



Tarrant County ENA
Tuesday, June 4, 2024
Virtual - ZOOM

TCENA Board:

President:	Kris Powell	President Elect:	OPEN
Past President:	Barry Hudson	Secretary:	Colyn Turnbow
Treasurer:	Larry Lookingbill	Treasurer-Elect:	Jeanette Kohley
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.

1900-2000 Education Program

Sponsor: Medical City Fort Worth

Education: Ahh! An Obstetric Patient! Understanding Hypertension in the OB patient

Presenter: Allison Rodriguez MS, RNC-OB, C-EFM

Business Meeting Minutes

2000 Call to Order (Kris Powell)

1. Establish Quorum – Quorum established by President, Kris Powell.
Corresponding slide deck: [2024.6.4 TCENA Chapter meeting slides \(pdf download\)](#)
2. Welcome/Introductions – Meeting called to order by Kris Powell. She welcomed all attending virtually and in person. Introductions made by board members, members, first time attendees, guests and students. Certification recognitions: CEN, CPEN, TCRN, CFRN, CTRN, CBRN, FAEN, and other. April minutes presented for any corrections or changes. **MOTION** made by Jeanette Kohley and **SECONDED** by Barry Hudson to approve, with the date correction of April, committee approved. Minutes approved and will be posted to the TCENA website.
3. General updates - Kris Powell provided updates regarding National ENA. 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. Clarified that once you join ENA you are automatically a member of TCENA, Texas ENA and National member. ENA Facebook link provided, and this year ENA Annual meeting will be in Las Vegas, NM, September 4-7, 2024.
State level updates: [Texas ENA](#) has a website and Facebook site as well. Quarterly meeting schedule reviewed, and members encouraged to join.
TCENA updates: **TCENA chapter meetings** are scheduled every other even month (Feb, April, June, August, October, December) on the 1st Tuesday of the month at 7 p.m. Most are hybrid meetings with an in-person location and a virtual ZOOM link. Visit [Board/Committee Contacts \(tcena.org\)](#) if you are interested in participating on committees including Membership, Fundraising, Quality, Safety & Injury Prevention, or Education.
4. Officer Reports:

- a. President-Elect: **Call for Nominations out for 2024 President-Elect.** Paige Burchett is moving to a new state, and we wish her and her husband well in their new adventure!
- b. Immediate Past President (Barry Hudson) – None
- c. Secretary ([Colyn Turnbow](#)) – None
- d. Treasurer's Report ([Larry Lookingbill](#)) – See printed Treasurer's Report. Larry noted total Revenue from 12/5/23-2/6/24 \$1073.93; Total Expenses \$613.71 which includes Go Daddy Website expense and donation to ENStrong. He recommends increasing our membership. We need more members. Membership drives Revenue. Membership provides networking, education, and resources to our ED nurses. 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.
 - i. Continue to provide education to our ED nurses, and to give an avenue for all ED nurses to become certified in our Healthcare environment.
 - ii. Continue Barry's Golf Challenge
 - iii. Provide TNCC/ENPC, AHA-BLS/ACLS/PALS
 - iv. Continue to meet with the ER's in the area to boost membership.
 - v. Request a **motion** to **accept** the *treasurer's* report was made by Barry Hudson, second by Pat Yancy. The treasurer's report was accepted as written.

5. Committee Reports:

- a. Membership ([Susan Raven](#)) – 490 members, 68 expired, 40 new members. Recommendation to focus on expired members and student/novice nurse memberships. State membership meeting is scheduled for tomorrow. Discussion regarding the expiring memberships and perceived value.
- b. Education/Trauma Pediatric ([Pat Yancey](#)) - Planned activities reviewed. TNCC/ENPC will have done 5 classes by this month. \$450-500 to donate to TCENA. ACLS available this Friday and Saturday. Skills Fair: planning continues to be in progress. Tim Moehlman is the lead, working on a venue. Many vendors available. Goal is to not charge for attendance and have many skills for participants. TCRN Review Course: Our long-awaited **virtual TCRN Prep Course is scheduled June 27-28, 2024**. See flier printed or [email Kris Powell](#) to secure your registration. More information on our [TCENA.org/education](#) site.
- c. Quality, Safety & Injury Prevention ([Lynn Kelley](#)): Welcome Lynn as new chair of QSIP. Outreach and injury prevention community event: July 2nd, YMCA Water Safety, 1400-1600 in South Arlington. Cook Children's is providing water watcher tags, information and kneeling pads for baths. If you are interested in joining, please reach out to Lynn. Gay THR Dallas – asking for volunteers for STOP THE BLEED instructors, July 26-27th for African Shooting Council - RAC call for instructors. Pediatric Readiness – Barry Hudson and Amy Tucker (PECC), Barry reports the TSA-E has a good number of facility participation in Fort Worth and Dallas with planned education and simulations. QSIP Page resources reviewed on Stroke Awareness: Time is Brain ([link to on-demand webinar](#)), Mental Health Awareness (National Alliance on Mental Illness) and June is Gun Violence Awareness Month ([Sandy Hook Promise.org](#)). More information and links on the QSIP page. Next meeting to be determined.
- d. Fund Raising ([Barry Hudson](#)) – Barry continues to offer his Golf Challenges, reports rain has created some barriers but he hopes to have 2-3 per month soon. If interested in attending/participating please feel free to reach out to Barry.

- e. Bylaws & Policies (Kris Powell) - BOD revised policies for 2024 updated and posted to TCENA website. Kris reports the Bylaws have been posted since April for Review, quorum established. **MOTION** by Pat Yancey to approve the revised policies, **SECONDED** by Barry Hudson, no discussion, chapter approved as written.
- f. Open Forum (Kris Powell and members)
 - i. Two first time members shared the membership is not really pushed in the professional setting. Recommendation to come to huddles and share benefits, shared tiered pricing. Additionally, noted that ED supervisors and managers should be attending. The personal connections many are attending because they are being asked or told to come to the meetings by senior ED nurses.
- g. Adjournment:
 - i. Next meeting scheduled for August 6th 8am
Location: TBD
Networking Breakfast meeting
 - ii. Slide deck will be posted on TCENA website: [TCENA.org Files/Records](https://tcena.org/Files/Records)
 - iii. Meeting Adjourned by Kris Powell at 2102

ATTENDANCE AT TCENA MEETING (HYBRID)

1. Kris Powell – President
2. Larry Lookingbill– Treasurer
3. Barry Hudson - Immediate Past President
4. Jeanette Kohley – Treasurer Elect
5. Colyn Turnbow – Secretary
6. Pat Yancey – Member
7. Susan Raven – Member
8. Lynn Kelley - Member
9. Nancy McEntire – Member
10. Caitlyn Heller - Member
11. Raeann McIntosh - Member
12. Bobby Winters - Member
13. Calee Dill (Muldrow) – Member
14. Gayla Miles – Member
15. Ashley Ciandella – Member
16. Elizabeth Bailey – Non-Member
17. Caitlyn Reyes
18. Taylor Ballesteros
19. Hoang Pham