
President – Susan Raven

President Elect – Jessica Lucio

Treasurer – Larry Lookingbill

Secretary – Resigned

Past President – Barry Hudson

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

A. Call to Order by Raven at 1904

1. Welcome; Karen Yates introduced the Speakers Erika Sallee and Brenda Tillman who will be speaking on Mental Health for Heros until 2005
2. Attendance at business meeting via Zoom started at 2005

Karen Yates	Jessica Lucio	Larry Lookingbill
Barry Hudson	Erika Sallee	Lynn Kelley
Heather Strange	Pat Yancey	Mickey Hanes
Julia Hoskison	Kris Powell	Susan Raven
Melissa Williamson	Robyn Joslyn	
Jeanie Argo	Dave Hanson	
3. Approval of Agenda and October Meeting Minutes

B. Treasurer's Report (**See Treasurer's Report**) 1st by Pat Y, 2nd by Kris P, approved

C. Committees

1. Membership
2. Bylaws/SOP/General Assembly (**Barry Hudson**)

Following National ENA and Texas ENA who wants us to update to change to electing President Elect, Secretary Elect and Treasurer Elect each year. We need to identify members familiar with activities of TCENA. General Assembly had a virtual meeting with one Bylaw change regarding Board members and the Election committee will be elected

by the board. We looked at several resolutions for future position statements on Triage Process using critical assessment in ER.

3. Institute for Quality, Safety and Injury Prevention and Media (**Kris Powell**)

IQSIP: Added content on website with COVID and added page on committees, chapter newsletter, items of interest,

MEDIA: Proclamation from Fort Worth for Nurses Week, buildings lit in purple in Fort Worth (the Omni and Trinity St Bridge). Justin had some media coverage. Movie for Nurses week can be seen on website October 14th at 7pm. Hope to view the movie at the in person meeting at the Texas ENA meeting in January.

4. Pediatric/Trauma, ACLS/PALS (**Pat Yancey**)

Texas Health Resources (AMH) is now charging for classroom space for our courses of \$75. Only for classes not professional meetings. We like the area as it is central in Tarrant. Mansfield will let us know when new hospital opens what type of classroom space is available. Held a Instructor course at Granbury. ENPC is coming out with a new revision with new tools for virtual courses regarding stations in October. Getting rid of Bingo and Pedialand. No further ENPC courses for rest of the year.

5. Fundraising/ Educational Offerings in 2021 (**Jessica Lucio**)

We are hosting the Texas ENA state meeting in January so watch for brochure. TCRN review will start advertising in February 2021. Looking for place to hold the course. Pat recommends we push this review to March or April depending on room availability.

Symposium in Arlington/Grapevine with 15-20 vendors. Need Speakers for this symposium (Kris, Karen, Mickey, Lynn, Barry). Student Nurse Liaison has not reported. EMS liaison – we need to advertise to get TCENA out there. Dr. Yamada is coming up on his tenure with EMS, thinking of celebrating his years with ER and EMS. Barry is sending out greeting cards to TCENA members for ER Nurse Week. Barry also gave a Government Affairs report as Texas will be in session in January, several topics are School nurses, narcotic prescriptions, Nursing practice regarding full practice authority for Advance Practitioners.

D. Elections - 2021 TCENA Officers will be

President Elect – Pat Yancey	Secretary – Lynn Kelley
Secretary Elect – Melissa Williamson	Treasurer – Larry Lookingbill
Past President – Susan Raven	

E. No further Questions/Announcements

F. Next TCENA meeting – December 1, 2020

G. Adjourn Meeting at 2130