**President – Pat Yancey**

**President Elect – Barry Hudson**

**Treasurer – Larry Lookingbill**

**Secretary – Susan Raven**

**Secretary Elect – (open)**

**Past President – Jessica Lucio**

**TX ENA Liaison—Shawntay Harris**

**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.

Minutes

Tarrant County Meeting

Speaker Grifols: Rabies vaccine

: Call to Order **(Pat Yancey)**  5 minutes

1. Establish Quorum at 2005
2. Welcome/Introductions of in person and online members.
3. Review of June 2022 Minutes & approval first by Kris Powel and seconded by Susan Raven. Approved by all.
4. Adoption of Meeting Agenda – Pat will give Membership report and add two minutes for Jessica to speak.
5. Certification recognition
6. President’s Report **(Pat Yancey)** Texas ENA sent 60 delegates to National this year. Next application for 2023 will be available after the April State Meeting. All Education courses going well.
7. Treasurer’s Report **(Larry Lookingbill)** See written treasurer’s report sent by Larry to the Board. Motion to accept the report made by Susan Raven and seconded by Larry Lookingbill. Approved by all.
8. Committee Reports 15 minutes
9. Membership **(Lynn Kelley) -** Tarrant County membership at 598.
10. Bylaws/ Policies/Procedure - **(Barry Hudson)** No new updates.
11. Pediatric/Trauma, ACLS/PALS **(Pat Yancey)** All courses going well.
12. Quality, Safety: Injury Prevention and Media **(Kris Powell)** Kris Powell submitted grant to TXENA for $600 for Stop the Bleed equipment and also reached out to agencies to teach Stop the Bleed courses. Proclamation from the Governor on Sepsis Awareness Month. New tiles for QSIPS on Halloween Safety, Domestic Violence Awareness, Self- Care for Healthcare workers, Sepsis Awareness.
13. Fundraising (**Jessica Lucio)**
	1. Tumblers Posted on TCENA website.
	2. Shirts TCENA shirts available through Pat Yancey for $35
14. Ongoing Business…………………………………………………………………………20 min
	1. Educational Conferences (CEN Review) October 2022
	2. Bylaw / Policies Review – None need reviewed at this time.
	3. National Convention / General Assembly – Jessica Lucio reports that TXENA will have a booth at National to sell cookbooks, meet people and help reenergize other nurses. Pat discussed the resolutions such as Just Culture and Testing for Fentanyl. Summary will be posted on the website.
	4. Shirts / Tarrant County - Shirts Available through Pat Yancey.
15. New Business 5 minutes
16. Chapter Elections - President Elect is Kris Powell, Secretary Elect is Colyn Turnbull, Treasurer is Larry Lookingbill. These officers were Proclaimed by acclamation.
17. Further Questions/Announcements - None
18. Next TCENA meeting – December 4, 2022 @ 7pm at site to TBA. Pat is going to talk with City Ambulance about sponsoring. Let Pat know any restaurants that will be available. Christmas party in private room with gifts for Toys for Tots (Teens).
19. Adjourn Meeting at:2056 by Pat Yancey.