

ENA Rio Bravo Chachalacas Chapter #438  
Meeting Minutes  
November 5, 2013

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
Welcome and Introductions	<ul style="list-style-type: none"> <li>● Meeting held at Mission Regional Medical Center</li> <li>● Introductions were made by all members and guest present</li> <li>● Thanked CroFab representative for inservice and meal</li> </ul>	None
Review and Approval of Minutes	<ul style="list-style-type: none"> <li>● Minutes reviewed and approved</li> </ul>	None
October State Meeting	<ul style="list-style-type: none"> <li>● Marcia gave an overview of the TENA State Meeting held in Arlington. Discussed Bill 1191 – new regulation that each facility with a receiving ED must have trained forensic staff.</li> <li>● There needs to be a trained person available for victims over the age of 18.</li> <li>● Means SANE nurses are not the only personnel that can/should provide care to the victim</li> <li>● Rule requires that competency must be established, it is different CE requirement from the current forensic requirement</li> </ul>	<ul style="list-style-type: none"> <li>● Discussion amongst members of the challenges of meeting the regulations of the new bill.</li> <li>● More information regarding the bill to be researched and provided.</li> </ul>
Awards	<ul style="list-style-type: none"> <li>● Marcia announced the following TENA awards for outstanding contributions:               <ul style="list-style-type: none"> <li>○ Ingrid Steinbach “ED Manager Award”</li> <li>○ Sarah Souffrant “Nursing Practice Award”</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Congratulations to Ingrid and Sarah</li> </ul>
Website	<ul style="list-style-type: none"> <li>● Recognized Aurora for the excellent work she has done on the new RBC website</li> <li>● There is lots of information and links on the website</li> </ul>	<ul style="list-style-type: none"> <li>● Website continues to be upgraded and enhanced</li> </ul>
Revision of Bylaws	<ul style="list-style-type: none"> <li>● Marcia reported that the revised bylaws were posted on the RBC website for 60 days as per ENA guidelines.</li> <li>● The bylaws have been tweaked to reflect both state and national policies and procedures.</li> </ul>	<ul style="list-style-type: none"> <li>● Motion to approve bylaws made by Aurora</li> <li>● Second by Marcela Martinez</li> <li>● Approved by members</li> </ul>
TNCC	<ul style="list-style-type: none"> <li>● Marcia discussed the TNCC rollout and update starts in December with last day being May 5<sup>th</sup></li> <li>● Rollout will be similar to ENPC</li> <li>● The cost of the course will increase</li> <li>● There is a pre-course license that is given to participants, it is non-</li> </ul>	<ul style="list-style-type: none"> <li>● Informational with more information regarding the rollout to follow from Marcia</li> </ul>

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	<ul style="list-style-type: none"> <li>transerable</li> <li>● Marcia reported the TNCC November class had 51 participants with 4 new instructors</li> </ul>	
Injury Prevention	<ul style="list-style-type: none"> <li>● MRMC announced they have done the following events: <ul style="list-style-type: none"> <li>○ Halloween Safety Event in October</li> <li>○ Car Seat Safety Event in September</li> <li>○ Red Ribbon Week Event in October</li> </ul> </li> <li>● Encouraged participants to be sure to share all injury prevention events with chapter</li> </ul>	<ul style="list-style-type: none"> <li>● Ruben to provide attendance numbers</li> </ul>
Treasurer's Report	<ul style="list-style-type: none"> <li>● Today's balance is \$14,319.12 (checking)</li> <li>● Today's balance is \$5,201 in the investment account</li> <li>● Continue to use Long Chilton as accounting service</li> <li>● 2012 tax return submitted on time</li> <li>● All chapter activity and financial statement done by President, President Elect and Treasurer</li> </ul>	<ul style="list-style-type: none"> <li>● Accepted as presented</li> </ul>
Emergency Nurses Week	<ul style="list-style-type: none"> <li>● Reported 700 scissors with thank you letter from RBC distributed to 12 hospitals.</li> </ul>	<ul style="list-style-type: none"> <li>● No action items</li> </ul>
Election Update	<ul style="list-style-type: none"> <li>● Marcia announced Ruben as President-Elect and Connie as Secretary Elect.</li> </ul>	<ul style="list-style-type: none"> <li>● No action items</li> </ul>
<u>Next Meeting</u>	<ul style="list-style-type: none"> <li>● Next meeting is on 12/10/13</li> <li>● It is the holiday party going to be held in Weslaco</li> <li>● Meeting Adjourned at 1913</li> </ul>	<ul style="list-style-type: none"> <li>● Board members and officers asked to bring gifts for giveaways</li> </ul>