

Tarrant County ENA Feb 04,2025 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 - Nisaa Muhammed-Department of Family Protective Services

Health and Human Services 800-252-5400

www.dfps.state.tx.us

Abuse Hotline 800-458-9858

Sponsor: THR HEB Medical Center, Bedford Texas

Business Meeting Minutes

2022 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. MOTION and second 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. 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 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 1, 2025 at 1900 at THR WillowPark, thank you to Larry Lookingbill for arranging.

4. 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 should submitted before the end of February. Kris also announced the TNAC (Texas Nurse Advance Course) modules and simulation was awarded by TxENAat 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 April 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.

5. <u>Committee Reports</u>:

- a. <u>Membership</u> (<u>Susan Raven</u>) Approximately 540 members. Focus on new members and retaining current.
- b. <u>Education (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.
 - 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
- e. Open Forum (Larry Lookingbill 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
- f. Adjournment: (2106)
 - i. Next meeting scheduled April 1

Location: THR Willow Park

Ed offering provided by Nancy McEntire

- 2. June THR Ft Worth CEU and dinner
- 3. August Baylor All Saints-Ft Worth
- 4.October- MC
- 5. December- Papacitos Ft Worth dinner High Flow O2 representitive

ATTENDANCE AT TCENA MEETING (HYBRID)

ONSITE

- 1. Larry Lookingbill President
- 2. Kris Powel Immediate Past President
- 3. Colyn Turnbow President-elect
- **4.** Jeannette Kohley– Treasurer
- **5.** Barry Hudson Secretary
- **6.** Nancy McEntire Secretary-elect
- 7. Claudia Aellana- Guest
- 8. Brian Vilayvanh-member
- 9. Kristin Marvel-member
- 10. Alyssa Bailey- guest
- 11. Karla Cook-guest
- 12. Jennifer Nelson-guest
- **13.** Kirk smart-member
- 14. Susan Raven-member
- 15. Nicholas Brown-guest
- **16.** Lynn Kelley-member
- 17. Shelbi McReynolds-member

VIRTUAL

- **18.** Pat Yancey-member
- 19. Irina Dub
- **20.** Blessy Joseph
- 21. Orville Cornes
- 22. Madison Elder
- 23. Alinem Ayozg-Ramiriz
- 24. Anja Stewart