

Chapter Meeting October 1, 2024



## **Tarrant County ENA meeting**

October 1, 2024 at 7:00 pm

#### Location:

Texas Health Burleson
2750 SW Wilshire Blvd, Burleson, TX 76028
(attached to Texas Health Neighborhood Care & Wellness Burleson –
enter at Main Entrance NOT the Emergency Department)

Dinner will be provided compliments of



Virtual meeting:

ZOOM (<u>link</u>)

Meeting ID: 491 351 8269

Passcode: TCENA2024

For more information, visit www.tcena.org

QR Code for virtual meeting



EN24 poster presentations by Bobby Winters & <u>Colyn</u> Turnbow

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Join us for updates on local chapter, state, and national activities including:

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ENA annual conference and General Assembly decisions

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Chapter elections for 2025 President, President-Elect, Secretary, Secretary-Elect



## **Agenda**

- Call to order,
- Welcome, Introductions, Recognitions
- Review/Approve August 2024 meeting minutes
- General updates
- Officer/Committee reports
- Review 2024 Strategic Plan YTD
- 2025 elections for TCENA Board of Directors
- EN24 updates
- Open Forum all
- Adjourn





# Business Meeting Open - Kris Powell

- Call to order
- Welcome & Introductions

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

TCENA Members, Guests, Students

Recognitions

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

August 2024 meeting minutes (Approved)





### **APPROVED**

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)

- Establish Quorum Quorum established by President, Kris Powell.
   Corresponding slide deck: 2024.08.06 TCENA Chapter Meeting Slides
- 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. <u>General updates</u> Kris Powell provided general updates:

<u>National Updates</u>: The <u>tiered membership cost</u> 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. This year the ENA Annual meeting will be in Las Vegas, NM, September 4-7, 2024. Call for content 2025 <u>ENA Leadership Conference</u> which will be January 29-31, 2025 in Louisville, KY, abstracts are due August 26, 2024. <u>Call for National Committee and Workgroup Volunteers</u>, 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 18<sup>th</sup> is the annual Gala and October 19<sup>th</sup> 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.

<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. Our next meeting will be October 1<sup>st</sup> 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 (<u>Colyn Turnbow</u>) 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. <u>Treasurer's Report</u> (<u>Larry Lookingbill</u>) 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
    - 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.

 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

#### Committee Reports:

- a. Membership (Susan Raven) Approximately 540 members. Focus on new members and retaining current.
- b. <u>Education</u> (<u>Pat Yancey</u>) More information on our <u>TCENA.org/education</u> 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.
  - 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:

- BEAT the HEAT: surviving the Summer Extreme Heat safety in TX, ENA podcast link to "No Sweat HEAT illness and prevention tips.
- SEPtember is SEPSIS Awareness Month, links to the Sepsis Alliance toolkit, Optimizing Sepsis Care and the Surviving Sepsis Campaign.
- 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.
- ACTION: Barry Hudson has a mental health pediatric handout to share for future community events, will share with Lynn.
- Fund Raising (Barry Hudson) Barry continues to offer his Golf Challenges, see previous report during Past President report.
- e. <u>Bylaws & Policies</u> (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:
    - 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:
    - GA24-01: Pat Yancey shared that this resolved clause will be more inclusive of LVNs and International members nursing titles
    - GA24-02: Discussion regarding renaming the state achievement award to align with international efforts at all levels to include countries.
    - 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.
    - GA24-04: Discussion regarding open access for disasters and major emergency tools to be made available to the broader emergency nursing community.
    - GA24-05: Discussion regarding the child maltreatment screening TEN4
       FACES-P. Barry Hudson shared he had reached out to the author for some
       edits.
    - 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.

