



Tarrant County Chapter

Tarrant County ENA
October 5, 2021 at 6pm
Zoom Meeting

Speakers: Gayla Miles
Infiltration of Wounds by the Registered Nurse

President – Jessica Lucio

President Elect – Pat Yancey

Treasurer – Larry Lookingbill

Secretary – Lynn Kelley

Secretary Elect – (open)

Past President – Susan Raven

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.

AGENDA

October 5, 2021 Board Meeting

- A. Call to Order (**Jessica Lucio**) 5 minutes
 - 1. Establish Quorum
 - 2. Welcome/Introductions
 - 3. Adoption of Consent Agenda
 - a. Approval of Minutes
 - i. August 3, 2021 Meeting Minutes
 - 4. Adoption of Meeting Agenda
 - 5. Conflict of Interest Disclosure
- B. President's Report (**Jessica Lucio**) 5 minutes
- C. Treasurer's Report (**Larry Lookingbill**).....10 minutes
- D. Committee Reports15 minutes
 - 1. Membership (**Lynn Kelley**)



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- 2. Bylaws/SOP/General Assembly Committee Name (**Barry Hudson**)
- 3. Pediatric/Trauma, ACLS/PALS (**Pat Yancey**)
- 4. Institute for Quality, Safety and Injury Prevention and Media (**Kris Powell**)
- 5. EMS Liaison (**Karen Yates**)
- 6. Fundraising/ Educational Offerings in 2021 (**Jessica Lucio**)
 - a. Barry Hudson – Golf Fundraiser updates
 - b. Tumblers
- E. New Business.....5 min
 - 1. April TXENA GA
 - 2. June Annual Emergency Care Symposium
 - 3. \$1000 State Scholarship Ideas
 - 4. Tx General Assembly Delegates October 2021
 - 5. Elections:
 - i. Treasurer Elect
 - ii. President Elect
 - iii. Secretary
 - iv. Treasurer
- F. Old Business.....10 minutes
 - 1. New Logo for Tarrant County
- G. Further Questions/Announcements
- H. Next TCENA meeting – December 7th @ 6pm
- I. Adjourn Meeting at: