

TEXAS ENA COUNCIL SECOND QUARTER MINUTES



**Texas ENA State Council Meeting
South Padre Island, TX
April 22, 2017**

Board Members:

Marcia Fuller, President
Steven Jewell, President-elect
Cam Brandt, Secretary
Carol Twombly, Secretary Elect
Daniel DiDonato, Treasurer
Vacant, Treasurer Elect
Teresa Coyne, Director
Jody Bauer, Director
Lynn Kelley, Immediate Past President
Barry Hudson, Parliamentarian

ENA Board Liaison

State Chapter Delegates

Past State Presidents

Committee Chairs

AGENDA

Saturday April 22, 2017: 0900 – 1600

15 minutes

1. Call to Order.....**Marcia Fuller**
2. Invocation **Barry Hudson**
3. Review of Roberts Rules of Order.....**Barry Hudson**
4. Official Delegate Count **Barry Hudson**
 - A. Roll Call of Chapters
5. Approval of Agenda—Vote Required.....**Delegates**

MOTION: Motion to approve agenda

ACTION: Motion passed

6. Approval of Minutes —Vote Required.....Delegates

A. January 21, 2017 Meeting Minutes

MOTION: Motion to approve meeting minutes

ACTION: Motion passed

7. General Introductions

- A. National Board Members Present
- B. Past State Presidents
- C. Committee Chairs
- D. Members and Guests, First Time Attendees
- E. Recognition of CEN, CPEN, CFRN, CTRN, TCRN, Forensics SANE, and FAEN
- F. Other Recognition: Sally Snow-Texas Trauma coordinator Forum’s Lifetime Achievement Award and La Shawn Ritchie-Stemi Assist Team, Vicki Patrick and Nancy Nalley for the DFW great 100 Nurse Award, Mary Leblond Advocacy Award, Kayla Cehand for testifying on Child Passenger Safety

BOARD AND CHAPTER REPORTS -80 minutes (Webex-1 attending M Aluotto)

8. Board Reports (3 minutes allowed per member)

- A. Marcia Fuller
- B. Steven Jewell
- C. Cam Brandt
- D. Carol Twombly
- E. Daniel DiDonato
- F. Teresa Coyne
- G. Jody Bauer
- H. Lynn Kelley
- I. Barry Hudson

BREAK (1035—1045) Auction for ENA Foundation

ACTION SECTION—Votes Required

9. Treasurer’s Report.....Daniel Didonato

MOTION: Motion to approve treasurer’s report

ACTION: Motion carries

10. Committee Chair Elects Budget for assistance, Chapter Support Funding.....Daniel Didonato & Steven Jewell

11. Resolutions.....Barry Hudson

[Emergency Department Preparedness Resolution](#)

Discussion: Discussed background and resolved statements

Motion: Motion to support this resolution

Action: Motion carries

[GA Resolution- Firearm Safety 2017](#)

Discussion: Resolved statements include legislation which ENA cannot request, screening in ED which is not supported and against the law in some states, and not feasible to obtain background history on individual gun sails.

Motion: Motion to NOT support this resolution

Action: Motion carries

[Geriatric Readiness Resolution](#) (updated 4/2017)

Discussion: Discussed background and resolved statements

Motion: Motion to support this resolution

Action: Motion carries

[Free Standing Emergency Department Resolution](#) (updated 4/2017)

Discussion: Discussed background and resolved statements

Motion: Motion to support this resolution

Action: Motion carries

[Standard for Pediatric Care Resolution](#) (updated 4/2017)

Discussion: Discussed background and resolved statements

Motion: Motion to support this resolution

Action: Motion carries

LGBT resolution will be posted on website

Christine Russe: PTSD IRB Research Study

LUNCH (1130-1230) Simply Speaking/Brady L. Allen MD CNE)

12. ENA 2017 & Chapter Compliance.....Marcia Fuller

Discussion: All chapters are currently in compliance

13. Quarterly Reports.....Cam Brandt

14. 2017 State and Chapter Activity Plan..... Steven Jewell

15. E-Votes from Board between meetings: Conference @ Sea, Establish a secure website, Donate Now Button.....Marcia Fuller

Discussion: Voting that occurred during meetings is reflected in minutes: Establishing a secure website (\$100); have a TX ENA conference at sea, having a “donate now” button on the TxENA website were all passed unanimously.

