

# Chapter Meeting August 6, 2024



## **Tarrant County Emergency Nurses Association** Breakfast meeting – August 6, 2024



**2024 TCENA** 

#### Meeting date/time:

Tue, August 6, 2024 at 8:00 a.m.

#### Location:

Onsite meeting: Baylor Scott & White All Saints Medical Center 1st Floor Board Room 1400 8<sup>th</sup> Avenue, Fort Worth, Texas

#### Virtual meeting Zoom link:

https://us02web.zoom.us/j/88661291242?pwd=cV RPbG5NY3F4RTI5bnVnWVBoSEROdz09

Meeting ID: 886 6129 1242 Passcode: TCENA2024



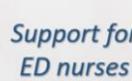
Networking with peers

**Opportunities** to get involved

2024 ENA **General Assembly** Resolutions

Support for





## Agenda

- Call to order,
- Welcome, Introductions, Recognitions
- Review/Approve June 2024 meeting minutes
- General updates
- Officer/Committee reports
- Review 2024 Strategic Plan YTD
- EN24 Delegates and General Assembly Resolutions
- Open Forum all
- Adjourn





## Business Meeting Open - Kris Powell

- Call to order
- Welcome & Introductions

Board of Directors – President, President-Elect, Secretary, Treasurer, Treas-Elect, Immediate Past-President

TCENA Members, Guests, Students

Recognitions
 CEN, CPEN, TCRN, CTRN, CFRN, CBRN, FAEN, Other

June 2024 meeting minutes (VOTE to approve)







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)

- Establish Quorum Quorum established by President, Kris Powell.
   Corresponding slide deck: <u>2024.6.4 TCENA Chapter meeting slides (pdf download)</u>
- 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.
- General updates Kris Powell provided updates regarding National ENA. The <u>tiered membership</u>
   cost reviewed and link provided in slides which is also available on <u>ena.org</u> 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.

<u>State level updates</u>: <u>Texas ENA</u> has a website and Facebook site as well. Quarterly meeting schedule reviewed, and members encouraged to join.

<u>TCENA updates</u>: **TCENA chapter meetings** are scheduled every other even month (Feb, April, June, August, October, December) on the 1<sup>st</sup> Tuesday of the month at 7 p.m. Most are hybrid meetings with an in-person location and a virtual ZOOM link. Visit <u>Board/Committee Contacts (tcena.org)</u> if you are interested in participating on committees including Membership, Fundraising, Quality, Safety & Injury Prevention, or Education.

I. 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
- Secretary (Colyn Turnbow) None
- d. <u>Treasurer's Report (Larry Lookingbill)</u> 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.
  - 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:

for participants.

- a. <u>Membership (Susan Raven)</u> 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. <u>Education</u>/Trauma Pediatric (<u>Pat Yancey</u>) 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
  - TCRN Review Course: Our long-awaited **virtual TCRN Prep Course is scheduled June 27-28, 2024.** See flier printed or <u>email Kris Powell</u> 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 2<sup>nd</sup>, 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 26-27<sup>th</sup> 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 East Worth and Dallas with planned education and
  - 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 (<u>link to ondemand webinar</u>), Mental Health Awareness (National Alliance on Mental Illness) and June is Gun Violence Awareness Month (<u>Sandy Hook Promise.org</u>). More information and links on the QSIP page. Next meeting to be determined.
- d. <u>Fund Raising (Barry Hudson)</u> 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. <u>Bylaws & Policies</u> (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:

Next meeting scheduled for August 6<sup>th</sup> 8am

Location: TBD

Networking Breakfast meeting

- ii. Slide deck will be posted on TCENA website: TCENA.org Files/Records
- iii. Meeting Adjourned by Kris Powell at 2102

