
President – Jessica Lucio
President Elect – Pat Yancey
Treasurer – Larry Lookingbill
Secretary – Lynn Kelley
Secretary-Elect – Melissa Kelly Williamson
Past President – Susan Raven

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

February 2, 2021

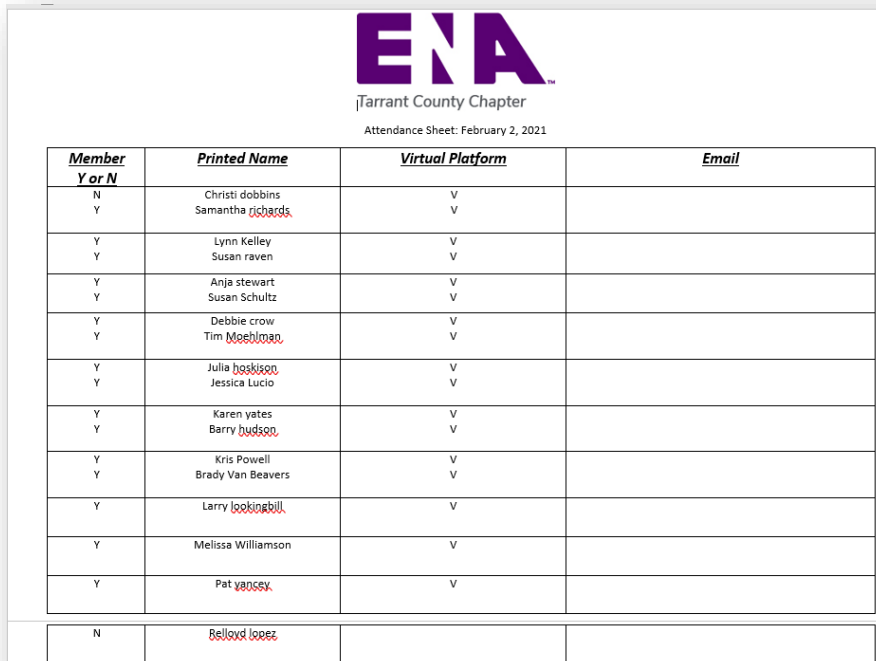
- A. Call to Order (**Jessica Lucio**) 5 minutes
Meeting called to order by Jessica Lucio at 6 PM. Education provided by Dr. Richard Lucarelli about disability assessments associated with acute ischemic stroke.
Board of Directors introduced by Jessica Lucio.
 - 1. Adoption of Meeting Agenda
Melissa Williamson moved to approve and seconded by Karen Yates.
- B. President's Report (**Jessica Lucio**) 5 minutes
Presidential Letter read by Jessica. Copy is available in newsletter.
- C. Treasurer's Report (**Larry Lookingbill**).....10 minutes
2021 Budget and narrative have been submitted and 2020 taxes have been filed. Current balances as of 2/2/2021 provided: Beginning balance \$8680.85; revenue \$2133.75; expenses \$2862.29; ending balance \$7952.31. Reported expenses were up last two months.
Recommendation to increase membership to produce revenue. Motion to approve report by Kris Powell, seconded by Melissa Williamson. Motion passed.
- D. Committee Reports15 minutes
 - 1. Membership (**Lynn Kelley**)-Tarrant Co. currently has 628 members, 2 new members. 25 memberships expired at end of January. Emails will go out to new members and those expired members.

2. Bylaws/SOP/General Assembly Committee Name (**Barry Hudson**)-Delegate applications will be done electronically. Will be posted on Texas ENA website soon. No changes currently in Bylaws. SOPs changing to policies of which 9 are required by National ENA. Current Texas ENA policies that are approved are Whistleblower and Conflict of Interest. Will send these to Jessica for board approval. Additional policies in draft are being reviewed by the state.
3. Pediatric/Trauma, ACLS/PALS (**Pat Yancey**)-Several classes scheduled. Contact Pat if you need to attend. Dates will be posted on website.
4. Institute for Quality, Safety and Injury Prevention and Media (**Kris Powell**)-Currently we have 324 members on our Facebook page. Plan to send out invitations to join our Facebook page and requests we send communication via mail chimp to members about Facebook and our website. Area added to website where local education programs can be submitted. Current newsletter for January-February is posted on Facebook and website. Website was reviewed.
IQSIP information/education is posted on website. Additional items will be added over time. First Facebook live event was provided on Human Trafficking for the general public. There were 40 participants and event was recorded. Recording is posted on our Facebook page. Upcoming event will be on vaccine safety, date and time to be announced.
5. Fundraising/ Educational Offerings in 2021 (**Jessica Lucio**)-Free opportunities will be provided on Facebook Live.
 - a. TCRN Review scheduled for April 30, 2021. Disclosure Forms should have already been turned in by Jan. 31st. We need to consider the advertising. Discussion about whether it should be a one day or two day event. Kris recommends a 2 day event, April 29-30. BCEN is not currently providing a discount for testing but do provide pre-paid vouchers. Discussion about costs for the event and location. Jessica will secure room at THR Mansfield.
 - b. Cowtown Emergency Care Symposium-Jessica working with Embassy Suites for a room. Looking at dates in June. Jessica will send out information she receives from the hotel. Potential speakers Susan Blume on Human Trafficking and Kris Powell. Karen Yates and Barry Hudson volunteered like to be speakers. Pat mentioned Sally Snow, Vicki Patrick, and Christine Russe as potential speakers.

- E. New Business10 minutes
 - 1. EMS Liaison-Have sent information to EMS chiefs but not much response.
 - 2. Student Nurse Liaison-Jessica reached out to UTA regarding involvement with the university to get information to nursing students to get them involved.
- F. Questions/Announcements-Dates for state meeting in Nacogdoches is April 9-10. Currently planned to be in person and virtual platform.
- G. Next TCENA meeting – April 6th
- H. Adjourn Meeting at 8:09 PM.

Attendees:

Anja Stewart, Lynn Kelley, Christi Dobbins, Larry Lookingbill, Susan Raven, Tim Moehlman, Melissa Williamson, Karen Yates, Kris Powell, Jessica Lucio, Julia Hoskison, Barry Hudson, Susan Schultz, Pat Yancey, Relloyd Lopez, Debbie Crow



ENA
Tarrant County Chapter
Attendance Sheet: February 2, 2021

<u>Member Y or N</u>	<u>Printed Name</u>	<u>Virtual Platform</u>	<u>Email</u>
N	Christi dobbins	V	
Y	Samantha rjchards	V	
Y	Lynn Kelley	V	
Y	Susan raven	V	
Y	Anja stewart	V	
Y	Susan Schultz	V	
Y	Debbie crow	V	
Y	Tim Moehlman	V	
Y	Julia hoskison	V	
Y	Jessica Lucio	V	
Y	Karen yates	V	
Y	Barry hudson	V	
Y	Kris Powell	V	
Y	Brady Van Beavers	V	
Y	Larry lookingbill	V	
Y	Melissa Williamson	V	
Y	Pat yancey	V	
N	Relloyd Lopez		