



Tarrant County ENA
Tuesday, August 6, 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.

0800 Breakfast Meeting – Networking

Sponsor: Baylor Scott & White All Saints Medical Center – Fort Worth

Business Meeting Minutes

0800 Call to Order (Kris Powell)

1. Establish Quorum – Quorum established by President, Kris Powell.
Corresponding slide deck: [2024.08.06 TCENA Chapter Meeting Slides](#)
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. June minutes presented for any corrections or changes. **MOTION** made by Larry Lookingbill and **SECONDED** by Lynn Kelley to approve as presented. Minutes approved and will be posted to the TCENA website.
3. General updates - Kris Powell provided general updates:
National Updates: 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. This year the ENA Annual meeting will be in Las Vegas, NM, September 4-7, 2024. Call for content 2025 [ENA Leadership Conference](#) which will be January 29-31, 2025 in Louisville, KY, abstracts are due August 26, 2024. [Call for National Committee and Workgroup Volunteers](#), opens on August 2 and application deadline September 13, 2024.
State level updates: [Texas ENA](#) has a website | [Texas ENA Facebook group](#).
Quarterly meeting schedule reviewed, and members encouraged to join. Quarter 4 meetings will be October 18-20, 2024 in DFW area at the Hilton hotel in Arlington. Friday, October 18th is the annual Gala and October 19th is the TxENA General Assembly for which we will have 2 delegates. General Assembly is hybrid, so a virtual link is available. Call for nominations for the 2025 Board of Directors for President-elect, Secretary-elect, and 2 director positions. Please consider joining a committee and you can subscribe to the calendar online to receive notifications for upcoming

meetings.

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. Our next meeting will be October 1st at 1900 at THR Burleson, thank you to Bobby Winters for arranging.

4. Officer Reports:

- a. President (Kris Powell) – Kris will be a EN24 TX delegate at National General Assembly. She is current parliamentarian for TX ENA, and she is presenting at EN24 regarding an organizations approach to Lateral Incivility and Bullying and a QSIP Panel discussion. Kris shared a call for nominations for the 2025 Board of Directors for President, President-Elect and Secretary-Elect. Elections to occur in the October 1st chapter meeting.
- b. President-Elect (OPEN): Call for Nominations out for 2024 President-Elect.
- c. Immediate Past President (Barry Hudson) – EN24 TX delegate, reports having some trouble with the golf challenge fundraiser due to a change in management but hope to be worked back in soon.
- d. Secretary (Colyn Turnbow) – EN24 TX delegate, 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. Shared she will be presenting a poster at EN24.
- e. Treasurer-Elect (Jeanette Kohley): EN24 TX delegate, no further report to share.
- f. Treasurer's Report (Larry Lookingbill) – EN24 TX delegate, See printed Treasurer's Report. Larry noted total Revenue from 6/4/24-8/324 \$1233.49; Total Expenses \$900.92 which includes CEU, instructor stipend and supplies for the TCRN review course, and our Q3 TX ENA Auction item, TCRN study guide. He recommends keeping encouraging membership. Currently has been turbulent and we are needing more involvement.
 - i. TCRN Review Course Revenue: +\$50.01
 1. Square Account: costly charge, still have one student who currently owes but after the fee from Square will be \$116.22. January 2025, close account with EECU, open account with PNC Bank to use Zelle which does not charge a fee for usage (to replace Square).
ACTION: Barry, Larry and Kris to review the official invoice for Square.
 - ii. Request a **motion** to **accept** the *treasurer's* report was made by Melissa Williamson, second by Nancy McEntire. The treasurer's report was accepted as written.