- 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
- 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.
- 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. <u>Open Forum</u> (Kris Powell and members)
  - 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.
  - 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 Annoucement: DFWHC is hosting a Sepsis Conference on 9/11 for \$45
- h. 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)

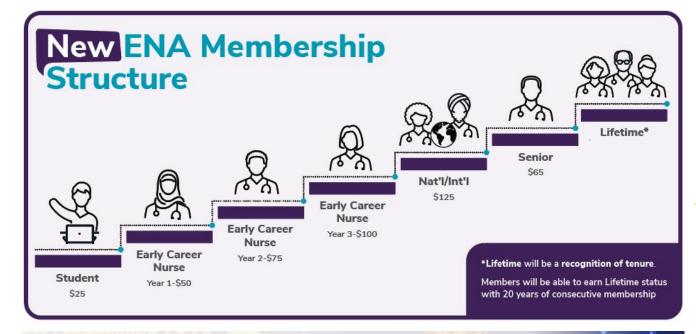
- Kris Powell President
- 2. Barry Hudson Immediate Past President
- 3. Colyn Turnbow Secretary
- 4. Larry Lookingbill-Treasurer
- 5. Jeanette Kohley Treasurer Elect
- 6. Nancy McEntire Member
- 7. Megan Graichen Member
- Elizabeth Bailey Member
- 9. Abbie Ebert Member
- Garrett Stagner Non-Member/Visitor
- Maureen Lawler Member
- 12. Aly Telano Member
- Melissa Williamson Member
- 14. Pam Hadley Member
- 15. Pat Yancey Member
- 16. Lynn Kelley Member
- 17. Raeann McIntosh Member

# **General Updates ENA - National**

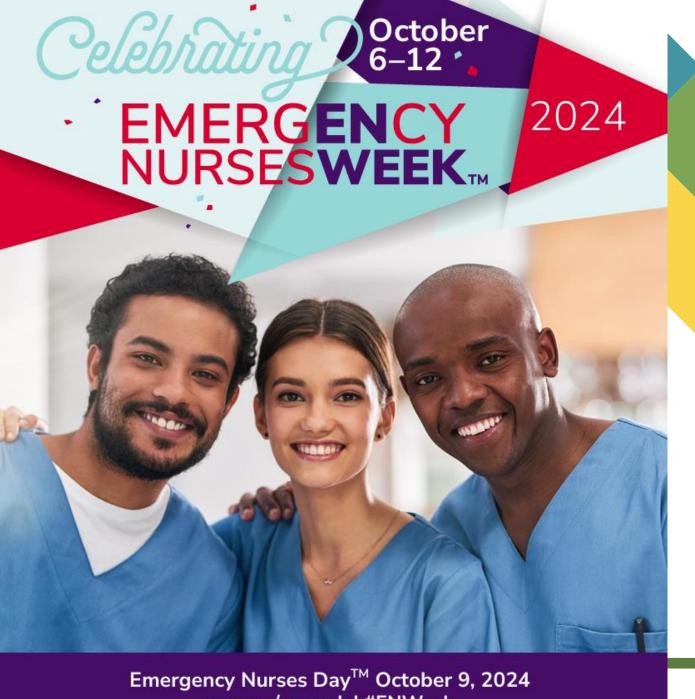
- Tiered membership costs
   www.ena.org/membership/membership
- Website & Social Media

   www.ena.org

   Emergency Nurses Association Facebook
- ENA Annual Meeting
   Las Vegas, Nevada, September 4-7, 2024
   Registration for recorded sessions still open







ena.org/enweek | #ENWeek

# **General Updates Texas ENA**

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

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Quarter 1 - Jan 12-13, 2024 // Keene, Tx
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Quarter 2 - Apr 13, 2024 // Wichita Falls, Tx

