



San Antonio ENA Meeting Minutes

Location: Methodist Stone Oak

April 16, 2018

Board Members Present:

- William Barbre, President
- Mary Leblond, Secretary
- Sharon Keith, Treasurer
- Barbara Baldwin, Director
- Mary Bluemel, Director
- Brandie Bedore-Solis, Immediate Past President

Members/Guests:

See sign in sheet

Any Meeting: Mary Leblond

Minutes

Monday, April 16, 2018

18:00 – 20:00

1. CEU presentation – ‘Critical Thinking for Clinical Staff’ by Leslie D. Hinson, MSN, CNL, CEN, RN-BC
2. Call to Order / Welcome.....William Barbre
1808 for the lecture; 1900 for meeting
3. Reflective CommentBarbara Baldwin
4. IntroductionsAll Present
5. Parliamentary ProcedureMichael Moon
6. Approval of AgendaAll
Approved.
7. Approval of March 19, 2018 minutes Mary Leblond
Changes required: in Media relations - Advertising SOP has not been approved. Approved with change
8. Board Reports-
 - a. Bill Barbre
 - i. Meeting attendance – much improved. Thanks for coming
 - ii. Webinars – must get these planned. Need tech help. No update re John helping at this time.
 - iii. Advertising SOP
 - iv. Injury Prevention Campaign in May (TxENA)
 - 1) Need program in May if we are going to address the TxENA challenge.
 - 2) Have Safety Whys Babysitting course May 12th, Falls course in Kerrville May 1st and ENPC on May 19/20th.

- 3) Challenge Conference Committee to find new venue:
 - a) Think about new venue for conference to host 2020 that is cost effective.
 - b) Requirements:
 - i) 125-150 attendees
 - ii) AV equipment.
 - iii) STRAC used Hill Country – but had to have a number of room – probably not possible
 - iv) Take information to committee.
- b. Brandie Bedore-Solis – absent
- c. Sharon Keith – No report
- d. Janet Pena – absent Report provided by Bill Barbre
 - i. Confirmed- Chris Taylor won't be able to support us in the Student Nurses Event – Sat 21st 0900 on ENA.
 - ii. Will have SAENA table
 - iii. Audience - students transitioning out of school to work place
 - iv. Conflict with members of Board working desk due to State Council meeting the same day.
 - v. Need someone. Maybe Sonde White will do it. If so, will deliver the SAENA banner and goodies.
- e. Mary Leblond – No report at this time
- f. Barbara Baldwin
 - i. Will be working the first aid booth Leon Springs Festival
 - ii. Helotes Cornyval: Issue with booth. Found out today the lady who passed on the booth needed additional approval. Will follow through to find out if we can take booth or not and will let Board know.
 - 1) We are a 501c3 so that works.
 - 2) May 2nd to set up front part of booth.
 - 3) Will take check (\$135) from SAENA and hold it until everything is clear.
- g. Mary Bluemel – No report at this time

8. Treasurer's Report:Sharon Keith

- a. Discuss and approve March 19th Financial report
 - i. April 16th Financial Report: See report
 - 1) Changes required: Correction of placement of information for TNCC and ENPC account which requires correction of final balance.
 - 2) Approved as amended.
 - ii. Conference - Have only received money from UHS. Still need to receive from Methodist

10. Committee Reports

- a. Media relationsJanet Pena
 - i. Newsletter to come out May 15th. Need articles and such by May 10th.
 - ii. Yvonne Moseley took pictures at meeting
- b. TNCC.....Susan Douglass

