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Description automatically generatedTarrant County ENA

August 6, 2023

Fort Worth, Texas

**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: BioXcel

Education: Common Ground in treatment of agitation

Presenter: Terry Foster RN NSM

**AGENDA**

Call to Order **(Barry Hudson)**

1. Establish Quorum
2. Welcome/Introductions
3. Review of June 2023 Minutes & approval
4. Adoption of Meeting Agenda
5. Certification recognition
6. Reports
7. President’s Report **(Barry Hudson)**
8. Treasurer’s Report **(Larry Lookingbill)**
9. Committee Reports
   1. Membership (Pat Yancey) – no
   2. Bylaws/Policies (Barry Hudson) – No new bylaws or policies at this time.
   3. Pediatric/Trauma (Pat Yancey/Barry Hudson)
   4. Quality, Safety & Injury Prevention (Kris Powell)
   5. EMS Liaison (Karen Yates)
   6. Fund Raising
10. Meeting Locations for 2023 and 2024
    1. December-Sponsor City Ambulance will choose Meeting location.
    2. February 2024
    3. April 2024
    4. June 2024
    5. August 2024
    6. October 2024
    7. December 2024
11. Business Agenda
    1. TCRN Review – Justin Milici, March 2023
    2. TXENA Professional Education Committee-Trauma Symposium 2024
    3. TXENA (Sally Snow) – Pediatric Readiness
12. New Business
13. Meeting Adjourned

**ATTENDANCE AT TCENA MEETING August 6, 2023**

1. Susan Raven – Secretary
2. Barry Hudson – President
3. Hannah Shoves – Member
4. Briana Larson – Member
5. Kirk Smart – Member
6. Pat Yancey – Immediate Past President
7. Kris Powell – President Elect
8. Paige Record – Member
9. Christina Heid –
10. Nancy McEntire – Member
11. Colyn Turnbow – Secretary Elect
12. Lynn Kelley – Member
13. Nicole Brooks – Non member
14. Julia Lynch – Member
15. Jeanette Kohley – Member
16. Chris Dodd – Member

Zoom Attendees

1. Larry Lookingbill - Treasurer
2. Bobby Winters - Member