

**TARRANT COUNTY EMERGENCY NURSES  
ASSOCIATION MEETING MINUTES, June 1, 2021**

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**President – Jessica Lucio**

**President Elect – Pat Yancey**

**Treasurer – Larry Lookingbill**

**Secretary – Lynn Kelley**

**Secretary Elect - (Open position)**

**Past President – Susan Raven**

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**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.

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- A. Call to Order (**Jessica Lucio**) - Meeting called to order at 18:30 PM. Educational program provided by Susan Blume titled "Human Trafficking"
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. Review of minutes for the April. 2, 2021 meeting was tabled due to technical difficulties.
- B. President's Report (**Jessica Lucio**) – Jessica thanked all for attending. Tarrant Co. Secretary Elect position now open. Options: Appoint someone to the position, open the position to the membership now, or re-elect at October elections. Members chose to elect at October elections. Symposium on Friday June 4th. 25 registered in person and 4 virtually
- C. Treasurer's Report (**Larry Lookingbill**) Current balance is \$9862.24. Expenses were \$659.42 and revenue of \$2569.35. Motion to approve by Pat Yancey and seconded by Barry Hudson.
- D. Committee Reports
1. Membership (**Lynn Kelley**) – Tarrant Co. ENA currently has 621 members, 11 new member this month, and 47 expiring members. Letters of welcome and reminders will be emailed out.
  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. 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 50<sup>th</sup> 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](mailto:pyancey451@gmail.com) regarding classes. Contract signed at USMD for classes to be held and City Ambulance will be sponsoring classes here at THAM.
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 11<sup>th</sup> and 12<sup>th</sup>. 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. Tarrant County Emergency Care Symposium – Scheduled for June 4<sup>th</sup>. Location Embassy Suites in Ft. Worth. Projected profit \$500.
  - c. Golf Fundraiser - Barry working with local golf courses about sponsoring one hole on a course. More details to come, City Ambulance interested in sponsoring.

- E. New Business – City Ambulance is our new Alliance Member, will sponsor TNCC/ENPC classes as well as meetings. Will work to have more social events (covid permitting).
- 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 – August 3rd at 6pm
- I. Meeting adjourned at 2020.

Meeting Attendance (see roster)

**ENA**  
Tarrant County Chapter  
Attendance Sheet: June 1, 2021

<u>Member Y or N</u>	<u>Printed Name</u>	<u>Virtual Platform</u>	<u>Email</u>
Y	Pat Yancey		pyancey451@gmail.com
Y	Barry Hudson		barryh50@yahoo.com
Y	Jessica Lucio		jscawnd@gmail.com
Y	Susan Raven		raven.susan@yahoo.com Susanraven@tcna.com
Y	Susan Blume		Susanblume7@aol.com
Y	Kris Powell	Zoom	
Y	Julie Hoskinson	Zoom	