



San Antonio ENA Meeting Minutes

Location: Methodist – Hornbeak Building, Aransas Room
August 20, 2018

Board Members:

- William Barbre, President, webex
- 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

Attendees: See sign in sheet

Minutes

Monday, August 20, 2018

18:00 – 20:00

Speaker

18:00 - 19:00

“General Overview of Abuse and Neglect” – Cathy Carroll, MSN, RN, CEN, CPEN

1. Call to Order / Welcome.....Janet Pena
Meeting called to order @ 1910
2. Reflective CommentBarbara Baldwin
3. IntroductionsAll
4. Parliamentary Procedure.....Michael Moon
5. Approval of AgendaAll
Agenda was approved without change
6. Approval of July 16, 2018 minutes..... Mary Leblond
Approved with corrections
7. Board Reports-
 - a. Bill Barbre-
 - i. Attending using AnyMeeting from Great Fall, Mt. Will be back Wednesday
 - ii. Great work on upcoming Review courses and Conference
 - iii. Reminder- upcoming Board and Conference Committee meetings Sept 2nd
 - iv. Will be on vacation with limited connectivity Sept 6-18
 - v. Preplanning 2019 Education events and income stream, bring your ideas
 - vi. Elections in October; need candidates
 - vii. Books for TCRN will be delivered to his house on Thursday.

- a. Brandie Bedore-Solis –absent
 - b. Sharon Keith – none at this time
 - c. Janet Pena –
 - i. Day of Service update: SA Pets Alive! September 16th, more information in New Business report.
 - d. Mary Leblond
 - i. STRAC Meeting: Mary and Janet attended.
 - 1) Lots of discussion regarding education needs; trauma, stroke, and cardiac.
 - 2) EMS now has whole blood on helicopters and is attempting to provide for all of ambulances especially in the rural areas.
 - 3) Spoke to Eric Epley regarding upcoming legislation. Will keep him informed.
 - 4) ENA support letter for EMS and prehospital care published.
 - 5) EMS is trying to improve services to behavioral health patients by trying to take people to correct type of facility which will clear their medical issues and send to psychiatric facility if needed.
 - 6) Disaster – if you go to a disaster after the event, i.e. Harvey, the **Trauma Service Area** will pay your salary and the OT for the person covering for you. But you must be part of the existing task force. Have training sessions.
 - 7) Nix Hospital is doubling size of behavioral health beds. Will have big gala in near future.
 - 8) Shortage of drugs still exist; ketamine, epinephrine, dilaudid, and others.
 - e. Barbara Baldwin – Took conference information to Cuero hospital
 - f. Mary Bluemel – Took conference information to Eagle Pass and Senora
8. Treasurer’s Report:Sharon Keith
- a. CD came due and per previous decision part was transferred to savings. The remaining was put into a new CD
 - b. Discuss and approve July 2018 financial report
 - c. Delegates to General Assembly: – Yvonne will get the acceptance letter to Sharon and Mary will give the delegate list to Sharon who will send out checks. Delegates will be paid prior to the conference. If don’t go must repay stipend. SAENA won’t need receipts for this money but TxENA will.
 - d. Status of Conference finances
 - i. Currently 8 vendors have paid.

- ii. There are 16 registrations after it was advertised in the newsletter and sent to managers ICUs. We need 100 attendees
- iii. Norris Center is still to be paid.
- iv. Need to fix mail in flyer and need more advertising

9. Committee Reports (written reports available on request)

- a. Media relationsJanet Pena
 - i. Need Chair for 2019 please see Janet if interested.
 - ii. Newsletter – published August 17th 3rd Q
 - iii. Facebook – Bill needs administrative privileges / access.
- b. TNCC.....Susan Douglass
 - i. See report.
 - ii. Dates for 2019 will be posted in a couple of weeks. Will keep quarterly format.
- c. Injury Prevention.....Barbara Baldwin
 - i. See report.
 - ii. Received letter from President of Rotary Club who wants to investigate the possibility of hosting a train the trainer course in Nigeria. Forwarded this letter to local Rotary Club to determine if they can help get this set up.
- d. Government Affairs and Nursing Practice.....Mary Leblond
See report.
- e. Scholarship..... Tom Culwell, absent
No report
- f. Membership.....Yvonne Mosley
 - i. 463 current members; 20 expired were sent a letter, 5 new members.
 - ii. Membership drive in effect – have 3-4 new members, need 1 more to meet requirements.
 - iii. Emergency Nurses day Oct. 10th
 - iv. Monarch did draft of 2019 pin but it was decided not to have pins 2019 due to expenses. If chapter changes its mind nearer Fiesta will contact Monarch.
- g. Pediatrics.....Brandie Bedore-Solis, absent
No report
- h. ENPC.....Diane Walcutt, absent
 - i. One more course for Methodist and one for ENA up coming in September
- i. Professional Education.....Carol Twombly
 - i See report
 - ii On November 12th, the location has not been determined. Lecture has been changed to an immunology topic

