

**Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
UTRGV Smart Hospital
Harlingen, Texas
October 28th, 2014**

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	RESPONSIBLE PERSON
ATTENDANCE	Attendance Sheet attached*	Chris Chizek
PEOPLE	<ol style="list-style-type: none"> 1. Welcome and Introductions: Meeting was called to order at 6:13 pm Members and guests were welcomed Thank you very much to Dr. Kristine Stillsmoking, the Director of the UTRGV Smart Hospital, and her team for hosting us for the October Meeting. 2. October 28th, 2014 minutes approved. 3. Dinner Sponsor: ENA Chapter #438 – Rio Bravo Chachalacas 4. Board Member Reports: <ol style="list-style-type: none"> a. October Meeting in Arlington, TX. <ul style="list-style-type: none"> ➤ Participants: Ingrid Steinbach, Chris Chizek, Ginger Cunningham and Connie Manley ➤ Connie Manley was awarded the 2014 Nursing Practice and Professionalism Award by the Texas ENA; her work has been submitted to National ENA 5. Officers 2014: <ul style="list-style-type: none"> President : Chris Chizek President Elect : Ruben Rocha Immediate Past President: Marcia Fuller Treasurer : Ingrid Steinbach Treasurer Elect : Cynthia Shartle Secretary : Jenny Noble Secretary Elect : Connie Manley Upper Valley Director : Aurora Rocha Lower Valley Director : Marcela Martinez 	<p>Chris Chizek</p> <p>State Meeting Delegates</p> <p>Chris Chizek</p>
GROWTH	<ol style="list-style-type: none"> 1. Membership/Participation – 108 2. ENA Foundation Fundraiser 2/roundtrip SW Flights to SPI & weekend Friday Saturday stay @ hotel 3. ENA donation Box TNCC pin purchase \$15.00 (50 pins) 	Marcia Fuller
EDUCATION	<ol style="list-style-type: none"> 1. Injury Prevention Activities: <ul style="list-style-type: none"> ➤ Wild About Health Care Event at Su Clinica Familiar Harlingen on Aug 16, 2014, over 1500 children ➤ Chapter gave-away \$300 in school supplies at event and education materials 2. Encourage Chapter Website and Facebook participation 3. 2014 Education Events <ul style="list-style-type: none"> ➤ TNCC December 2014 class planned ➤ ENPC January 2015 planned; Dates Pending 	Chris Chizek
QUALITY	<ol style="list-style-type: none"> 1. LB1191- Texas Legislature passed a law to give sexual assault survivors the choice to have forensic evidence collected at any emergency room in the state. Authored by Sen. Wendy Davis (Ft. Worth) and Rep. Senfronia 	Chris Chizek Marcia Fuller

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	<p>Thompson (Houston), the bill has generated much discussion among sexual assault advocates, medical professionals, law enforcement officials, and the media.</p> <p>2. New Texas BON Requirement – Geriatric CH requirement each 2 years and Jurisprudence and Ethics every 6 years (save the date cards distributed for April 9th at SPI)</p>	
FINANCE	<p>1. Board to have financial meeting:</p> <ul style="list-style-type: none"> ➤ Use Excel Spreadsheet; Finance meets every 2-3 months <p>2. Current balance: \$26,705.88 (checking); \$5,273.80 (CD)</p>	Marcia Fuller
ANNOUNCEMENTS	<p>1. Aurora and Ruben announced that the UNIDAD Coalition located in Pharr will be hosting the December 16th meeting. They will provide us information regarding teens and substance abuse.</p> <p>2. RBC is hosting the 2nd Quarter 2015 Texas State ENA Council Meeting on April 10th and 11th with an Educational Event to be held on April 9th.</p> <ul style="list-style-type: none"> a. All events to be held at the Schlitterbahn Beach Resort on SPI; Rooms will be blocked b. Sponsors and volunteers needed c. Membership discussed potential sponsors such as TOSA, Stryker, Hangar, and so on. Action item is to confirm sponsors. 	<p>Aurora Rocha Ruben Rocha</p> <p>Marcia Fuller Chris Chizek Ingrid Steinbach</p>
OLD BUSINESS	<p>1. 2015 Election and Officers</p> <ul style="list-style-type: none"> • President: Ruben Rocha • President Elect: Ingrid Steinbach • Immediate Past President: Chris Chizek • Treasurer: Cynthia Shartle • Secretary: Connie Manley • Secretary Elect: Chris Chizek • Upper Valley Director: Aurora Rocha • Lower Valley Director: Louie Abanilla <p>2. National Meeting Report: 2014 ENA National General Assembly and Conference Report in Indianapolis (October 8th – 11th, 2014)</p> <ul style="list-style-type: none"> 1. Delegates: Marcia Fuller, Ingrid Steinbach, Susan Wallace, Jenny Noble, Marcela Gomez-Martinez, Louis Abanilla, Chris Chizek, Connie Manley 2. Participants: Jesse Perez 3. Experiences shared with membership, discussed new meeting format proposed 	Chris Chizek Delegates
NEW BUSINESS	<p>1. Need delegates for 1st Quarter Texas ENA State Council Meeting in Sugarland on January 16th and 17th, 2015</p> <p>2. Need members to participate in planning and coordinating of the 2nd Quarter Texas ENA State Council Meeting and Education Event (April 9th – 11th, 2015)</p>	Chris Chizek Ingrid Steinbach
ADJOURNMENT	Meeting adjourned at 7:15pm to tour the UTRGV Smart Hospital with Dr. Stillsmoking	
	Respectfully submitted: Minutes taken by Chris Chizek RIO BRAVO CHACHALACAS EMERGENCY NURSES ASSOCIATION October 28, 2014	