



Tarrant County ENA
Sunday, July 14, 24
Baylor Scott & White All Saints Medical Center - Fort Worth
Hybrid - ZOOM

TCENA Board:

President:	Kris Powell	President Elect:	Paige Record
Secretary:	Colyn Turnbow	Treasurer:	Larry Lookingbill
Treasurer-Elect:	Jeanette Kohley	Past President:	Barry Hudson
TX ENA Liaison:	Yvonne Moseley		

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.

Sponsored: Baylor Scott & White All Saints Medical Center - Fort Worth

Education: Trauma Informed Care

Presenter: Colyn Turnbow BSN, RN, CEN, CCRN, TCRN

MINUTES

Call to Order (Kris Powell)

1. Establish Quorum – Quorum established by President Kris Powell
2. Welcome/Introductions – Meeting called to order by Kris Powell. She welcomed all attending virtually. Introductions made by board members, members, guests and students. Certification recognitions: CEN, CPEN, TCRN, CFRN, CTRN, CBRN, FAEN, other. February minutes presented for any corrections or changes. Motion made by Barry Hudson and seconded by Jeanette Kohley to approve. Minutes approved and will be posted to the TCENA website.
3. General updates - Kris Powell provided updates regarding National ENA.

- a. The [tiered membership cost](#) reviewed and link provided in slides which is also available on [ena.org](#) website. Kris asked for members to share this information to fellow teammates to encourage membership.
- b. National ENA Annual Meeting: ENA Facebook link provided and this year ENA Annual meeting will be in Las Vegas, NM, September 4-7, 2024. Encourage members to consider applying to be a TX delegate to attend the national meeting, delegate applications expected to be released April 13th.
- c. Texas ENA: Kris shared information from state level, [Texas ENA](#). Quarterly meeting schedule reviewed and members encouraged to join. Upcoming meetings Friday & Saturday October 11-12.
- d. [TCENA website](#). Kris shared our [meeting schedule](#) for the year (see powerpoint) and proposed the August 6th meeting to be a breakfast meeting. Next meeting education on Pre-Eclampsia/Eclampsia at Medical City Fort Worth.

4. Board Updates:

- a. President Elect: Paige Record (Burchett)
 - i. Regrettably reports she is moving back to South Carolina with her family and will no longer be able to fulfill her role. She thanked TCENA and TX ENA for their welcome and she has learned a lot in Texas.
- b. Treasurer 'Report by Larry Lookingbill – See printed Treasurer's Report.
 - i. Larry noted total Revenue from 2/6/24-4/2/24 \$0; Total Expenses \$0. He recommends increasing our membership. Membership provides networking, education, and resources to our ED nurses and drives revenue. Inform Emergency Departments in the Tarrant County Chapter we are here, and please come to meetings (Virtual or in person), get involved with ENA. Be a voice in the direction ENA, develops Education, and lay the foundation for all ER nurses.
 - ii. Continue to provide education to our ED nurses, and to give an avenue for all ED nurses to become certified in our Healthcare environment.

- iii. Continue Barry's Golf Challenge
- iv. Provide TNCC/ENPC, AHA-BLS/ACLS/PALS
- v. Continue to meet with the ER's in the area to boost membership.
- vi. **MOTION** to **accept** the *treasurer's* report was made by Barry Hudson, second by Lynn . The treasurer's report was accepted as written.

A. Committee Reports

1. Membership (Susan Raven) – 518 members February, 510 last report, 51 expired members, 17 new, 151 on auto renewal. Recommendation to focus on expired members and student/novice nurse memberships. State was concerned regarding decrease in memberships below 4000.
2. [Education](#) (Pat Yancey) Planned activities reviewed.
 - i. TNCC dates, class 4/3 and more to be determined. Expecting \$300 Q1, 4 scheduled in Q2, 3-4 in Q3 with an average of 6-12 students per course.
 - ii. Skills Fair in collaboration with Dallas County ENA chapter, date and location TBA. (Tim Moehlman)
 - iii. Virtual TCRN Review course, scheduled for June 2024.
 - iv. Pediatric Simulations upcoming (Barry Hudson) 1-2 planned.
3. Fundraising (Barry Hudson) – Barry continues to offer his Golf Challenges every month or every other month. If interested in attending/participating please feel free to reach out to Barry. Barry has contacted City Ambulance and they will continue to sponsor the Golf Challenge, awaiting some additional golf balls from City Ambulance. Upcoming meeting 4/15 or 4/29. **ACTION:** Kris to get zoom information and post to Facebook page.
4. Quality, Safety & Injury Prevention (Lynn Kelley): If interested in joining committee meetings please reach out to Lynn. Meetings are odd months on the first Tuesday at 1830. Strategic goals for 2024: (1) continue to post info on TCENA website. (2) hosting two in-person injury prevention events. Water Safety Event on June 1st, pools open on memorial day weekend. **ACTION:** Barry Hudson to get fliers and bracelets from Cook Children's Medical Center and Colyn Turnbow to work on location in Parker County. Expected at Cherry Park in Weatherford.
5. Texas State Representative Update (Yvonne Moseley): Congratulations to all the first time attendees and chapter achievements. Great education on Trauma Informed Care. Delegate

applications are opening 4/13-5/15, take advantage, attend General Assembly and apply. Awards are opening 4/3, consider nominating all the great work that Tarrant County is working on, due to close in June. National 20 under 40 awards opens 4/29. Chapter 990 submitted and sent to national treasurer txena.org.

6. Bylaws& Policies (Kris Powell) - BOD revised policies for 2024 updated and posted to [TCENA website](#). Vote to occur June 2024 meeting, emailed out to general membership for review.

7. 2024 Strategic Plan (Kris Powell)

- i. Committee activities as discussed. More formal document to serve our patients and engage, providing links.
- ii. Leadership Forums - 1st Tuesday of odd months, time TBD (1730?)
- iii. Community activities: STOP THE BLEED(R) courses on demand.

8. ENStrong:

- i. Lynn Kelley made a **MOTION** to donate \$1 per member, **SECONDED** by Pat Yancey, attendees unanimously approved. **ACTION:** Kris Powell to pull new membership report.

9. TXENA quarterly auction:

- i. Request for \$50 for Texas themed online donation for auction, including postage, **MOTION** by Lynn Kelley, **SECONDED** by Pat Yancey, attendees unanimously approved. **ACTION:** Kris Powell to finalize auction item(s).

10. Open Forum (Kris Powell and members)

- i. Discussion regarding written consent for pelvic exams.

11. Adjournment:

- i. Next meeting scheduled for Tuesday, June 4, 2024 at 1900
Location: Medical City Fort Worth
Education: Pre-Eclampsia/Eclampsia
- ii. Slide deck will be posted on TCENA website: <https://tcena.org/meetings>
- iii. Meeting Adjourned by Kris Powell at 2049.

ATTENDANCE AT TCENA MEETING (Hybrid) April 2, 2024

Attendance

Kris Powell (President)

Larry Lookingbill (Treasurer)

Barry Hudson (Immediate Past President)

Paige Record (Burchett) - President Elect

Jeanette Kohley (Treasurer Elect)

Colyn Turnbow (Secretary)

Maureen Lawler

Nancy McEntire

Lynn Kelley

Melissa Williamson

Pat Yancey

Susan Raven

Raeann McIntosh

Yvonne Moseley

Calee Dill (Muldrow)

Debbie Chavez

Kirk Smart

Jeff Smith

Taylor Ballesteros

Tim Moehlmon

Bobby Winters

Alyson Telano