

**Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
UNIDAD Coalition
Pharr, Texas
December 16th, 2014**

| AGENDA | DISCUSSION/CONCLUSION/RECOMMENDATION | RESPONSIBLE PERSON |
|-------------------|---|--|
| ATTENDANCE | Attendance Sheet attached* | Chris Chizek |
| PEOPLE | 1. Welcome and Introductions: Meeting was called to order at 6:15 pm Members and guests were welcomed Thank you very much to Unidad Coalition and Melissa Alviar for hosting us for the December Meeting and providing dinner. 2. October 28 th , 2014 minutes approved. 3. Board Member Reports: 4. Officers 2014: 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 | Chris Chizek |
| GROWTH | 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 | 1. Injury Prevention Activities: ➤ Halloween Safety Fair hosted by MRMC on October 30 th – great job! 2. Encourage Chapter Website and Facebook participation 3. 2014 Education Events ➤ TNCC December 16-18, 2014 ➤ ENPC scheduled for January 20-22, 2015 | Aurora Rocha Marcia Fuller Chris Chizek |
| QUALITY | 1. Senate Bill 1191 - Informational (no change), 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 Thompson (Houston), the bill has generated much discussion among sexual assault advocates, medical professionals, law enforcement officials, and the media. 2. New Texas BON Requirement – Geriatric CH requirement each 2 years and Jurisprudence and Ethics every 6 years (April 9 th at SPI) | Chris Chizek Marcia Fuller |
| FINANCE | 1. Board to have financial meeting: ➤ Use Excel Spreadsheet; Finance meets every 2-3 months 2. Current balance given of checking account and investment account | Marcia Fuller |

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| ANNOUNCEMENTS | <ol style="list-style-type: none"> 1. Recognition <ol style="list-style-type: none"> a. Connie Manley awarded the Nursing Professionalism Award by the Texas ENA at the 4th Quarter TENA Meeting --- Congratulations Connie! b. Congratulations to Jenny Noble for becoming a CEN - -- Great Job! 2. 2nd Quarter 2015 Texas ENA Meeting on South Padre Island (April 10th and 11th) <ol style="list-style-type: none"> a. Our chapter is hosting the meeting b. Meeting location is Schlitterbahn Beach Resort c. Room block availability to be announced 3. Two Steps to Compliance: Geriatric Care and Nursing Jurisprudence & Ethics <ol style="list-style-type: none"> a. Purpose is to meet the Texas new BON requirements b. April 9, 2015, Schlitterbahn Beach Resort, South Padre Island, Texas c. Agenda (contact Mike Hastings at mahastings@seton.org) | <p>Chris Chizek</p> <p>Marcia Fuller Chris Chizek</p> |
| OLD BUSINESS | <ol style="list-style-type: none"> 1. State Meeting Report: Arlington on October 24th and 25th <ol style="list-style-type: none"> a. Participants: Ingrid Steinbach, Chris Chizek, Ginger Cunningham and Connie Manley b. Resolutions from TX ENA: Lifetime membership (15 active yr participation) & Verbiage clarification define suspend for cause | Chris Chizek |
| NEW BUSINESS | <ol style="list-style-type: none"> 1. Need delegates for 1st Quarter Texas ENA State Council Meeting in Sugarland on January 16th and 17th, 2015 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) 3. Holiday gift giveaway | Chris Chizek Ingrid Steinbach |
| ADJOURNMENT | Meeting adjourned at 7:30pm | |
| | Respectfully submitted: Minutes taken by Chris Chizek RIO BRAVO CHACHALACAS EMERGENCY NURSES ASSOCIATION December 16, 2014 | |