TCENA continues to have golf challenges for fundraising. National ENA currently has online auction going for fundraising.
9. Meeting Locations for 2023 - Astra-Zeneca will be sponsoring our June 6th meeting. They will contact Jessica soon with location and speaker.
10. Business Agenda for 2023
	1. Site visits – Barry has challenged attendees to visit hospital regarding ENA. Barry has visited Weatherford, Granbury and Cooks. Kris has visited Baylor Scott and White, THR Huguley and JPS.
	2. CEN Review Courses – Barry contacted Mark Boswell regarding a CEN review and he will get back to Barry with dates in November.
	3. TCRN Review – not addressed.
	4. Mail Chimp Account – This account was never activated. Kris will be working with Kari Zick at National regarding Microsoft Teams.
	5. Microsoft Teams – Teams was used this past weekend for state committee meetings with no success and reverted back to Zoom.
	6. Hospital Visitations during February and March
	7. TxENA Professional Education Committee – TXENA will be forming a work group for a Trauma symposium. Some possible topics were pediatric readiness, geriatric readiness, Generational Trauma, Vulnerable populations, Supporting ED nurses. If you are interested in joining this work group then contact Christine Russe.
	8. TxENA Sally Snow – Sally requests a work group from TXENA board on pediatric readiness. This topic is a big deal in Texas for all Trauma ready ER’s which must be compliant by June 2024.
11. New Business – Pat Yancey is the chair of the Delegate Selection committee and the new delegate application will be available starting April 15th. The new online application will be a learning process but going to be better for the organization. All applications will need to be submitted online by June 1st. Once submitted to Kaleidoscope, the applications will be sent to the chapter presidents for review of local attendance, then submitted to the committee chair by June 15th. Delegates will be announced at the July state meeting. All Texas members interested in applying to be a delegate can get more information on duties of a state delegate by contacting Pat Yancey.

No other new business.

Meeting adjourned by Barry Hudson at 2108. Next meeting is June 6, 2023 from 7-9pm. Further information on the meeting will be available soon on TCENA website and TCENA Facebook account.

**Attendance at TCENA meeting April 4, 2023 7-9pm**

1. Susan Raven – Secretary
2. Pat Yancey – Past President
3. Chris Dodd- Member
4. Lynn Kelley – Membership Chair
5. Cheryl Walls – Member
6. Derek Walls – Non-member
7. LaShunda Warner – Non-member
8. Jessica Lucio – Fundraising Chair
9. Colyn Turnbow – Secretary Elect
10. Kris Powell – President Elect
11. Nancy McEntire – Member
12. Hannah Shores – member
13. Briana Larson Member
14. Barry Hudson – President

**Virtual Attendees**

1. Larry Lookingbill – Treasurer
2. Paige Record - Member