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**President – Susan Raven**

**President Elect – Jessica Lucio**

**Treasurer – Larry Lookingbill**

**Secretary – Resigned**

**Past President – Barry Hudson**

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**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**

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- A. Call to Order at 1900 (**Raven**) ..... 5 minutes
  - 1. Welcome/Introductions
  - 2. Approval of Agenda and December Meeting Minutes
- B. Treasurer's Report (**Lookingbill**) **See Treasurer Report** ..... 5 minutes
- C. Committee Reports ..... 15 minutes
  - 1. Membership – No number
  - 2. General Assembly, Government Affairs, Bylaws, Policies (**Barry Hudson**)  
Barry reports that there will be additions to the Delegate Application this year and there will be a Q & A section.  
Kevin Stuart reports that legislature will start in January and there is concern from Texas Democrats vs Republicans as the House of Representatives could turn Democratic and that would not be good for Pro nursing.  
Texas ENA is currently working on new policies to replace SOP's so it will be after they are approved by ENA that the Chapters will have to update out policies.
  - 3. Institute for Quality, Safety and Injury Prevention and Media (**Kris Powell**)  
IQSIP is working on formal policy recognized by the National committee. New I-prevention courses will be virtual on Facebook live. Started in January with Human Trafficking to help make others aware of trafficking.

Kris just posted on the website information on quality, safety, injury prevention, COVID information, Gestational HTN. Joint commission has new requirement on Gestational HTN by hospitals and this will mirror language of EMTALA.

4. Pediatric/Trauma, ACLS/PALS (**Pat Yancey**)

Pat reports there is an Instructor course later this month in Mansfield. She is using the newly revised edition on ENPC. She is currently holding off on using rooms at AMH due to cost.

5. Fundraising/ Educational Offerings in 2021 (**Jessica Lucio**)

Jessica reports that the planning for January State Meeting is done and she has 3-4 vendors. Board meeting will be Friday morning with Leadership on Friday afternoon. Council meeting will be on Saturday. Last day for hotel reservations is December 7. She needs a head count via Evite to help order food as she is watching the budget.

She is working on the Symposium for April and looking to go virtual like JPS did recently. She has talked with the County Judge regarding in person meeting and she has up to 8 days before the meeting to cancel. So far 8 people have reserved rooms.

Lynn Kelley reports that seeing the Emergency movie at the theater is a no go. Currently committee meetings will be online and ENA is trying to keep everyone in the hotel and not traveling around. They are trying to set up dinner in the hotel and possibly offer the movie after dinner if AV equipment is available.

TCRN review – need CNE approval by ENA, need information from content developers and Conflict of Interest forms sent in. When are we going to plan on doing the review? Pat thinks last April or Early May on a Friday and the date can be changed even after being submitted.

D. New Business .....10 minutes

1. TCENA meeting dates for 2021. Jessica recommends we continue with virtual for now and if we are able in the future to do in person but continue virtual. She recommends a centralized location and at 6pm. AMH is okay for 1<sup>st</sup> Tuesday of even months. Meetings scheduled for Feb 2 (Jessica), April 6 (Kris Powell), June 1<sup>st</sup> (Barry Hudson), August 3 (Karen Yates), Oct 5 (Pat Yancey), Dec 7<sup>th</sup> (Xmas Party). Speakers for every meeting.
2. Delegates for January Quarterly Meeting - (**Jessica Lucio**) Delegates will be Jessica and Melissa Williamson.

E. Further Questions/Announcements Currently collecting Toys for Tots (see their website) will be delivered to Starbucks. If you buy a toy, please take a picture and post on TCENA website.

Barry thinks deadline for National resolutions is late March.

F. Next TCENA meeting – February 2, 2021

G. Adjourn Meeting at 2030

ATTENDANCE ROSTER:

Virtual meeting on ZOOM

Pat Yancey  
Kris Powell  
Karen Yates  
Lynn Kelley  
Barry Hudson  
Colyn Turnbow  
Larry Lookingbill  
Jessica Lucio  
Chris Dodd  
Desiree Anderson  
Melissa Williamson  
Laura Ball  
Susan Raven