#### ATTENDANCE AT TCENA MEETING (HYBRID)

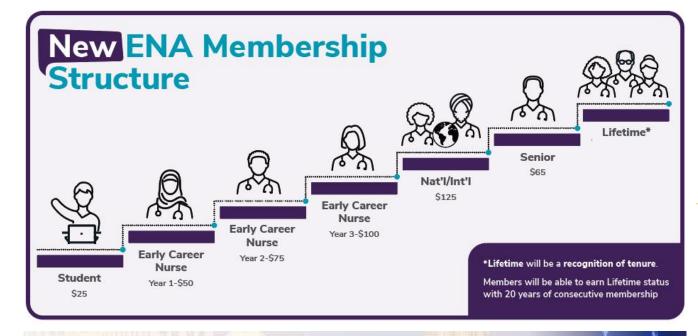
- 1. Kris Powell President
- Larry Lookingbill—Treasurer
- Barry Hudson Immediate Past President
- 4. Jeanette Kohley Treasurer Elect
- Colyn Turnbow Secretary
- Pat Yancey Member
- Susan Raven Member
- Lynn Kelley Member
- Nancy McEntire Member
- Caitlyn Heller Member
- 11. Raeann McIntosh Member
-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

# **General Updates ENA - National**

- Tiered membership costs
   www.ena.org/membership/membership
- Website & Social Media

   www.ena.org

   Emergency Nurses Association Facebook
- ENA Annual Meeting
   Las Vegas, Nevada
   September 4-7, 2024





## Call for content

2025 ENA Leadership Conference

Jan 29-31, 2025

Louisville, KY

Abstracts due August 26, 2024



## Call for Volunteers (Committees and Workgroups)

## **ENA 2025 Volunteers**

Open Aug 2, 2024 Application deadline Sep 13, 2024



# **General Updates Texas ENA**

- Website & Facebook www.txena.org
- Quarterly meetings

```
Quarter 1 - Jan 12-13, 2024 // Keene, Tx
```

Quarter 2 - Apr 13, 2024 // Wichita Falls, Tx

Quarter 3 – Jul 12-13, 2024 // Houston area

Quarter 4 - Oct 18-20, 2024 // DFW area

Oct 18 - Annual Gala

Oct 19 – TxENA General Assembly

## TxENA Call for nominations 2025 Board of Directors

- President-elect
- Secretary-elect
- Director
- Director







#### **HILTON ARLINGTON**







DEADLINE TO BOOK September 27, 2024





**Book Here** 

# **General Updates Tarrant County ENA**

- Website & Facebook www.tcena.org
- 2024 meetings 1<sup>st</sup> Tuesday of each even month (<a href="https://tcena.org/meetings">https://tcena.org/meetings</a>)
   Hybrid meetings (except December) // Meal provided
  - Feb 6, 2024 at 7pm (virtual) Education on Human Trafficking (Texas requirement)
  - Apr 2, 2024 at 7pm (BSW All Saints) Education on Trauma-Informed Care
  - Jun 4, 2024 at 7pm (Medical City Fort Worth)
  - Aug 6, 2024 at 8 a.m. Breakfast meeting (BSW All Saints-Fort Worth)
  - Oct 1, 2024 at 7pm (THR Burleson)
  - Dec 3, 2024 Networking dinner and holiday Toy/Gift Donations



## **TCENA Board Reports**

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

## TCENA Call for nominations 2025 Board of Directors

- President
- President-elect
- Secretary-elect

Election at October 1, 2024 TCENA Chapter meeting





#### Tarrant County ENA Treasurer's Report As of 6 August 2024

\$900.92

Beginning Balance 4 June 2024=	\$9617.90
<b>Total Revenue</b> from 6.4.2024 to 8.3.2024=	\$1233.49
<b>Total Expenses</b> from 6.4.2024 to 8.6.2024=	\$900.92
Account Balances:	
EECU: Checking: as of 6 August 2024, =	\$9950.47
	•
Explanations: Revenue:	
Revenue from TNCC/ENPC from 6.4.24 to 8.6.2024=	\$0.00
Revenue from Barry Golf Challenge=	\$0.00
Revenue from ENA Membership=	\$565.00
TCRN Review class=	\$668.49
Total Revenue from 6.4.2024=to 8.6.2024	\$1233.49
Expenses:	
Explanations:	
CEU expense for ENA r/t TCRN Review=	\$75.00
Stipends for two instructors for TCRN Review=	\$700.00
Office supplies & Freepik Subscription for TCRN Review=	\$75.92
Qtr 3 Texas ENA Auction item, TCRN Study Guide=	\$50.00

Total Expenses from 6.4.24 to 8.6.2024 =

#### Recommendations:

Increase membership. We need to give ED nurses across Tarrant County a Voice in ED Nursing Practice. We need more members. Membership drives **Revenue!** Membership provides networking, education, and resources to our ED nurses.

