



Tarrant County ENA
Tuesday, October 1, 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 Educational Offering

Sponsor: THR Burleson

Business Meeting Minutes

19 Call to Order (Kris Powell)

1. Establish Quorum – Quorum established by President, Kris Powell.
Corresponding slide deck: [2024.10.01 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 others. June minutes presented for any corrections or changes. **MOTION** made by Melissa Williamson and **SECONDED** by Pat Yancey 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 was in Las Vegas, NV, September 4-7, 2024. Call for content 2025 [ENA Leadership Conference](#) which will be January 29-31, 2025 in Louisville, KY. Preparing for Emergency Nurses Week October 6-12, 2024, Emergency Nurses Day October 9, 2024 (#ENWeek), www.ena.org/enweek. Looking to celebrate emergency nurses in our local departments.
State level updates: [Texas ENA](#) 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 on the calendar and website. Call for nominations for the 2025 Board of Directors for President-elect, Secretary-elect, and 2 director positions. Please consider joining a committee and subscribe to the TXENA calendar online to

receive notifications for upcoming meetings and have the most recent updates.

TCENA updates: TCENA website: www.tcena.org. **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 a networking dinner and holiday Toy/Gift Donations on December 3rd at 1900 at a local restaurant.

4. Officer Reports:

- a. President (Kris Powell) – Kris is current parliamentarian for TX ENA, and she presented at EN24 regarding 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. Kris thanked our TCENA poster presenters for education this meeting.
- b. President-Elect (OPEN): 2024 President elect open, will be filled by voting this evening 2025 President.
- c. Immediate Past President (Barry Hudson) – EN24 TX delegate, reports working through Golf Challenges for fundraising.
- d. Secretary (Colyn Turnbow) – Colyn 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.
- e. Treasurer-Elect (Jeanette Kohley): no further report to share.
- f. Treasurer's Report (Larry Lookingbill) – See printed Treasurer's Report. Larry noted total Revenue from 8/6/24-10/1/24 \$621.67 (Barry Golf Challenge); Total Expenses \$1800.00 which includes Stipends for TCENA Delegates for national Convention, corrected to \$2000 for 10 TCENA delegates to ENA General Assembly. He recommends encouraging membership. Currently membership has been turbulent and we need more involvement.
 - i. Request a **motion to accept** the *treasurer's* report as amended was made by Melissa Williamson, second by Nancy McEntire. The treasurer's report was accepted.

5. Committee Reports:

- a. Membership (Susan Raven) – Approximately 531 members as of October 9, 2024. Focus on new members and retaining current.
- b. Education (Pat Yancey) - More information on our TCENA.org/education site. Pat shared they plan to host many more next quarters, approximately 1-2 per month. Skills fair details TBA. TCRN Review Course in December.
- c. Quality, Safety & Injury Prevention (Lynn Kelley): Lynn shared she had a small meeting last month, rescheduled with EN24. Shared we have had multiple water safety events (photos in slides), very successful and fun community events targeting drowning prevention meeting our 2024 goal. Next meeting announcement November 5, 2024 1830.
 - 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.
 - ii. QSIP Page resources reviewed for Q4:
 1. More information and links can be found on the QSIP page.
 2. SafeKids Safety Tipsheet
 3. CDC Impaired Driving Facts and site – Driving safely this holiday season
 4. Handwashing Awareness week 12 5-11, 2024
- d. Fund Raising (Barry Hudson) – Barry continues to offer his Golf Challenges.
- e. Bylaws & Policies (Kris Powell) – 2024 Strategic Plan Review.
Community Pillar sending 9 to national conference, Susan continues to reach out to

members expiring.

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.

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. TCENA Elections for 2025 Board positions (Kris Powell):
 - 1. President: Larry Lookingbill, Larry accepts the nomination and approved as 2025 President, Jeanette Kohley ascends to Treasurer.
 - 2. President-elect: Colyn Turnbow accepts the nomination, vote approved as 2025 President-elect, Colyn will relinquish her duties as current secretary making this position open for election.
 - 3. Secretary: Barry Hudson accepts the nomination and approved for 2025 Secretary.
 - 4. Secretary-elect: Nancy McEntire accepts the nomination and approved for 2025 Secretary elect.
 - 5. **ACTION:** Updates to EECU primary account holder from Larry Lookingbill to Jeanette Kohley (Treasurer). Addition of new leadership being added to account and removal of account holders and signers no longer on board by Larry upon review with EECU.
- g. EN24 General Assembly 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. Discussion regarding General Assembly Resolutions and Action Items:
 - 1. GA24-01: shared that this resolved clause will be more inclusive of LVNs and International members nursing titles. **PASSED.**
 - 2. GA24-02: Discussion regarding renaming the state achievement award to align with international efforts at all levels to include countries. 3rd resolved clause added: Resolved, that ENA consider changing the name of the SAA to reflect current council structure. **Passed as amended.**
 - 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. **Passed as amended.**
 - 4. GA24-04: Discussion regarding open access for disasters and major emergency tools to be made available to the broader emergency nursing community. **PASSED.**
 - 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. **Passed as amended.**
 - 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. **Passed as amended.**

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. **PASSED**
 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. **Passed as amended.**
 9. GA24-09: Discussion regarding finding consensus on education in emergency care for behavioral health patients. A therapeutic approach, not just holding. **Passed as amended.**
 10. **ACTION:** Kris Powell will post to the TCENA website, and she encouraged members to print, post and share in their local departments.
- h. Open Forum (Kris Powell and members)
 - i. Adjournment:
 - i. Next meeting scheduled for December 3rd, 2024
Location: restaurant TBD
Business and Networking 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. Hannah Shores – Member
8. Julie Shores – Member
9. Melissa Williamson – Member
10. Pat Yancey – Member
11. Raeann McIntosh – Member
12. Susan Raven-Member
13. Robert (Bobby) Winters- Member
14. Cam Brandt – Member
15. Jessica Welch – Member
16. Maureen Lawler – Member