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

Quarter 4 - Oct 18-19, 2024 // DFW area

Oct 18 - Annual Gala

Oct 19 – TxENA General Assembly

# Texas ENA 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





#### **Tarrant County ENA** Treasurer's Report As of 1 October 2024

Beginning Balance 6 August 2024=	\$9950.47	
Total Revenue from 8.6.2024 to 10.1.2024=	\$621.67	
Total Expenses from 8.6.2024 to 10.1.2024=	\$1,800.00	
Account Balances: EECU: Checking: as of 1 October 2024, =	\$8,772.14	
Explanations: Revenue:		
Revenue from TNCC/ENPC/AHA Courses =	\$0.00	
Revenue from Barry Golf Challenge=	\$621.67	
Total Revenue from 8.6.2024 to 10.1.2024	\$621.67	
Expenses:		
Explanations:		
Stipends for TCENA Delegates for national Convention=	\$1,800.00	
Total Evnences from 8 6 2024 to 10 1 2024 -	\$1,900,00	

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.

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.

- 1. Continue to provide education to our ED nurses, and to give an avenue for all ED nurses to become certified in our Healthcare environment.
- 2. 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.
- Reguest a motion to accept the treasurer's report

Total Expenses from 8.6.2024 to 10.1.2024 = \$1,800.00

> Corrected to \$2000,00 for 10 TCENA delegates to ENA General Assembly

# **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 – 531 (as of Oct 9, 2024)

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** 

- TNCC
- ENPC
- BLS, ALS, PALS
- TCRN Review Course
- Skills fair (details TBA)





# 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**

- Water safety events in summer
- Fall injury prevention event TBA

Pediatric Readiness update

Next meeting announcement

• Nov 5, 2024 at 6:30 p.m.







# TCENA.org - QSIP page resources

https://tcena.org/quality%2C-safety%2C-inj-prev

#### 2024 4th Quarter resources



Halloween Safety tips



Driving safely this holiday season



Handwashing Awareness Week Dec 5-11, 2024

Click <u>here</u> for the SafeKids Safety
Tipsheet

CDC Impaired Driving site

Impaired Driving Facts | Impaired

Driving | CDC

NATIONAL HANDWASHING

AWARENESS WEEK - December 5
11, 2024 - National Today

# Fundraising - Barry Hudson

2024 Committee goals

Golf challenges

2024 Committee activities



# 2024 Strategic Plan – Kris Powell Currently meeting all chapter goals

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

# TCENA elections for 2025 Board positions

Congratulations to our newly elected officers!!

President: Larry Lookingbill President-elect: Colyn Turnbow Secretary: Barry Hudson Secretary-elect: Nancy McEntire

# **EN24 Delegates from TCENA**

#### Left to right

- Colyn Turnbow
- Pat Yancey
- Kris Powell
- Chris Dodd
- Larry Lookingbill
- Jeanette Kohley
- Lynn Kelley
- Susan Raven
- Barry Hudson
- Cam Brandt (not pictured)



# ENA 2024 General Assembly Resolutions

#### 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

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

3<sup>rd</sup> resolved clause added:

Resolved, that ENA consider changing the name of the SAA to reflect current council structure.

# Passed as amended

#### 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 adopt 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.

# Passed as amended

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

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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.

Passed

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

#### Child maltreatment

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

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35 36 Resolved to update develop evidence-based educational toolkits resources 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.

# Passed as amended

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

- Resolved, the ENA collaborate with other professional organizations to develop recommendations for the implementation of ED based case management positions and explore the development of a position statement
  - in support of their use.

# Passed as amended

# 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 and advocating for evidence-based informed guidance; and

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

# Passed as amended

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

Resolved, ENA should initiate and conduct evidence-based research to determine the critical elements that should be included in an emergency department-focused behavioral health course curriculum;

Resolved, ENA consider collaborating with other stakeholders interested parties, industry partners or professional organizations to develop an emergency department-focused behavioral health course curriculum that aligns with industry best practices; and

Resolved, ENA should update and collate its relevant educational materials and resources to address behavioral health care.

# Passed as amended

# **OPEN FORUM**

Next meeting scheduled Dec 3, 2024

**Location: restaurant TBA** 

Time: 7 p.m.

Business and Networking.

Bring infant/child/adolescent gift donations.



# **ADJOURN**