



San Antonio Chapter

Board Members:

William Barbre, President, present

Janet Pena, President Elect, present

Brandie Bedore-Solis, Immediate Past President, absent

Mary Leblond, Secretary, present

Sharon Keith, Treasurer, present

Barbara Baldwin, Director, present

Mary Bluemel, Director, present

Guests: See sign in sheet

Webex: None

Minutes

Monday, May 21, 2018

18:00 – 20:00

18:00-19:00 CEU presentation – ‘Pediatric Resuscitation Parental Presence and Provider Perspectives: A Pilot Study’ - Julie Lindsay, PhD, RN

1. Call to Order / Welcome.....William Barbre
 - a. Meeting was called to order at 1853.
 - b. Julie Lindsay was thanked for providing her presentation.
 - c. AstraZeneca representative, Brilinta, was thanked for providing the food for the meeting.
2. Reflective CommentBarbara Baldwin
3. IntroductionsAll Present
4. Parliamentary ProcedureMichael Moon
5. Approval of AgendaAll
Approved with correction to add information regarding SAENA Annual Award applications.
6. Approval of April 16, 2018 minutes..... Mary Leblond
Minutes approved without change
7. Board Reports-
 - a. Bill Barbre:

- i. Meeting attendance has been increasing during this year and there have been a number of new attendees. If any of the members are interested in working on one of the committees, please let Bill or the Committee Chair know.
 - ii. General Assembly Delegate applications due to Bill by June 1st. Approved applications will be sent to State by June 15th.
 - iii. TxENA Cruise Conference report. The cruise was held in April. 10 CNEs were awarded to conference attendees. Overall the trip was a really nice experience
 - a. Brandie Bedore-Solis – absent
 - b. Sharon Keith – no report at this time
 - c. Janet Pena – no report will talk about the June meeting event later
 - d. Mary Leblond – no report at this time
 - e. Barbara Baldwin: Helotes Cornyval Report - SAENA worked the strawberry shortcake booth. Proceeds covered the cost of booth. Once the finances are calculated SAENA will receive a donation. Thanks to all who helped.
 - f. Mary Bluemel – no report at this time
- 8. Treasurer’s Report:Sharon Keith
 - a. Discuss and approve April 2018 financial report.
 - b. The bank has waived the checking minimum balance fee but will begin to charge this fee to our account.
 - c. A donation of \$502 was made to the State Challenge for the ENA Foundation to obtain an 8x8 brick with SAENA. The check was sent to TxENA where it will be added to other donations and then sent onto National as part of Texas’ donations.
- 9. Committee Reports
 - a. Media relationsJanet Pena
Information regarding the SAENA have been sent out via Facebook and also sent to STRAC to advertise on their facebook about our activities. The 2nd Q Newsletter has been sent.
 - b. TNCC.....Susan Douglass
See written report.
 - c. Injury Prevention.....Barbara Baldwin
See written report. The SaftyWhys bus will begin the trip to seven states on June 20th.
 - d. Government Affairs and Nursing Practice.....Mary Leblond
 - i. See written report.
 - ii. Valerie Brumfield attended the NLAC meeting in Austin for the TxENA.
 - iii. For those districts impacted there will be a runoff election tomorrow.
 - e. Scholarship..... Tom Culwell
 - i. Calvin completed his requirements and will be getting his scholarship check tonight.
 - f. Membership.....Yvonne Mosley
 - i. We currently have 465 members with 20 expiring members who have been contacted via email. 9 new members were sent a welcome.

