

Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
 Rudy's BBQ Pharr, Texas
 Tuesday, October 30, 2012

AGENDA	Discussion/Conclusion/Recommendation	
ATTENDANCE	Attendance Sheet Attached** Sign in sheet – 16 in attendance	
I. PEOPLE	<p>a. Welcome and Introductions: Meeting was called to order at 6:02 pm Members and guests were welcomed by Ross Peterson.</p> <p>b. July 2012 Minutes approved.</p> <p>c. Introductions were done by each attendee.</p> <p>d. Dinner was sponsored by Trudy Leal, Hospital Territory Manager from ZOLL.</p> <p>e. Board Member Reports:</p> <ol style="list-style-type: none"> 1. Chapter Officers 2. TXENA October Delegates Ingrid Steinbach Ross Peterson <ul style="list-style-type: none"> ➤ Webinar: listening to STATE meeting – for delegates this can give extra points ➤ Getting better on their equipment for WEBINAR ➤ Chairman for STATE Honor Committee ➤ Texas State ENA Awards: RISING STAR: Ruben Rocha BEHIND THE SCENES: Dr. Michael Mohun NURSING PRACTICE: Marcela Gomez-Martinez NURSING PROFESSIONAL: Ross Peterson 3. Next State Meeting is January 17-19, 2013 in Sugarland, Texas Awards will be given to the winners Let the board know for any potential delegates <p>f. Local Chapter Election Results: President: Marcia Fuller President Elect: Chris Chizek Immediate Past President: Ross Peterson Treasurer: Ingrid Steinbach Secretary: Jennifer Noble Director Upper Valley: Ruben Rocha Director Lower Valley: Marcela Gomez-Martinez</p>	Ross Peterson
II. GROWTH	<p>Current membership count is 88. Encourage members to participate. Remind members to renew membership. Give out flyers and information on the benefits of an ENA member.</p> <ul style="list-style-type: none"> ➤ Journal of Nursing 	Ross Peterson

	<ul style="list-style-type: none"> ➤ Free CEUs ➤ Monthly ENA Connection ➤ Discounts ➤ CEN exam discount ➤ Networking with different hospitals ➤ Be able to vote for ENA Elections ➤ Delegate to ENA General Assembly 	
III. EDUCATION	<ol style="list-style-type: none"> 1. Injury Prevention Activities <ul style="list-style-type: none"> ➤ Su Clinica Health Fair in August with 3,000 attendees ➤ Teddy Bear Clinic at Brownsville Children's Museum ➤ Trauma Survey at Mission Hospital for Level IV designation ➤ Any injury prevention activities in the Upper Valley, let the Chapter know 2. 2012 Education <ol style="list-style-type: none"> A. TNCC: 10/16/12 to 10/18/2012 B. Forensic Course: 10/31/2012-11/02/2012 	Sarah Souffrant
IV. QUALITY	<ol style="list-style-type: none"> 1. Backup/Signing Historical documents <ul style="list-style-type: none"> ➤ Still needs to do more scanning of receipts and documents 2. Chapters charged with reviewing Bylaw/2012 and SOP/2012 to confirm with National and State Standards 	Marcia Fuller
V. FINANCE	<ol style="list-style-type: none"> 1. Summary Report : \$15990.49 Chapter is still solvent. 	
VI. ANNOUNCEMENT	Next meeting date: December 11, 2012	
VII. NEW BUSINESS	<p>The chapter will be the sponsor for the upcoming State Meeting on April 2013 at South Padre Island.</p> <p>There will be 4 CEUs offered on Thursday session. Dinner cruise on Friday night. Flyers will be sent out for more information.</p> <p>New officers will be sworn in during the December meeting.</p> <p>Newsletter – send information to Linda Pierce, RN</p>	Marcia Fuller
VIII. EDUCATIONAL EVENT	<p>The ENA website offers Free Contact Hours.</p> <p>Report templates from State will be posted on website to use</p> <p>TNCC class – no contact hours awarded to renewals; 24 students needed to form a class; most of the employers pay for the TNCC class.</p>	
IX. ADJOURNMENT	Meeting adjourned at 19:44	
	<p>**Indicates Attachments</p> <p>Respectfully Submitted: Minutes taken by Jennifer Noble</p> <p>RIO BRAVO CHACHALACAS EMERGENCY NURSES ASSOCIATION</p> <p>October 30, 2012</p>	