16. TXENA Council of Presidents, TX ENA Foundation, Educational Institute, Legacy Circle.....S Jewell

TxENA Council of Presidents

Discussion: for 2018, during State Council quarterly meetings, provide an opportunity for chapter presidents and past TxENA presidents to meet with outcomes of mentorship, challenges, etc. Times of meeting will be discussed in the future. Responses so far from chapter presidents were favorable.

Action: Reach out to chapter presidents to ascertain interest, goals, etc.

ENA Foundation

Discussion: Ad hoc committee reported proposed bylaws, proposal, checklist

Action: Establish pro tem Board of Directors so that Articles of Incorporation, etc. can be developed. Elections to be held in October for a January to January election cycle. Interested individuals should notify Steven. Pro tem Committee members are: Steven Jewell, Mary Leblond, Christine Russe, Joan Kraze, and Kelsea Bice.

Legacy Circle

Discussion: Discussion of life-time achievement award.

Motion: Motion to approve the development of an annual life-time achievement award.

Action: Motion carries.

Texas Institute

Discussion: Educational institute formation. A way to provide education for a fee. This institute would be provided by paid employees, a way to provide more education for nurses.

Motion: To develop a taskforce, with Professional Education committee involvement, to evaluate feasibility of development of an educational arm of TxENA.

Action: Members interested in working on this taskforce should notify Steven.

17. Website authorization & Board Email addresses.....Marcia Fuller

Discussion: Discussion from Board meeting included: Two ways to provide txena address: Name-specific or Position-specific (or both). Further discussion on website domains vs. where those emails are sent, etc.

Action: More information to come at July meeting

18. Bereavement Fund and Donate Now Button.....Teresa Coyne

Establishment of Ansley Faith Gollihugh Assistance Grant: Grant to be used at oversite of State President and Treasurer to provide assistance for unforeseen emergencies, tragedies, or other traumatic events. There will be the opportunity for members to donate to this fund.

Auction Break

19. Committee/Task Force Reports: See individual reports

- A. Bylaws and Standard Operating Procedures.....**Karima Durrazai**
- B. Delegate Selection.....**Pat Yancey**
- Discussion:** No longer using travel agency, delegates will be provided \$1100. In return, you must return receipts to the Treasurer for IRS mitigation.
- Motion:** Motion to approve new process for delegate assistance with \$300 being added to \$800.
- Action:** Motion carries
- C. Injury Prevention.....**Jeff Carico**
- D. Professional Education**Carol Twombly**
- E. Pediatrics.....**Crissie Richardson**
- F. Meetings Planning.....**Deborah Rodriguez**
- G. Resolutions.....**Barry Hudson**
- H. Membership.....**Jody Bauer**
- I. Nursing Practice.....**Valerie Brumfield (Kelsea Bice reporting)**
- J. Emergency Preparedness.....**Teresa Coyne**
- K. Awards and Honors.....**Christine Russe**
- L. Trauma.....**Courtney Edwards**
- M. Media/Press Secretary.....**Rhonda Manor Coombs**
- N. Scholarship.....**Polly Johnson**
- O.** Elections Process.....**Lynn Kelley**
- P. Fundraising Committee.....**Teresa Coyne/Jody Bauer**
- Q. Government Affairs.....**Kim Grant**
- R.** Free Standing ED Task Force.....**Daniel Didonato**

- 20.** Member Open Discussion**All**
- 21.** Complete Assignments Table**Marcia Fuller**
- 22.** Adjourn: 1459.....**Marcia Fuller**

Assignments Table

Item	Assigned To	Due Date