- g. Pediatrics.....Brandie Bedore-Solis
Absent, No report
 - h. ENPC.....Diane Walcutt, absent
 - i. Cathy Carroll reported that SAENA held a class this weekend with 8 participants.
 - ii. Methodist offers a course every other month.
 - iii. Diane Walcutt is to have surgery. Mary will send a card to Diane.
 - i. Professional Education.....Carol Twombly
 - i. See written report.
 - ii. The July 16th meeting will be held at the Christus Santa Rosa Westover Hills located on Hw 151.
 - iii. The Blanco location at the Stonewerks has been identified for the Meet and Greet for June 18th and we have a sponsor for the hors d'oeuvres.
 - iv. Methodist will be the meeting site on August 20th. The location will be the John Hornbeak Building.
 - v. TCRN and CEN review courses have been advertised and sent out to all Texas members. There is a CPEN review course being held by the TxENA on October 12th.
 - vi. A 'Stop the Bleed' and instructor course will be provided by the TxENA on July 12th in Katy, Texas the day prior to the State Council Meeting.
 - j. Convention.....Brandie Bedore-Solis
 - i. Brandie was absent.
 - ii. Bill stated he will contact Steven Jewell to determine how many sponsors have confirmed. We have money from the University. Methodist is a sponsor and we are still waiting on their check.
 - iii. The speakers are confirmed and the slots filled. Waiting on return of speaker paperwork to continue the application process.
 - iv. No changes regarding the Norris Center
 - k. Bylaws and SOP's.....Bill Barbre/Janet Pena
 - i. Janet will meet with Yvonne Moseley to review our Bylaws and some of the SOPs to ensure they comply with the State's.
 - l. Election Process.....Brandie Bedore-Solis, absent
No report. If any member is interested in being a candidate in October please contact Brandie.
10. Recognition & Awards.....William
- a. Newly certified nurses: Charles Crissman just passed the NCLEX and this is his first meeting.
 - b. Bill Barbre was this year's SAENA South Texas Imagemaker and won the Ruth Stewart Award.
 - c. Mary Bluemel was chosen Nurse of the Year for the Michigan TX Tech Distinguished Alumni.
 - d. Carol Twombly was thanked for hosting the convention committee meeting.
 - e. Yvonne Moseley was thanked for preparing the Geriatrics webinar which will take place on July 23rd.

- f. Sara Podzimek– For Attending Emerging Professionals exhibit at UTHSC, representing SAENA
- g. Barbara Baldwin and all the volunteers – For the work on the Cornyval event.
- h. Dorine Knott – finding vendors for food tonight and for the June meeting.

11. Upcoming Events.....William Barbre
- a. Regional Heatstroke Press Conference scheduled for 5/22 was cancelled and we will be advised of the new date. Will keep members posted.
 - b. Primary run-off Election Day 5/22 for those districts involved
 - c. STRAC: Bill attended on June 1st. Attended the trauma, stroke, and heart alert committee. Provided information regarding changes in the red/blue forms, some fall criteria, as well as phasing out the use of backboards.
 - d. TxENA State Council Meeting 7/13-14 in Katy, TX. Bill and Janet will attend as delegates.
 - e. June 18th Social Networking Meeting will be held at the Stonewerks on 1604 at Blanco starting at 6pm. Appetizers will be provided.
 - f. July 16th SAENA Business Meeting will be held at the Christus Santa Rosa Westover Hills on Hwy 151. Starting at 6pm. There will not be an educational offering.
 - g. TxENA will host a Geriatrics webinar on May 22nd starting at 0700. Monies obtained from registration will be sent to the ENA Foundation.

12. Geriatrics Webinar.....Yvonne Moseley
- There will be a trial run of the webinar within the next few days. Received the technical support needed. The webinar will be held on July 23rd from 8am – 10am. Registration is on the website.

13. Review coursesWilliam Barbre
- a. Speakers for the TCRN, and CEN have been obtained
 - b. Contracts signed and returned
 - c. Food to be secured by Steve Jewell
 - d. Awaiting funds from Methodist – invoices sent
 - e. No registrations as yet.
 - f. Everyone needs to promote events

14. Membership Open DiscussionAll
- a. A Day of Service has been proposed by the TxENA. Chapters are encouraged to develop service venues. All chapters would then perform the service on the same day. Suggestions were such things as working at an animal shelter, food bank, or habitat for humanity.
 - b. Barbara Baldwin asked for prayers for a friend who lost her husband. .
 - c. Need to get Annual Awards nominations to the TxENA Awards Committee by June 15th. Would like to nominate one for each category. Currently are proposing:
 - ii. Behind the scenes: Dorine Knott

- iii. Rising Star for a new ENA member of less than 5 years: Janet Pena
- iv. Nursing Practice and Professionalism Award: Bill Barbre
- v. Nursing Education: Cathy Carroll
- vi. Nurse Manager: Curtis Townsend
- vii. Competency in Aging: Yvonne Moseley
- viii. Team Award: Rose Bolenbacher for the Stop the Bleed courses.

15. Complete Assignment Table.....William Barbre

16. Adjourn
Meeting was adjourned at 1959

Assignment Table

Assignment Table Item	Assigned To	Due Date