



Tarrant County Chapter

Meeting Minutes

Date: February 4, 2020

Location: THR Methodist Hospital Cleburne

- I. ***Dinner Sponsored By:*** Texas Health HEB
- II. ***Educational Offering:*** ALTO: Ketamine and the Prehospital Use Presented by Jessica Lucio BSN, RN, CEN, TCRN and Mickey L. Hanes Jr., BSN, RN, CEN, CPEN, TCRN, EMT-P
- III. ***CTO/Welcome/Introduction***
 - a. Called to order @ 20:08 (Susan Raven)
 - b. Establish Quorum
 - c. December Meeting Minutes
 - i. Remove adoption of consent agenda
 - ii. Minutes approved
 - d. Welcome/Introductions
 - e. Adoption of Consent agenda
 - i. Add EMS Liaison to agenda
 - ii. Agenda approved
 - f. Conflict of Interest Disclosure
- IV. President's Report (Susan Raven)
- V. Treasurer Report (Larry Lookingbill)
 - a. Checking: \$5,709.48
 - b. See attached Treasurer's Report
 - c. January 10, 2020 - 2019 Chapter Income Tax
 - i. approved
- VI. Committee Reports
 - a. Membership:
 - i. Current: 572 (Down 10 members from December)
 - ii. Expiring: 23 in February
 - iii. New: 9
 - b. Government Affairs (Barry Hudson)
 - i. Deferred – Hudson unable to attend State Q Meeting
 - c. Institute for Quality, Safety and Injury Prevention (Kris Powell)
 - i. New committee per proposed chapter bylaws
 - ii. Bylaws vote needed to approve standing committee
 - iii. Any members interested in joining committee
 - d. Pediatric/Trauma (Pat Yancy)
 - i. No updates

e. Fundraising (Jessica Lucio)

i. Update on Tee-shirt fundraiser

1. Design updated to reflect nursing, EMS, fire
2. Orders can be personalize the design
3. No upfront cost to TC ENA
4. Will look into possible setting up TC ENA store on website with this vender

ii. Social Fundraiser

1. Once a month yoga or HIIT class – trainer found, looking for location to hold
2. Vendors such as Top Golf or Drive In Theaters – will donate percentage of profits to fundraising organization on “Tarrant County ENA Night”
3. From Aarti Patil: - Escape room: great way to get to know each other, low cost per person, and a unique social event. There are several locations around the DFW area.
4. From Aarti Patil - Axe throwing: There are a few locations around the DFW area, but majority of the Axe throwing places are also bars, so those that do not want to participate in the axe throwing can enjoy food and beverages.
5. Aarti Patil - iFly: Indoor skydiving. They have a first responders day where ED nurses, paramedics, police officers, and other first responders can skydive at a discounted rate. I shadowed the firemen at Irving Station 2 last week who were talking about it and how much fun they had going with people from the other stations.

iii. Advanced Certification Review Courses

1. Looking to have CEN course in April/May
2. Host Mark Boswell

VII. Unfinished Business:

a. Day of Service – What, When and Where

- i. Possibly partner with local police and fire agencies for medication return programs

b. Education conference/Review – Review Course and/or Cowtown Conference

- i. Booking Mark Boswell for CEN Review
- ii. Cowtown Conference 2021 (June/July) – start planning in 2020 for this event
 1. Jessica Lucio to check into venue availability and prices

c. Bylaws Update (Hudson)

i. Changes

1. TC ENA adding two positions: Secretary Elect and Treasure Elect – elected in alternate years
2. Start with Secretary Elect election this year with President Elect
 - a. Motion approved
3. Calling Special Meeting – changed from 5% of TC ENA members to rest meeting to 5 voting board member to vote for special meeting
4. Establishment of new IQSIP Standing Committee

- ii. Bylaws with new editions to be sent to Texas ENA for review
- VIII. New Business:
 - a. Membership Engagement (Kirk Smart)
 - i. Engage nursing students at April meeting
 - b. Nursing Student Recruitment #makeithappen Campaign (Susan Raven, Jessica Lucio)
 - c. Bylaws/Form 802 (state tax form) (Barry Hudson)
 - d. Election process for Treasure Elect
 - e. TNCC/ENPC update (Pat Yancy)
 - i. TNCC has had updates to forms and PowerPoints
 - ii. Starting in April Course Directors can obtain course evaluations.
 - iii. Request made at Texas Chapter meeting to list course directors and instructors
 - iv. ENPC
 - 1. Under revision and will start revising quarterly moving forward
 - f. Fundraising - Jessica Lucio to lead
 - g. ISQIP – Kris Powell to chair committee once established
 - h. January State Meeting update (Kirk Smart, Jessica Lucio)
 - i. Texas made 50th Anniversary Challenge video
 - ii. Kirk Smart to make a resolution on minimal training
 - i. State and Leaders conference update (Larry Lookingbill)
 - j. New Gmail Account (Jessica Lucio)
 - i. tarrantcounty.ena1@gmail.com
 - ii. Will need to link to website
 - iii. Currently Jessica Lucio has access to account
 - iv. Treasure.tcena@gmail.com
 - k. Chapter Liaison (Susan Raven) - No update
 - l. EMS Liaison - No update
 - m. Student liaison Aarti Patil presented by Lucio
 - i. UTA Meeting - “I have reached out to the Nursing Trends professor (Dr. Bravo) and they are excited to have us on 10/6/2020. Usually organizations have to pay a small fee for the room to host a meeting, Dr. Bravo is working with the College of Nursing Admin for a way where we do not have to pay for booking the room. They are also interested in the possibility of us conducting a class or demonstration (stop the bleed, etc.) that would be beneficial to the students.”
 - ii. Other Universities - I have a former nursing student from Tarleton, Baylor, and TWU who are interested. They are finding out who I need to contact for each university to maybe have a meeting on their campus or in collaboration with them to get more of their students in attendance.
 - iii. I was wondering if the ENA ever goes to nursing specific career fairs? I think it would be a great way to get students to join on the spot. Since there are so many ENA members working in a lot of different ED's, being there alongside the recruiting hospitals can offer students an insight to how much ENA membership can benefit them.
- IX. Adjournment: 21:15

Attendance:



Tarrant County ENA
February 4, 2020 at 7pm
Texas Health Harris Methodist - Cleburne
Basement Classroom

Name **Email Address** **Member/Guest/Student**

Jessica Lucio	jscaand@gmail.com	Member
Mickey Hams	mickeyhams@gmail.com	member
Scott Samuelson	Scott Samuel's 89@gmail	Member
Courtney White	CourtneyWhite89@gmail	Student
Jusan Raven	susanraven@mac.com	Member
Kristine Powell	Same	mbk
Larry Lokoinski	Loko/larry@mac.com	Member
Kirk Smart	Kirk.Smart@outlook.com	Member
Pat Yancey	p.yancey417@att.net	Member
Barry Hudson	barryh50@yahoo.com	Member

Amy Weaver	amyweaver@texashealth.org	Member
Denice Black	deniceblack@texashealth.org	Guest
Rachel Broyles	rachelbroyles@texashealth.org	member
Savannah	Savannahmcamis@texashealth	Student
Tim Moehlman	TMoe147@hotmail	member