- i. Scheduled courses:
 - 1) May 4-6th provider course with May 5th including Renewal.
 - 2) Aug 10-12th
 - 3) Oct 19-21.
 - 4) All dates on website.
- ii. Test G (just released) was recalled. Do not know exact issue with this test.
- c. Injury Prevention.....Barbara Baldwin
 - i. Babysitters courses: May 12th, Sept 12th , Oct. 15th
 - ii. National Babysitters Day May 12th .
 - iii. Article re Babysitters course in June ENA issue.
 - iv. Safe Riders – see the yellow sheet for more information on this and Falls class available
 - v. Susan Douglass reported a Child Safety Seat class being done in Porta Rico
- d. Government Affairs and Nursing Practice.....Mary Leblond
 - i. See report
 - ii. Be aware of Asks
 - iii. Will write article for Day on the Hill. May 8-9th - about 200 nurses will be on Capitol Hill.
- e. Scholarship..... Tom Culwell
 - i. Nothing new.
 - ii. Possibility to do fall scholarship if get donation.
 - iii. Calvin Plummer won Spring. Will be given check as soon as transcriptions arrive and are approved.
- f. Membership.....Yvonne Mosley
 - i. 452 members.
 - ii. Renew emails sent out.
 - iii. 2 new members.
 - iv. Membership Drive in March had only 5 membership forms submitted.
 - v. We can do drive at any time if we have 5 members. Special rates are only for regular new and renewal memberships.
- g. Pediatrics.....Brandie Bedore-Solis
Absent, No report
- h. ENPC.....Diane Walcutt, absent
 - i. Leslie Hinson provided report
 - 1) ENPC course on May 19-20th. Have 15 registrants already. Drew from Texsan is the coordinator – will be held at Stone Oak Methodist.
- i. Professional Education.....Carol Twombly
 - i. See report.
 - ii. Texsan OK for May 16th meeting.
 - iii. July meeting - Christus Westover Hills – still pending
- j. Convention.....Brandie Bedore-Solis, absent
 - i. Event checks – still have only 1 check from vendor
 - ii. Jurisprudence / Ethics – still need speaker for this 2 hour course
 - iii. Mail in Registration form to be online soon
 - iv. Paul Clark to be Certification Recognition and Closing Speaker

- k. Bylaws and SOP's.....Bill Barbre/Janet Pena
Adverting SOP needs final Board vote
 - l. Election Process.....Brandie Bedore-Solis, absent
October elections. Need 1 Director, President – elect and secretary.
 - m. STRACYvonne Moseley
 - i. See report.
 - ii. Lots of educational offerings.
 - iii. Passed the Save the Date, CEN, TCRN info. Registration is open.
 - iv. Report incident – Members were encouraged to report if facility had injury or death due to the types listed in the report
 - v. Service Area P - 14 helicopter bases are now carrying whole blood. Donors are separate from regular donors so as to not to take away from usual supplies. Units not used go back to UHS. Will start June 1 in San Antonio
11. Recognition & Awards.....William
- a. Newly certified nurses – none. Nice to have 2 new MSN
 - b. Carol for obtaining CNEs for March and April 16th meetings
 - c. Yvonne for STRAC attendance
 - d. Janet, Chris Taylor – UTHSC student expo
 - e. Barbara – coordinating Cornyval participation
 - f. Yvonne, Dorine, Leslie – Attended AACN Certification Recognition dinner at StoneWerks
 - g. Bill is Imagemaker for 2018. Luncheon- May 5th at the La Quinta at I10 and Callahan. Tickets are \$30. Need to ensure attendance.
12. Upcoming Events.....William
- a. Imagemaker May 5th
 - b. State Council meeting - 4/20-21th in Galveston
 - c. TxENA Cruise Conference - April 22-29, 2018
 - d. Helotes Cornyval - May 3-6
 - e. National Day on the Hill - May 8-9th. May be opening slots if there are seats available. Need to talk to Steven re stipend.
 - f. May meeting 5/21 at Texsan, CSR Westover- July?
 - g. June Social meeting – at Stonewerks on Basse, more info to be provided by Janet
 - h. TCRN – August 24-25th
 - i. CEN – Sept. 14-15th
13. Geriatrics Webinar- Discuss dates for year, need tech assistance
14. Review coursesWilliam
- a. Food to be secured by Steve. Methodist hosting. Speakers from Solheim’s group.
 - b. Definitely need event promotion!!!
15. Membership Open Discussion.....All
- a. Michael Moon reported there is a research study UIW on human trafficking. Please encourage nurse managers to complete it.

- b. Research project from Paul Clark: He is currently undertaking a research study of ED nurses, measuring the concepts of resilience, workplace engagement and moral distress. Requested permission to put study link with an IRB approved study introduction on the SAENA Facebook page. Was approved by the Board via an email vote.
- c. Ingrid Steinbeck, an active and long-time member of the Texas ENA, died recently from a prolonged illness. A scholarship, in her name, is being started by the Rio Bavo Chapter to TxENA Scholarships.
 - i. SAENA unable to assist with funding at this time.
 - ii. Individual donations are being accepted. Need to speak to Marcia Fuller.
 - iii. Carol will send sympathy card to chapter president.

16. Complete Assignment Table.....William

17. Adjourn: The meeting was adjourned at 2020

Assignment Table

Assignment Table Item	Assigned To	Due Date