

**Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
Valley Regional Medical Center
Brownsville, Texas
Tuesday, February 24, 2015**

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	RESPONSIBLE PERSON
ATTENDANCE	Attendance Sheet attached*	
PEOPLE	<p>1. Welcome and Introductions: Meeting was called to order at 1810 Members and guests were welcomed by Ruben Rocha</p> <p>2. December 16, 2014 minutes approved.</p> <p>3. Dinner sponsor: ENA Chapter 438 Rio Bravo Chachalacas sponsored dinner Presenter: Chris Chizek Presentation: Nursing Professionalism: Creating Synergy in a Changing Healthcare Culture (1.0 CNE)</p> <p>4. Board Member Reports:</p> <p style="margin-left: 20px;">a. April State Meeting in South Padre Island, TX. Two Steps to Compliance April 9th / Juris Prudence & Ethics 2 CH requirement for Geriatrics each licensure period & Juris Prudence & Ethics 2 CH requirement every 6 years</p> <p style="margin-left: 40px;">State ENA meeting at South Padre Island, TX April 10 & 11 2015 RBC Chapter to host Delegates: Marcela Gomez-Martinez & Louis Abanilla are interested in being delagates</p> <p style="margin-left: 20px;">b. ENA Foundation: provide scholarships ➤ Chapter considered giving \$500 ➤ Schilterbahn hotel vouchers expiration date extended. New voucher will be mailed to Ingrid. ➤ Pictures of newly certified CEN, CPEN members to be submitted for recognition on next newsletter.</p> <p>5. Officers 2015: President : Ruben Rocha President Elect :Ingrid Steinbach Immediate Past President: Chris Chizek Treasurer : Cindy Shartle Secretary : Connie Manley Upper Valley Director : Aurora Magaly Rocha Lower Valley Director : Louie Albanilla</p>	<p style="text-align: center;">Chris Chizek</p> <p style="text-align: center;">Ruben Rocha</p> <p style="text-align: center;">Marcia Fuller</p> <p style="text-align: center;">Ruben Rocha</p>

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	RESPONSIBLE PERSON
GROWTH	<p>Current membership count is 98</p> <p>President: 2015 President Ruben Rocha sworn into office.</p> <p>First time attendees: Aaron Salinas: Valley Baptist Paul Sebring: Valley Regional Medical Center Heather Lott: Valley Regional Medical Center Kevin Johnson: Valley Regional Medical Center Elizabeth Gonzalez: Valley Regional Medical Center</p>	Ruben Rocha
EDUCATION	<ol style="list-style-type: none"> 1. Injury Prevention Activities: Su Clinica Familia August 2015 2. 2015 Education <ul style="list-style-type: none"> CEN Review in San Antonio April 1 and 2nd, 2015 TNCC: March 17-19, 2015 48- people signed up TNCC Laredo: March 7 and 8, 2015 (24 students) ENPC: July 8-10, 2015 TNCC: August 18-20, 2015 <ol style="list-style-type: none"> a. Truama symposium March 26th & 27th b. Stroke Symposium May 2015 c. Forensics November 2015 d. Reimbursement raffle for education attendance <p>Proof of attendance needed for raffle submission</p>	Ruben Rocha Chris Chizek Marcia Fuller Aurora Magaly Rocha
QUALITY	<ol style="list-style-type: none"> 1. Awards for the Chapter are due by July 15-Use the template on the TX ENA web site 2. Nominees: 3. Board strategic plan is due before the end of month. 4. SOP need to be written or revised 	Ruben Rocha
FINANCE	Chapter remains financially stable, finances balanced monthly, Long Chilton remains accounting service, 1099s sent on schedule	Chris Chizek
ANNOUNCEMENT	<p>Meeting Dates:</p> <ul style="list-style-type: none"> ➤ April 28, 2015 ➤ October 27, 2015 ➤ December 15, 2015 	Ruben Rocha
NEW BUSINESS	<ol style="list-style-type: none"> 1. January 16,17 state meeting report: Ingrid Steinbach and Marcia Fuller attended and reported: <ol style="list-style-type: none"> a. Legislation practice <ul style="list-style-type: none"> -Government affairs site - Valerie-government affairs communicator b. National Leadership Conference 	Ruben Rocha Marcia Fuller
EDUCATIONAL EVENT	The ENA website offers Free Contact Hours.	
ADJOURNMENT	Meeting adjourned at 1930	