

**2019 FSEC Committee Report**

1. Name / position in the Chapter and email address of person completing report:

1 <sup>st</sup> Quarter:	Name: Christopher Veal Email: cveal@ehc24.com Position of work and location: Facility Director EHC Amarillo	Position: Chair Home Chapter: WTPNA
2 <sup>nd</sup> Quarter:	Name: Christopher Veal Email: cveal@ehc24.com Position of work and location:	Position: Chair Home Chapter: WTPNA
3 <sup>rd</sup> Quarter:	Name: Email: Position of work and location:	Position: Home Chapter:
4 <sup>th</sup> Quarter:	Name: Email: Position of work and location:	Position: Home Chapter:

2. Number of ENA Members on Committee:

1 <sup>st</sup> Quarter	2 <sup>nd</sup> Quarter	3 <sup>rd</sup> Quarter	4 <sup>th</sup> Quarter
8	9		

3. Number of attendees at meeting:

1 <sup>st</sup> Quarter	2 <sup>nd</sup> Quarter	3 <sup>rd</sup> Quarter	4 <sup>th</sup> Quarter
3	1		

4. Committee Meeting Schedule (day/time):

1st Quarter:	February 8, 2019 1600-1650
2nd Quarter:	April 12, 2019 1600-1650
3rd Quarter:	
4th Quarter:	

5. Recent or Planned Committee Activities:

1 <sup>st</sup> Quarter:	TXENA position statement, Collaboration with GR committee on proposed bill, Safe staffing definition for FSECs, Sustainability of the current model
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2 <sup>nd</sup> Quarter:	Position statement presented to the state council, reviewed proposed legislation obtained from a call with TAFEC, development of a survey to be sent to FSEC leaders regarding what they are looking for from this committee. Offering assistance, and building some type of resource for FSEC nursing leaders.
3 <sup>rd</sup> Quarter:	
4 <sup>th</sup> Quarter:	

6. Committee member(s) who deserve reward/recognition:

1 <sup>st</sup> Quarter:	Crissie Richardson for assisting with the committee during my absence
2 <sup>nd</sup> Quarter:	Deanna Gillespie for testifying on behalf of supporting safe patient care in the FSEC setting.
3 <sup>rd</sup> Quarter:	
4 <sup>th</sup> Quarter:	

7. Specific committee related activities not addressed on agenda

1 <sup>st</sup> Quarter:	NA
2 <sup>nd</sup> Quarter:	NA
3 <sup>rd</sup> Quarter:	
4 <sup>th</sup> Quarter:	

8. Any specific ENA related activities (past or present committees, offices, etc.)

1st Quarter:	Approved resolution for GA 2018
2nd Quarter:	NA
3rd Quarter:	
4th Quarter:	
4 <sup>th</sup> Quarter:	