

Tarrant County ENA
April 1, 2025
Virtual - ZOOM

TCENA Board:

President:	Larry Lookingbill	President Elect:	Colyn Turnbow
Past President:	Kris Powell	Secretary:	Barry Hudson
Treasurer:	Jeanette Kohley	Seretary-Elect:	Nancy McEntire
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 TCENA Education Presentation - Brian Chapman, BS-RRT-ACCS-NPS

ECMO Program Coordinator Baylor Scott&White

All Saints Medical Center, Fort Worth

Sponcosr: Baylor Scott&White

All Saints Medical Center, Fort Worth

2008 Call to Order (Larry Lookingbill)

- 1. Establish Quorum Quorum established by President, Larry Lookingbill.
- 2. <u>Welcome/Introductions</u> Meeting called to order by Larry Lookingbill. He 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 others. December minutes presented for any corrections or changes.
- 3. <u>Minutes for Feb</u>: MOTION and second to approve as presented. Minutes approved and will be posted to the TCENA website.
 - 4. State level updates: Texas ENA has a website | Texas ENA Facebook group.

Quarterly meeting schedule reviewed, and members encouraged to join. Quarter 2 meetings will be April 11 and 12 in Tyler, TxENA General Assembly for which we will have 2 delegates. General Assembly is hybrid, so a virtual link is available.

<u>TCENA updates</u>: **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. Our next meeting will be April 3, 2025 at 1900 at Baylor Scott & White All Saints, Fort Worth, thank you to Colyn Turnbow for arranging.

5. Treasurer Report by Jeannette Kohley presented. Motion and second to accept as presented passed. Report attached to minutes.

6. Officer Reports:

- a President (Larry Lookingbill) Announced EECU account signature cards updated. Account credit cards will be issued only to 3 officers: President, President-elect and treasurer. This is in compliance with Texas and National ENA policies for card holders. Motion second and accepted by member vote.
 - Reported that IRS Form 990 has been filed, copies to Texas and National ENA.
- b President-Elect (Colyn Turnbow) noted the links provided in the minutes and meeting slides for references for members including how to contact board members should they have any questions.
- c Immediate Past President (Kris Powell) Planning a TCRN Review course date TBD. Also considering a CEN Review course due to requests and is calling for potential instructors to contact her if interested. Instructors should be CEN.
 - National awards applications nominations Kris announced the TNAC (Texas Nurse Advance Course) modules and simulation was awarded by TxENA at the first quarter meeting to Kristin Malvik
- d Secretary (<u>Barry Hudson</u>) The reported trouble with the golf challenge fundraiser due to a change in management has been resolved. The Golf Challenge should continue with 3 courses willing to participate. Challenges will be scheduled starting in June and continue to the end of the year.
- e <u>Treasurer's Report (Jeannette Kohler)</u> Treasurer's report (attached hereto) was presented. Motion, second and accepted by member vote as presented.

7. Committee Reports:

- a <u>Membership</u> (<u>Susan Raven</u>) –Latest numbers approximately 540 members. Focus on new members and retaining current. Recent data is unavailable from national currently.
- b <u>Education</u> (<u>Pat Yancey</u>) More information on our <u>TCENA.org/education</u> site. Pat shared th ey had TNCC and ENPC courses last quarter with 48 and 21 students respectfully. Plan to host many more next quarters, approximately 1-2 per month.
- c Quality, Safety & Injury Prevention (Lynn Kelley): Lynn shared she will reschedule the committee's next meeting as it is during EN24. Shared we have had 4 pool and water safety events (photos in slides), very successful and fun community events targeting drowning prevention meeting our 2024 goal.
 - i Pediatric Readiness Barry Hudson and Amy Tucker (Regional PECCs), are giving a presentation at the NCTTRAC office to Area E HPECCs/PPECCs on April 23.
 - ii QSIP Page resources reviewed for Q3:
 - 1. BEAT the HEAT: surviving the Summer Extreme Heat safety in TX, ENA podcast link to "No Sweat HEAT illness and prevention tips.
 - 2. SEPtember is SEPSIS Awareness Month, links to the Sepsis Alliance toolkit, Optimizing Sepsis Care and the Surviving Sepsis Campaign.
 - 3. September is also National Preparedness Month, links to FEMA, TX DSHS and North Central Texas Council Governments' resources.
 - 4. More information and links can be found on the QSIP page.
 - iii. **ACTION**: Barry Hudson has a mental health pediatric handout to share for future community events, will share with Lynn.
- d. Fund Raising (Barry Hudson) -
 - 1. Barry will continue to offer his Golf Challenges
 - 2. Review Courses: TCRN, CEN

- 3. Chapter donations to TxENA at quarterly meetings through plant sales by Nancy McEntire
- e. Open Forum (Larry Lookingbill and members)
 - I. Media Reminder: Members can post on Tarrant County FACEBOOK Ideas: New certifications, graduations, ED Activities, etc
 - 2. Texas ENA Scholarships applications accepted until April 18, EN25 Scholarships available.
 - Next meeting scheduled June 3, 7PM Location: Baylor All Saints, Fort Worth Ed offering provided by Colyn Turbow
 - 3. August 5: Baylor All Saints-Ft Worth
 - 4.October- MC
 - 5. December- Papacitos Ft Worth dinner High Flow O2 representitive

ATTENDANCE AT TCENA MEETING (HYBRID) Sign in Sheet is attached. Meeting adjourned 2113

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Sign-in Sheet

Date 4.1.2025

Online Members

Name Please Print ON LIVE	ENA Member Y/N	Email Address
Anna Stewart	Wes	anyastowalabl.com
Pat Vancey	USS	
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Susan Paven	WS\$	9 - 0
Klas Donnell	W.C.	And the second second