We didn't make much money for the TCRN Review class. We did have \$232.44 come in for the TCRN review before this 2 month cycle. Putting that all together = \$900.93. Taking out the expense for paying the two instructors and supplies and CEU charge from ENA we only made \$50.01. There is a fairly costly charge in using the square account in fees! We still have one student currently owes us \$120.00 but after fee from Square will be \$116.22.

As for recommendations, when January 2025 gets here, I would motion that we close our account with EECU, and open an account with PNC Bank as they have Zelle which does not charge a fee for usage. We could use that instead of Square.

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.

- Continue to provide education to our ED nurses, and to give an avenue for all ED nurses to become
  certified in our Healthcare environment.
- Continue Barry's Golf Challenge
- Provide TNCC/ENPC, AHA-BLS/ACLS/PALS
- Continue with CEN, CPEN, and TCRN Review courses.
- Continue to meet with the ER's in the area to boost membership.
- 6. Request a motion to accept the treasurer's report

# Treasurer Report – Larry Lookingbill

## **TCENA Committee Reports**

- Membership Susan Raven
- Education Pat Yancey
- Quality, Safety, Injury Prevention Lynn Kelley
- Fundraising Barry Hudson
- Bylaws & Policies Kris Powell
- Media Kris Powell



## Membership Committee - Susan Raven

**Current Membership count** 

Membership Committee goals

**Membership Committee activities** 

Emphasis on member retention and recruitment



## **Education – Pat Yancey**

Webpage - <a href="https://tcena.org/education">https://tcena.org/education</a>

**Education Committee goals** 

**Education Committee activities** 





## Quality, Safety, Injury Prevention - Lynn Kelley

Webpage <a href="https://tcena.org/quality%2C-safety%2C-inj-prev">https://tcena.org/quality%2C-safety%2C-inj-prev</a>

QSIP Committee 2024 goals

QSIP Committee 2024 activities

Pediatric Readiness update

Next meeting announcement

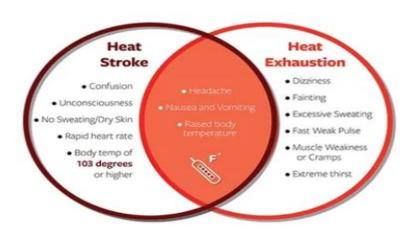






## TCENA.org - QSIP page resources

2024 3rd Quarter resources



**BEAT the HEAT!!** 

Surviving the Summer Extreme Heat Safety in Texas THA website on heat safety

ENA's Podcast

No Sweat HEAT illness and

prevention tips



September is Sepsis Awareness Month

> Sepsis Alliance TOOLKIT

ENA's Infographic

Optimizing Sepsis Care

Society of Critical Care Medicine Surviving Sepsis Campaign



September is National Preparedness Month

FEMA 2024 National Preparedness Month <u>Resources</u>

Texas Department of Emergency Preparedness <u>Resources</u>

North Central Texas
Council of Governments
Resources

## Fundraising - Barry Hudson

2024 Committee goals

Golf challenges

2024 Committee activities



## 2024 Strategic Plan - Kris Powell

Community Pillar	support delegates to TxENA and ENA GA	TxENA GA mtgs – 2 quarterly ENA GA – 9
Community Pillar	Increase/retain membership Reach out to new & expiring members Communications with members (local visits, social media, emails	Ongoing
Knowledge Pillar	Provide educational opportunities Support specialty certification	Chapter meetings, ENPC, TNCC, TCRN certification prep course(s), chapter meetings, Skills fair
Quality & Safety Pillar	Sharing resources QSIP Committee activities	Ongoing social media posts 2 QSIP community activities YTD
Advocacy Pillar	Legislative updates, Day on the Hill Recognize Nurse Week celebrations	Sharing through social media
Infrastructure	Hybrid meetings & education Bylaws, Policies, Strategic Plan	ZOOM mtgs and TCRN prep course Currently up to date for 2024

## **EN24 Delegates from TCENA**

- Kris Powell
- Cam Brandt
- Pat Yancey
- Barry Hudson
   Chris Dodd
- Colyn Turnbow

- Lynn Kelley
- Larry Lookingbill
- Jeanette Kohley

## GA24-01 Classification of international membership nursing titles based on education, competency, and scope of practice