5. Committee Reports:

- a. Membership (Susan Raven) – Approximately 540 members. Focus on new members and retaining current.
- b. Education (Pat Yancey) - More information on our [TCENA.org/education](https://tcena.org/education) site. Pat shared they had 2 TNCC and 2 ENPC courses last quarter including about 37 students. 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), Barry shared information regarding the Toyota grant and Sally Snow leading pediatric readiness for the state. TSA-E (our region) has completed 69 pediatric simulations to improve pediatric readiness for local facilities.
 - 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) – Barry continues to offer his Golf Challenges, see previous report during Past President report.
- e. Bylaws & Policies (Kris Powell) – 2024 Strategic Plan Review. Sending 9 to national conference, Susan continues to reach out to members expiring. For Knowledge Pillar: Tim from DCENA partnership for the skills fair/program with EMS. Quality and Safety Pillar: providing resources on TCENA Facebook page, exceeded goal of 2 QSIP community activities. Advocacy Pillar: TX legislation not in session, recognized May nurse’s week and upcoming October EN week. For Infrastructure, held hybrid meetings and host TNCC/ENPC/TCRN review courses. All policies for 2024 were updated by April and the bylaws in June.
- f. EN24 Delegates from TCENA (Kris Powell):
- i. Kris shared we have 9 delegates from our chapter and wanted to recognize them:
 1. Kris Powell, Cam Brandt, Pat Yancey, Barry Hudson, Colyn Turnbow, Lynn Kelley, Larry Lookingbill, Jeanette Kohley and Chris Dodd.
 - ii. Our chapter has budgeted an additional \$1400 to be given to chapter delegates (\$200 per delegate). Discussion regarding process and allotment. **MOTION** by Larry Lookingbill to approve the \$200/delegate stipend for EN24 to be sent in advanced of the conference. **SECONDED** by Pat Yancey, the **MOTION** was unanimously approved by the chapter.
 - iii. Discussion regarding General Assembly Resolutions and Action Items:
 1. GA24-01: Pat Yancey shared that this resolved clause will be more inclusive of LVNs and International members nursing titles
 2. GA24-02: Discussion regarding renaming the state achievement award to align with international efforts at all levels to include countries.
 3. GA24-03: Discussion regarding triage documentation to remove screenings that are not pertinent to triage outside of triage documentation with the exception of necessary screenings such as communicable diseases, etc.
 4. GA24-04: Discussion regarding open access for disasters and major emergency tools to be made available to the broader emergency nursing community.
 5. GA24-05: Discussion regarding the child maltreatment screening TEN4 FACES-P. Barry Hudson shared he had reached out to the author for some edits.
 6. GA24-06: Discussion regarding Case Management and Social Workers in the ED. Members shared that this was very much needed and were in support of their presence in our Eds. Pediatric centers seem to be better at this.

7. GA24-07: Discussion regarding pregnancy capable health resources for ED RNs. Kris Powell stated she wrote an article in TX ENA regarding the morbidity and mortality of OB patients
 8. GA24-08: Discussion regarding patient safety in ED waiting rooms, how to mitigate risk, wanting support from research regarding tactics and strategies. **ACTION:** Kris Powell to share an article.
 9. GA24-09: Discussion regarding finding consensus on education in emergency care for behavioral health patients. A therapeutic approach, not just holding.
 10. **ACTION:** chapter members to reach out to Kris or another board member if have comments they would like us to share at EN24 GA as we are representing our members. Kris Powell will post to the TCENA website, and she encouraged members to print, post and share in their local departments.
- g. Open Forum (Kris Powell and members)
- i. Recognition: Barry Hudson wanted to thank Colyn Turnbow and Kris Powell for the development of the TCRN review course. It was a big undertaking and will help generate future revenue for the chapter.
 - ii. Skills Fair: Barry Hudson offered to include a Pediatric Simulation in our upcoming skills fair. He will touch base with Amy Tucker (East NTX Regional PECC).
 - iii. Education Announcement: DFWHC is hosting a Sepsis Conference on 9/11 for \$45
- h. 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. Barry Hudson - Immediate Past President
3. Colyn Turnbow – Secretary
4. Larry Lookingbill– Treasurer
5. Jeanette Kohley – Treasurer Elect
6. Nancy McEntire – Member
7. Megan Graichen – Member
8. Elizabeth Bailey – Member
9. Abbie Ebert – Member
10. Garrett Stagner – Non-Member/Visitor
11. Maureen Lawler – Member
12. Aly Telano – Member
13. Melissa Williamson – Member
14. Pam Hadly - Member
15. Pat Yancey – Member
16. Lynn Kelley - Member
17. Raeann McIntosh - Member

18. Taylor Ballesteros (Rhodes) – Member
19. Rhoda Artacho – Member