



	<p>: Nurse Manager : Nurse Educator</p> <ul style="list-style-type: none"> <li>➤ <b>Injury Prevention:</b> update the TENA website and create a link to use as resources (ex. Child Passenger Safety, Falls in Elderly, Safe Sleep, Child Abuse Prevention, ATV Safety); determined the 5 top mechanism of injury for children and adults (MVC, Suicide, Falls, Poison, Homicide); 4 hr workshop on April 10, 2014 during State Meeting in Austin</li> <li>➤ <b>Pediatrics:</b> CPEN scholarship 2 awarded – East Texas and Staked Plains; ENPC-I course – October 2013 during the October State Meeting; Pediatric Readiness Project- so far 77% responded, check at pedsready.org</li> <li>➤ <b>Scholarship:</b> check ENA website for different scholarships offered; Scientific Assembly \$1200 budgeted (still needs to work on the criteria)</li> <li>➤ <b>Trauma:</b> Sarah Souffrant approved for TNCC State Faculty; TNCC 7<sup>th</sup> Edition – revision after Christmas</li> <li>➤ <b>Fundraising Committee:</b> Texas ENA will have a booth for the Assembly this coming Sept at Nashville, TN</li> </ul> <p>5. Officers 2013: President: Marcia Fuller President Elect: Chris Chizek Immediate Past President: Ross Peterson Treasurer: Ingrid Steinbach Secretary: Jennifer Noble Upper Valley Director: Ruben Rocha Lower Valley Director: Marcela Martinez</p>	<p><b>Jennifer Noble</b></p> <p><b>Marcia Fuller</b></p>
<b>GROWTH</b>	<p>Membership/Participation: 91 members Flyers are available to increase membership</p>	<b>Marcia Fuller</b>
<b>EDUCATION</b>	<ol style="list-style-type: none"> <li>1. Injury Prevention activities</li> <li>2. 2013 education <ol style="list-style-type: none"> <li>a. ENPC: August 20-22, 2013</li> <li>b. TNCC: June 18-20, 2013, Nov 19-21, 2013</li> <li>c. Forensic Course: Nov 6-8, 2013</li> <li>➤ 2 scholarships will be awarded to members</li> <li>d. Stroke Symposium: May 3-4, 2013</li> <li>➤ 2 education scholarships awarded to Samantha Saldana(Brownsville) and Donna Brazzell (Mission)</li> </ol> </li> </ol>	<b>Marcia Fuller</b>
<b>QUALITY</b>	<ol style="list-style-type: none"> <li>1. Backup/Scanning Historical documents 85% complete</li> <li>2. Chapter charged with reviewing Bylaws and SOP to confirm with National Standards-Sub Committee: Marcia Fuller Bylaws Chairperson</li> <li>3. Formula for guidelines FTE/volume tool Free ENA</li> </ol>	<b>Marcia Fuller</b>

<b>FINANCE</b>	Summary Report: \$4,682.10 as of April 30, 2013	<b>Marcia Fuller</b>
<b>ANNOUNCEMENT</b>	<ol style="list-style-type: none"> <li>1. Meeting Dates: <ul style="list-style-type: none"> <li>➤ July 30, 2012; October 29, 2013; December 10, 2013</li> </ul> </li> <li>2. ENA General Assembly &amp; Scientific Convention: 9/11 – 9/14, 2013 at Nashville, TN</li> </ol>	<b>Marcia Fuller</b>
<b>NEW BUSINESS</b>	ENA Foundation Donation amount \$400 and H Kelleher memorial scholarship amount \$200	<b>Marcia Fuller</b>
<b>EDUCATIONAL EVENT</b>	<ol style="list-style-type: none"> <li>1. Stroke Symposium may 3-4 <ul style="list-style-type: none"> <li>➤ 2 educational scholarships awarded to S Saldana(Brownsville) &amp; D. Brazzell (Mission)</li> </ul> </li> <li>2. April State meeting: <ul style="list-style-type: none"> <li>➤ “Wave of the Future” – 41 in attendance</li> <li>➤ “Sepsis Cascade: Your Sickest patient may Be in the Waiting Room” – Cam Brandt speaker</li> </ul> </li> </ol>	<b>Marcia Fuller</b>
<b>ADJOURNMENT</b>	Meeting adjourned at 6:48 pm	
	*indicates attachments Minutes taken and respectfully submitted by <b>Jennifer Noble</b> <b>RIO BRAVO CHACHALACAS EMERGENCY NURSES ASSOCIATION</b> <b>APRIL 30, 2013</b>	