



**TARRANT COUNTY EMERGENCY NURSES ASSOCIATION
MEETING MINUTES, APRIL 6, 2021**

President – Jessica Lucio

President Elect – Pat Yancey

Treasurer – Larry Lookingbill

Secretary – Lynn Kelley

Secretary Elect – Melissa Williamson

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.

- A. Call to Order (**Jessica Lucio**) - Meeting called to order at 6:01 PM. Educational program provided by Kris Powell titled “True Grit: Can we make resilience a pandemic?”
 - 1. Approval of Agenda - Kris Powell moved to approve the agenda, seconded by Larry Lookingbill.
 - 2. Approval of Minutes – Minutes were posted on the Tarrant Co. ENA website. Attendees reviewed minutes for the Feb. 2, 2021 meeting. Kris Powell moved to approve the minutes and Pat Yancey seconded the motion.
- B. President’s Report (**Jessica Lucio**) – Jessica thanked all for attending. Tarrant Co. ENA teamed up with the Texas State Council and provided pizza to JPS and Texas Health Harris Methodist following the accident on I-35 during the snow event.
- C. Treasurer’s Report (**Larry Lookingbill**) Current balance is \$7952.31. There were no expenses and no revenue since the last meeting in February. Motion to approve by Melissa Williamson. Seconded by Kris Powell
- D. Committee Reports
 - 1. Membership (**Lynn Kelley**) – Tarrant Co. ENA currently has 612 members, 1 new member this month, and 19 expiring members. Letters of welcome and reminders
 - 2. Bylaws/SOP/Delegate Selection Committee Name (**Barry Hudson**) – Bylaws for the state have been approved by national ENA and all chapters have submitted their bylaws



to national for approval. SOPs are being converted to policies currently. When received from the state, Barry will provide them to the Tarrant Co. ENA board for approval. National ENA is requiring 9 policies. We do have the option to develop additional policies for our chapter if necessary. Delegate applications for General Assembly will be online this year and FAQs and guidance will be provided for completing the application. Reminder that if you are doing work for the TCRN course you can list that on your application. Working on development of a new Texas ENA logo. Email going out to membership to submit a logo design and then final 3 will be sent to membership to vote on the logo. Quilt that was made for 50th anniversary will be available for chances to win through donations at a booth in the exhibit hall at general assembly. Funds will go to scholarships for Texas ENA.

3. Pediatric/Trauma, ACLS/PALS (**Pat Yancey**) – Several classes planned for the Spring. If anyone needs ACLS//PALS she is available to teach. You can contact her at pyancey451@gmail.com regarding classes.
4. Institute for Quality, Safety and Injury Prevention and Media (**Kris Powell**) –Items are being posted on Facebook. There are over 300 members on our Facebook page. Appreciate anyone posting items on our page. Website is being updated after each meeting. TCENA Logo Items available for purchase on website from Tarrant Co. ENA. IQSIP will be providing information about vaccines with Dr. Spock on Facebook live. Date and time to be announced. Three more tiles will be placed on the website on the IQSIP page including outdoor activities, trauma awareness month, and information on estimated blood loss vs. quantified blood loss in gestational bleeding.
5. Fundraising/ Educational Offerings in 2021 (**Jessica Lucio**)
 - a. TCRN Review – Suggested it be scheduled for August. Kris needs a list from each presenter with 2 or 3 references you will use for the application. Proposed dates August 11th and 12th. Suggested location at Methodist Mansfield and Jessica will check with Karen Yates about using that facility. Pat will also check with Texas Health Huguley. Kris needs the flyer for the course to post.
 - b. Cowtown Emergency Care Symposium – Scheduled for June 4th. Location Embassy Suites in Ft. Worth. 10 rooms have been blocked for attendees. No responsibility for blocked rooms not booked. Jessica will provide the board the contract. Proposed speakers Susan Blume, Kris Powell, Genentech, Barry Hudson, Karen Yates, Kelsey Heiman, and Kevin McFarlane. Currently we have 6 vendors who have agreed to sponsor the symposium at \$500 per vendor. Cost for the symposium will be \$2500 and that cost is covered. Discussion about providing an honorarium or pay for room for those coming from out of town. There is no attrition and no cancellation fee if canceled by 5/20/2021. Food minimum is \$1500 and room rental fee is \$500. Can use our own AV equipment. Decision on cost for attendance and usual fee is \$10/CE hour. Suggested \$75 for ENA members, \$90 for nonmembers, and \$50 for students. Some individual speakers already have approved CEs but would require individual sign in and evaluations. Kris Powell suggested we go with single provider. ENA requires application for CEs 45 days in advance so would need to get to them within the next week.



- E. New Business – Karen Yates has volunteered to be the EMS Liaison to communicate educational offerings and will also provide information to Tarrant Co. ENA from NCTTRAC. ENPC has been updated and is much improved.
- F. Representative for Texas State Council Meeting – Susan Raven will attend virtually along with Jessica.
- G. Committee meetings – Jessica asked for recommendations regarding meeting times of committees. IQSIP meets opposite months from the chapter so recommend any committees who meet to follow that schedule. If any members desire to join a committee we can let them know when they will meet. Rosters need to be completed along with minutes and provided to Kris for posting on the website.
- H. Next TCENA meeting – June 1st at 6pm
- I. Meeting adjourned at 2002.

Meeting Attendance



Tarrant County Chapter

Attendance Sheet: April 6, 2021

<u>Member Y or N</u>	<u>Printed Name</u>	<u>Virtual Platform</u>
Y	Lynn Kelley	V
Y	Anja Stewart	V
Y	Julia Hoskison	V
Y	Barry Hudson	V
Y	Kris Powell	V
Y	Larry Lookingbill	V
Y	Melissa Williamson	V
Y	Pat Yancey	V
Y	Susan Raven	V
Y	Jessica Lucio	V