Resolved, that ENA explores the definition of equivalency and will collaborate with stakeholders to identify equivalent titles to "registered nurse (RN)" based on education, competency, and scope of practice;

Resolved, that ENA will consider the review of future ENA materials to adjust the language of RN to include the nurse with equivalent education, competency, and scope of practice consistent with international guidelines; and

Resolved, That ENA consider use of the ICN consensus framework titled "Scope of Nursing Practice and Decision-Making Framework Toolkit" as a guide for writing bylaws, policies, position statements and educational materials, textbooks, and associated verification-granting courses such as TNCC and ENPC to ensure inclusivity for all ENA members.

### GA24-02 Review, revise, and rename State Achievement Award

Resolved, That ENA explore the current SAA criteria and processes to enable councils to highlight their efforts to advance to the mission and vision of ENA; and

14 15

Resolved, ENA communicates with state leaders when SAA criteria is published.

## GA24-03 Triage documentation

Resolved, that ENA continue to develop a minimum standard set of ED triage assessment and documentation components that are essential to determining triage acuity across known evidence-based triage acuity systems with a subsequent update to all related ENA materials; and

Resolved, that ENA collaborate with major international electronic health record (EHR) invested parties, such as Epic and Cerner, to support the minimum standard set of ED triage documentation components, placing screening tools and questions non-essential to triage acuity determination away from the ED triage documentation section of the EHR.

## GA24-04 Expanding open access to Emergency Nurses Association practice resources for major emergencies and disasters

Resolved, That ENA, in its regular process of determining which practice resources from its repository
 are openly accessible to the broader emergency nursing community, considers expanding access to include
 resources for major emergencies and disaster preparedness.

### GA24-05 Evidence-based screening for child maltreatment in the emergency department

Resolved, to explore available evidence-based screening tools for CM, for use as a best practice in the emergency department setting; and

29

30

31 32

33

34

35

36

Resolved, to update educational toolkits to screen for CM. This toolkit should include the Ten-4 Faces for recognizing child abuse as reference tools that can help emergency care providers identify children at risk. This compilation of educational information will support an emergency department's easy adoption of these best practices. These tools can also be used to guide the necessary annual education on child maltreatment, which can further sustain the healthcare provider's knowledge of CM identification.

Torso
Ears
Neck
<a href="mailto:24">Months</a>

Frenulum
Angle of jaw
Cheeks
Eyelids
Subconjunctiva

### **GA24-06 Support for Case Management or Social Worker in the** emergency department

- 17 Resolved, the ENA collaborate with other professional organizations to develop recommendations for the
- 18 implementation of ED based case management positions.

# GA24-07 Pregnancy-capable health resources for emergency department nurses

Resolved, that ENA continue to make resources available that address the knowledge gap regarding perinatal patients specifically in the ED setting;

Resolved, that ENA collaborate with appropriate experts to develop or make available resources concerned with caring for all trimesters of pregnancy and postpartum complications for patients in the ED; and

Resolved, that ENA collaborate with relevant groups to develop and disseminate education for ED nurses, emphasizing the care of the perinatal patients to help mitigate the harm of inequity caused by closure of L&D units.

### GA24-08 Improving patient safety in the emergency department waiting room

Resolved, That ENA support research into the care provided for patients awaiting a treatment space in
 the ED, which will serve as a foundation for developing evidence-based informed guidance; and

21 22

23

Resolved, That ENA develop a resource to guide unit leaders on developing a reasonable reassessment strategy when emergency care is being provided in the waiting room.

## GA24-09 Finding consensus on education and needs in emergency care for behavioral health patients

Resolved, ENA should initiate and conduct a Delphi research study to determine the critical elements that should be included in an emergency department-focused behavioral course curriculum;
 Resolved, ENA consider collaborating with other stakeholders or professional organizations to develop a curriculum that aligns with industry best practices; and
 Resolved, ENA should update clinical practice guidelines and other ENA documents regarding behavioral health emergencies.

## **OPEN FORUM**

Next meeting scheduled October 1, 2024

**Location: THR Burleson** 

Time: 7 p.m.

Education, Business, and Networking

# Slide deck will be posted on the TCENA website at <a href="https://tcena.org/meetings">https://tcena.org/meetings</a>

## **ADJOURN**