

**Rio Bravo Chachalacas  
Emergency Nurses Association Chapter 438  
Valley Baptist Medical Center - Brownsville  
Brownsville, Texas  
Tuesday, July 29<sup>th</sup>, 2014**

<b>AGENDA</b>	<b>DISCUSSION/CONCLUSION/RECOMMENDATION</b>	<b>RESPONSIBLE PERSON</b>
<b>ATTENDANCE</b>	Attendance Sheet attached*	<b>Chris Chizek</b>
<b>PEOPLE</b>	<ol style="list-style-type: none"> <li>1. Welcome and Introductions: Meeting was called to order at 6:15 pm Members and guests were welcomed by Chris Chizek</li> <li>2. July 29, 2014 minutes approved.</li> <li>3. Dinner sponsor: Valley Baptist Medical Center - Brownsville</li> <li>4. Board Member Reports:               <ol style="list-style-type: none"> <li>a. July State Meeting in Lubbock, TX.                   <ul style="list-style-type: none"> <li>➤ Award nominations from Chapter 438 were Rising Star – Wesley Milum, Behind the Scenes – VEP and Aurora Rocha, Nursing Professionalism – Connie Manley, Educator – Ruben Rocha and Marcia Fuller, ED Manager – Linda Pierce</li> <li>➤ Winners included Connie Manley, also noted that Mary LeBlonde was selected for the work she has done on behalf of the state; all winners to be submitted for national awards.</li> <li>➤ LB1191-awaiting modification</li> <li>➤ TX BON April, 2014 Bulletin: 2 CH requirement for Geriatrics each licensure period &amp; Juris Prudence &amp; Ethics 2 CH requirement every 6 years</li> <li>➤ Need 2 delegates for Arlington meeting Oct. 24-25, 2014</li> </ul> </li> <li>b. Legislative year watch for ENA involvement</li> <li>c. ENA Foundation: provide scholarships                   <ul style="list-style-type: none"> <li>➤ Chapter gave \$300 2014</li> </ul> </li> <li>d. State meeting April 2015/RBC Chapter to host                   <ul style="list-style-type: none"> <li>➤ Chapter voted to use \$500 for Airline ticket vouchers &amp; contact SPI for possible Hotel stay-use a package for donations toward the Sponsorship of April meeting.</li> </ul> </li> </ol> </li> </ol>	<p style="text-align: center;"><b>Chris Chizek</b></p> <p style="text-align: center;"><b>Ingrid Steinbach</b></p> <p style="text-align: center;"><b>Chris Chizek</b></p> <p style="text-align: center;"><b>Marcia Fuller</b></p>

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	RESPONSIBLE PERSON
	5. Officers 2014: President : Chris Chizek President Elect : Ruben Rocha Immediate Past President: Marcia Fuller Treasurer : Ingrid Steinbach Secretary : Connie Manley Upper Valley Director : Aurora Rocha Lower Valley Director : Marcela Martinez	<b>Chris Chizek</b>
<b>GROWTH</b>	1. Membership/Participation – 110 2. ENA Foundation Fundraiser 2/roundtrip SW Flights to SPI & weekend Friday Saturday stay @ hotel 3. ENA donation Box TNCC pin purchase \$15.00	<b>Chris Chizek Ingrid Steinbach</b>
<b>EDUCATION</b>	1. Injury Prevention Activities: <ul style="list-style-type: none"> <li>➤ Volunteers needed for Wild About Health Care Event at Su Clinica Familiar Harlingen Aug 16, 2014</li> <li>➤ Chapter to give-away \$300 in school supplies at event and education materials</li> </ul> 2. Encourage Chapter Website and Facebook participation 3. 2014 Education Events <ul style="list-style-type: none"> <li>➤ TNCC Sept.16-18, 2014</li> <li>➤ TNCC Instructor Update on August 20, 2014</li> <li>➤ Forensic Course: Nov 5-7, 2014</li> <li>➤ ENPC 2015 Dates Pending</li> <li>➤ TNCC Laredo October 17 and 18, 2014</li> </ul>	<b>Chris Chizek</b>
<b>QUALITY</b>	1. LB1191-Modify or may repeal 2. Geriatric CH requirement each 2 ys & Juris Prudence & Ethics Q 6 yrs 3. April TX BON bulletin	<b>Chris Chizek</b>
<b>FINANCE</b>	1. Board to have financial meeting: <ul style="list-style-type: none"> <li>➤ Use Excel Spreadsheet Finance meets every 2-3 months</li> </ul> 2. Delegate assistance for 2014 National Assembly. Motion made for chapter to give \$2000 towards delegate assistance divided equally between the chapter members that attend. Motion approved unanimously.	<b>Ingrid Steinbach</b>

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<b>ANNOUNCEMENT</b>	Meeting Dates: <ul style="list-style-type: none"> <li>➤ October 28, 2014-Dr. Kristina Stillmoking, the Director of the Simulation Hospital attended the meeting and offered their facility for the October Chapter Meeting. Kristina shared with the members present information about the Simulation Hospital and showed a video. Ginger Cunningham, Trauma Coordinator HMC, also shared information regarding the Simulation Hospital and her participation.</li> <li>➤ December 8, 2014-TBA</li> </ul>	<b>Chris Chizek</b>
<b>NEW BUSINESS</b>	<ol style="list-style-type: none"> <li>1. ENA National Conference October 7-11,2014               <ul style="list-style-type: none"> <li>➤ Delegates have been selected and notification sent</li> <li>➤ \$599 awarded for State Delegate; \$200 travel allowance; assistance from our local Chapter</li> </ul> </li> <li>2. Delegates needed for next state meeting.</li> <li>3. Nominations for the following offices made by members present:               <ul style="list-style-type: none"> <li>➤ President Elect: Ingrid Steinbach</li> <li>➤ Secretary Elect: Chris Chizek</li> <li>➤ Lower Valley Director: Louie Abanilla</li> </ul> </li> </ol>	<b>Chris Chizek Ingrid Steinbach</b>
<b>EDUCATIONAL EVENT</b>	The ENA website offers Free Contact Hours.	<b>Chris Chizek</b>
<b>ADJOURNMENT</b>	Meeting adjourned at 7:30pm	
	*indicates attachments Respectfully submitted: Minutes taken by Marcia Fuller RIO BRAVO CHACHALACAS EMERGENCY NURSES ASSOCIATION July 29, 2014	