

Tarrant County ENA Aug 5,2025 Virtual - ZOOM

TCENA Board:

President:	Larry Lookingbill	President Elect:	Colyn Turnbow
Past President:	Kris Powell	Secretary:	Barry Hudson
Treasurer:	Jeanette Kohley	Secretary-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 patient safety and excellence in emergency nursing practice.

1900 TCENA Education Presentation: Mass Casualty Incidents

Raenn McIntosh, RN, CEN, TCRN ED Charge, Clinical Education Adjunct

Sponsor: THR Harris Methodist Fort Worth

2005 Call to Order (Larry Lookingbill)

- 1. **Establish Quorum** Quorum established by President, Larry Lookingbill.
- Welcome/Introductions 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.
- 3. Minutes for April (tabled in prior meeting) and June: Approved by members present.
 - 4. <u>State level updates</u>: <u>Texas ENA</u> has a website | <u>Texas ENA Facebook group</u>.
 - Quarterly meeting schedule reviewed, and members encouraged to join. Quarter 4 meetings will be October 17 and 18 in College Station. TxENA General Assembly for which we will have 2 delegates. General Assembly is hybrid, so a virtual link is available. The annual Texas ENA Gala is scheduled for October 17 in College station, information will be posted on the Texas ENA website, txena.org, meetings.
- 4. TCENA updates: 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 October 7, 2025 at 1900 at Medical City Alliance, Medical Office Building, 3025 North Tarrant Pkwy, Suite 370. Presentation will be Geriatric Trauma by Kirk Smart, BSN,RN,CEN,CCRN,CFRN.

5. <u>Treasurer Report</u> by Jeannette Kohley presented. Motion and second to accept as presented passed. Report attached to minutes. See Fund Raising below.

6. 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 September. Also considering a CEN Review course due to requests and is calling for potential instructors to contact her if interested. Instructors should be CEN.
 - d Secretary (Barry Hudson) -
 - 1. Meeting minutes are presented at each meeting for review and approval.
 - 2. Tarrant County will present a chapter report at the October quarterly report.
- e <u>Treasurer's Report (Jeannette Kohler)</u> Treasurer's report (attached hereto) was presented. Motion, second and accepted by member vote as presented.

7. Committee Reports:

- a <u>Membership</u> (<u>Susan Raven</u>) Members = 542 members, including 168 auto renewals. Focus should be on new members including students and retaining current.
- b <u>Education (Pat Yancey)</u> More information on our <u>TCENA.org/education</u> site. Pat shared there were 4 TNCC and 1 ENPC classes with 44 participants. This generated revenues of for the chapter payable by the end of the year.
- c Quality, Safety & Injury Prevention (Lynn Kelley):. Shared we had successful water safety events every Tuesday at Cherry Park, Weatherford, through the summer. We will conduct a class every hour starting at 10am during each event. These community events target drowning prevention meeting our 2025 goal.
 - i Pediatric Readiness Barry Hudson and Amy Tucker (Regional PECCs), will conduct a Train the Trainer presentation at the NCTTRAC educational symposium on Sept 9 for HPECCs RAC in Area E present.
 - 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.

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 through plant sales by Nancy McEntire

4. Open discussion included ideas for fund raising:

- a. Gift Cards
- b. Tickets to events
- c. Bandanas
- d. T-shirts
- e. Website silent auctions
- f. Can we create Fund raising on TcENA website

8. EN25 National Delegates Report

a. Delegate Selection Committee Chair TxENA Barry Hudson Tarrant County will be represented at national GA25 by 11 delegates:

> Barry Hudson Chris Dodd Turnbow Colyn Jeanette Kohley Kristine Powell Larry Lookingbill Lynn Kelley McEntire Nancy Pat Yancey Susan Raven Caitlyn Heller

b. Tarrant County traditionally helps fund delegates to National General Assembly. Motion to assist Tarrant Couty Delegates \$250/each was approved by member vote. Check will be mailed on or about September 1 by the treasurer

9.**Open Forum** (Larry Lookingbill and members)

1. Media Reminder: Members can post on Tarrant County FACEBOOK Ideas: New certifications, graduations, ED Activities

2. Next meeting scheduled October 7,7PM

Location: Mc Alliance

3. December- Papacitos Ft Worth dinner sponsor: High Flow O2 representative

ATTENDANCE AT TCENA MEETING (HYBRID) Sign in Sheet is attached. Meeting adjourned 2118.

Sign-in Sheet

13-7 231

Date 8.5,2025

Name Please <u>Print</u>	ENA Member Y/N	Email Address	
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Nancy MEETITIVE	<u> </u>	nagum centire Qualoces	
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Reberah Spatz	14	bekahspatz Dgmail-com	
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Stephan Folen	10	Stephanedry OTexashealthors	
Parry Hurson	1	haratsac phoacon	
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Taylor Ballettens	1 4	familior thedes 15@ totmaile	
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Attendance: Online

Sign-in Sheet

Date 8.5.2025

Online Members

Name Please <u>Print</u>	ENA Member Y/N	Email Address
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Reyanna Binion Wigh		
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Susan Kasten		
KITIS POWER here		
Ryan-Gilbert		
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