- iii. December will be a dinner meeting.
 - iv. Stroke Dinner – Janet went
 - v. Sharon will host the January 2019 meeting in Kerrville
 - j. Convention.....Carol Twombly
 - i. Keynote speaker Dr. DeFronzo cancelled. Susan Douglass is trying to find a replacement. Will check with Dr. Cersosimo at Dr. DeFronzo’s suggestion.
 - ii. The CE application was submitted
 - iii. Registration – 16 as of Aug. 20th. Sharon still has her applications to submit for 1 and 2 day registrations.
 - iv. Registration packet contents in progress.
 - v. Vendors: 8 paid
 - vi. Website: schedule at a glance and speaker/lecture description posted.
 - k. Bylaws and SOP’s.....Bill Barbre/Janet Pena

Sent to Texas to review – no reply as yet
 - j. Election Process.....Brandie Bedore-Solis, absent
 - i. Janet has assumed this election process position, looking for a President-elect, secretary, treasurer, and one director.
10. Recognition & Awards.....Janet Pena
- a. Newly certified nurses
 - b. Bill for Texas ENA Nursing Practice and Professionalism Award
 - c. Carol and Yvonne for a successful webinar which went well.
 - d. Carol for submitting our conference packet for approval
 - e. Mary and Janet for attending STRAC.
 - f. Steven for getting food for review courses which helped in keeping costs down.
 - g. Steven 2017 National ENA Nurse Educator award
11. Upcoming Events.....Janet Pena
- a. TCRN Review Course - August 24-25th
 - b. Board and Conference Committee Meetings morning of Sept 2nd at MASH 8am-12n
 - c. CEN Review Course - Sept 14-15
 - d. National Assembly and Conference Sept 24-29 in Pittsburgh
 - e. September no meeting due to National Conference.
 - f. October 12th TxENA Gala - Arlington
 - g. October 13th State Council meeting
 - h. October 15th business meeting and elections at NE Methodist
 - i. October 25-26th SAENA conference
12. Forensics Webinar-Mary Leblond

- a. Dates still being discussed for 2019
- b. Discussions have occurred with Methodist about a possible webinar later this year if not then will schedule a webinar next year.

13. Review coursesWilliam Barbre

- a. TCRN
 - i. Food secured per Steven!! Lamar and/or UTA will provide breakfast, lunch, and beverages for the TCRN Review Course for both days.
 - ii. 29 registrants for TCRN as of 8/20/18
 - iii. 30 TCRN books have arrived. May need addition books. If so will overnight them.
 - iv. New Location for TCRN - Oak Hills Building, Suite 512.
 - v. EVENT PROMOTION Needed!!
- b. CEN
 - i. 17 registered for CEN as of 8/20/18
 - ii. Food secured. Lamar and/or UTA will provide breakfast, lunch, and beverages for the CEN Review Course for both days per Steven.
 - iii. EVENT PROMOTION!!!

14. Membership Open Discussion.....All

- a. UIWA – Manager’s Survey. Michael encourages all managers to complete and return survey.
- b. Nurse Week.....Yvonne Moseley
 - i. October 10th begins the distribution the goodies to the facilities.
 - ii. Wondering about obtaining more pens and candy.
Motion: Move monies from nurse retention and to Nurse’s Week in the budget. Approved
- c. Day of Service – only SA Pets alive have contacted us back. Waiting for info from them as well as time and location. Michael will check with TSNA to see if they want to help out if students need community service hours. Email Janet if you can help 0900-1300.
- d. Push for candidates for election

15. Complete Assignment Table.....William Barbe

16. Adjourn @ 2023
Assignment Table

Assignment Table Item	Assigned To	Due Date

