



Tarrant County Chapter

Tarrant County ENA
August 3, 2021 at 6pm
Texas Health Arlington Memorial
Hybrid (in-person/zoom) meeting

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.

Meeting Minutes

August 3, 2021

- A. Call to Order (**Jessica Lucio**) 5 minutes
Meeting was called to order by Jessica Lucio at 1740. Introductions were deferred. Thanks to City Ambulance for sponsoring our meeting.
 - 1. Approval of Meeting Agenda – Motion to approve by Lynn Kelley, seconded by Jessica Lucio.
 - 2. Approval of June minutes – Motion to approve minutes by Susan Raven, seconded by Jessica Lucio.
- B. President’s Report – Nothing new to report.
- C. Treasurer’s Report – Lynn reviewed the treasurer’s report. Current balance is \$8977.77. Pat motioned to approve the treasurer’s report, seconded by Susan Raven.
- D. Committee Reports
 - 1. Membership – Current membership as of 8/3/2021 is 622.



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2. Bylaws/SOP/General Assembly Committee Name – Proposed changes to the Texas ENA Bylaws were presented at the state meeting in July. These will be posted to the Texas ENA website. TCENA Bylaws are up to date.
 3. Pediatric/Trauma, ACLS/PALS – New management system for TNCC and ENPC went live today. Did not work as expected and those registered for classes had to go back and register again.
 4. Institute for Quality, Safety and Injury Prevention and Media – No report.
 5. EMS Liaison – No report.
 6. Fundraising/ Educational Offerings in 2021 – Larry recommended we not provide money to national delegates. After discussion at the Fundraising Committee, the decision was made to provide the stipend of \$200 per delegate as budgeted. Board voted to approve the stipend. Discussed in Fundraising Committee about selling products to raise funds including tumblers or T shirts. Examples will be posted online with a link to order if desired. TCRN Review – Postponed until further notice due to lack of instructors and COVID surge.
 - a. Barry Hudson is organizing a golf tournament. The date is not set yet. Awaiting arrival of golf balls that were ordered. Information will be posted on the website.
- E. New Business
- Logo update – Discussed creating a new logo. Pat showed an example of the current logo. Request that anyone who would like to submit a logo for consideration to send it to Jessica.
- F. Further Questions/Announcements - None
- G. Next TCENA meeting – October 5th @ 6pm
- H. Adjourn Meeting at: 1802
- I. Meeting Program – St. Paul Lutheran Church brought their comfort dog Phoebe and discussed their program that uses their comfort dogs to aid people after following critical incidents. Their dogs work in hospitals, hospice units, with disaster situations, and with first responders who have been involved in critical incidents or disaster response. Mickey Hanes, RN presented a program titled “*Other side of the Scrubs. When we become the patient.*”



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ATTENDANCE:

ONSITE attendance:

- Jessica Lucio
- Pat Yancey
- Barry Hudson
- Susan Raven
- Lyn Kelley

Virtual attendance:



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Attendance Sheet: August 3, 2021

<i>Member Y or N</i>	<i>Printed Name</i>	<i>Platform</i>	<i>Email</i>
Y	Jargo	V	
Y	Arija Stewart	V	
Y	Julia Hoskison	V	
Y	Cheryl Walls	V	
Y	Kris Powell	V	
Y	Melody Wiloughby	V	
Y	Naomi Paget	V	
Y	Mickey Hanes	V	
Y	Karen Yates	V	
Y	Larry Lookingbill	V	