



Tarrant County Chapter

Tarrant County ENA Minutes  
February 1, 2022 @ 7pm  
In Person/Virtual Meeting  
Texas Health Mansfield

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**President – Pat Yancey**

**President Elect – Barry Hudson**

**Treasurer – Larry Lookingbill**

**Secretary – Susan Raven**

**Secretary Elect – (open)**

**Past President – Jessica Lucio**

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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.

## **Minutes**

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### **Tarrant County Business Meeting**

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**A. Call to Order (Pat Yancey)**

1. Called to Order at 1918
2. Welcome/Introductions –(In Person) Susan Raven, Pat Yancey, Barry Hudson, Lynn Kelley, Kris Powell, Jessica Lucio, Clint Boatman, City Ambulance (Michael McKay, Richard Trevino, Moe Massoud, Destini Earl); (Virtual) Larry Lookingbill, Ruth Guerrero, Melissa Williamson, Judy Thompson
3. Review of December 2021 Minutes, 1<sup>st</sup> by Kris Powell, 2<sup>nd</sup> by Lynn Kelley, approved by all.
4. Adoption of Meeting Agenda with no changes
5. Conflict of Interest Disclosure with no disclosures

**B. President's Report (Pat Yancey)** Report from January State meeting, Hotel contract complete for April State meeting, doing TNCC and ENPC classes, Bylaws approved at January State Meeting

**C. Treasurer's Report (Larry Lookingbill)** See Larry's Treasurer's Report, 1<sup>st</sup> Raven, 2<sup>nd</sup> Barry Hudson, Approved by all and will be sent to National ENA, Annual Report submitted to ENA.



D. Committee Reports

1. Membership (**Lynn Kelley**) State Challenging Chapters to increase membership by 10% this year. New award to chapter that has the most innovated approach to membership. Current membership for TCENA is 596.
2. Bylaws/SOP/General Assembly Committee Name (**Barry Hudson**) Changed Procedures to Policies (bylaws are basis), added two director positions, New bylaw for officers for state. Pool of candidates is still open to everyone for all positions. No changes to TCENA bylaws.
3. Pediatric/Trauma, ACLS/PALS (**Pat Yancey**) Lots of classes scheduled until June with more to come throughout the rest of the year. Anyone needing ACLS/PALS/BLS contact Pat Yancey.
4. Institute for Quality, Safety and Injury Prevention and Media (**Kris Powell**) New tiles added on 2021 requirements by Kris, see her page on the TCENA website.
5. Media (**Kris Powell**) Newsletter posted in December, Meetings posted on website, Letter from Jessica, Report from Barry, updates to Facebook and TCENA done
6. EMS Liaison (**Karen Yates**) No present, No report
7. Fundraising/ Educational Offerings in 2021 (**Jessica Lucio**) Working on cookbook for fundraising by Jessica, send recipes to her
  - a. Tumblers posted on website
  - b. Shirts posted on website, working on new shirt for TCENA with new logo

E. New Business.....5 min

1. Educational Conference – June 6<sup>th</sup> Jessica is planning.
2. Roles & Responsibilities
3. TCENA Google Account – Log in and Password to the account are available to those who need it.
4. Class Schedule for ENPC/TNCC/ American Heart classes - See TCENA website
5. Bylaw / Policies Review
6. TXENA 2<sup>nd</sup> quarter meeting in April 8-9, 2022 at the Hilton in Arlington on Lamar, flyer is posted on both websites.



- 7. National Convention dates/location – Sept 27-29 for General Assembly and Sept 30-Oct 3 for Scientific Assembly in Denver, Colorado
  - 8. Voting encouragement plan – voting results have been horrible Looking for ways to get members to vote in the National election
  - 9. Yearly annual report for National ENA Our annual report has been sent to National ENA.
  - 10. Budget (narrative) See Larry’s Treasurer’s report
  - 11. Membership
  - 12. Committees: IQSIP; Fundraising; Trauma; Pediatrics/ Membership/ Bylaws
  - 13. 802 Form - Status is unknown so Barry will look into this issue
  - 14. Mail Chimp Account -Do we need one? Kris says she does. Pat will look into this issue. Having an account will help up reach more of our members.
  - 15. Meeting Locations April 5 - at Medical City of Arlington, need speaker, Dinner and room by Ruth Guerrero, June 7 - need a location and sponsor, August 2 – possibly AMH by Pat, Oct 4 – Baylor All Saints in Fort Worth by Kris Powell, Dec 6 – need a location and sponsor. Virtual will continue to be available and ideas for speakers always needed.
- F. Old Business ..... 10 minutes
- 1. Tarrant County Logo – Prepared by Pat’s daughter, logos voted on and the longhorn representing Fort Worth approved. Pat will look into black polo shirts with the new logo from various suppliers.
- G. Further Questions/Announcements – Thanks to City Ambulance for working with us. Lynn Kelley still wants the State to revisit election of President Elect on that level from present board members for more experience on becoming President. Bylaw committee is working on this change in bylaws.
- H. Next TCENA meeting – April 5, 2022 @ 7pm, Ruth will let us know the location.
- I. Adjourn Meeting at:2039 – Minutes to be sent to Pat Yancey and Kris Powell