



Tarrant County Chapter

Tarrant County ENA
August 2, 2022 7p-9p
In Person/Virtual Meeting
Texas Health Arlington Memorial Hospital

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- President – Pat Yancey**
- President Elect – Barry Hudson**
- Treasurer – Larry Lookingbill**
- Secretary – Susan Raven**
- Secretary Elect – (open)**
- Past President – Jessica Lucio**
- TX ENA Liaison—Shawntay Harris**
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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

Tarrant County Meeting

Speaker “Disaster Management” by Jayson Aydelotte, M.D. FACS Seton Surgical Group Austin, TX

: Call to Order (**Pat Yancey**) 5 minutes

1. Establish Quorum – Quorum established after introduction of all in person and virtual attendees
2. Welcome/Introductions – Introduction of all in person and virtual attendees
3. Review of June 2022 Minutes – Minutes posted on website and sent to all board members. Approval of minutes made by Kris Powell and seconded by Lynn Kelley and approved by attendees.



4. Adoption of Meeting Agenda – Approval of agenda with no additions made by Kris Powell and seconded by Susan Raven. Agenda approved by attendees.
 5. Certifications recognized at the meeting.
- A. President's Report (**Pat Yancey**) Pat has been busy dealing with delegates and shirts in preparation for attending EN22 in Denver in late September.
- B. Treasurer's Report (**Larry Lookingbill**) See treasurer's report sent by Larry. Approval made by Susan Raven and seconded by Kris Powell and approved by the attendees.
- C. Committee Reports
1. Membership (**Lynn Kelley**) Current membership is now 596 which is up 14 members from last meeting. Our chapter had a greatest increase in membership in Texas last quarter.
 2. Bylaws/ Policies/Procedure (**Barry Hudson**) No new bylaw or SOP changes for the chapter. Some new bylaws posted and approved at the July State meeting. Texas now has four directors instead of two. Some bylaws will now becoming procedures/policies and will be posted on the TXENA website.
 3. Pediatric/Trauma, ACLS/PALS (**Pat Yancey**) TNCC and ENPC are not as big of money makers as they were due to the big corporate hospital systems taking over education for their employees. ENPC update will be in October and TNCC update will be in April 2023.
 4. Quality, Safety: Injury Prevention and Media (**Kris Powell**) Updated information posted on the website recently. Texas has the most car deaths. Next month is Sepsis Awareness month, so new information will be posted on the website.
 5. EMS Liaison (**Karen Yates**) No report
 6. Fundraising/ Educational Offerings in 2022 (**Jessica Lucio**) Barry Hudson did very well on the golf tournament in June. Delegates will be manning the booth at National and the sign up sheets have been posted online.
 - a. Tumblers – not posted yet
 - b. Shirts – posted on the website
- D. Ongoing Business
1. Educational Conferences (CEN Review) October 28 & 29, 2022 Tx Health AMH – posted on TCENA website



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2. Bylaw / Policies Review – New bylaw change for voting members of ENA from 65 to 55 and over. Resolution 1) increase membership 2) Sustain Just Culture 3) Criminalization of medication errors.
 3. TXENA 4th Quarter meeting to be held October 14-15 in San Antonio.
 4. National Convention / General Assembly in Denver, Colorado on Sept 29-Oct 3.
 5. Mail Chimp Account – Our account is up and running but have not figured out how to set it up.
 6. Delegates—funding our TCENA delegates proposed at \$300 a person. Approved by Larry Lookingbill and seconded by Lynn Kelley. Pat will send the email and addresses of our delegates to Larry for check to be sent.
 7. Shirts / Tarrant County Shirts – Pat has three TCENA shirts left.
 8. Meeting Locations
- E. Further Questions/Announcements – No further questions
- F. Next TCENA meeting –October 4,2022 7pm at Texas Health Fort Worth Education Building below the parking garage. A speaker has not been identified yet,
- G. Adjourn Meeting at:2105.