

Coastal Bend Chapter 274
MEETING MINUTES

November 2, 2005

4:30 PM

* Wally Fears	President	Present
Charlotte Trudeau	Treasurer	Absent
Karen Merical	Secretary	Present

Committee Chairs

* Advanced Practice	Vacant	
* Education	Terry Mattingly	Present
* ENCARE/Injury Prevention	Damen Beavers	Present
* Governmental Affairs	Pete Gembol	Present
* Membership	Nedra Wright	Present
* Pediatrics	Charlotte Trudeau	Absent
* Trauma	Linda Snyder	Present

* **President's Report** **Wally Fears**

* Chapter membership has increased to 104.

* Our chapter will host the April 2006 meeting for Texas state ENA. The budget has not yet been determined. Suggestions for having the meeting at the Memorial classrooms or the Solomon Ortiz Center. The Memorial classrooms are frequently booked (Wally will check). The Ortiz Center was easy to work with. There was a problem with transportation to and from the host hotel but we could anticipate this.

* Rudee DeLeon has been nominated for the Trauma Chair. Wally will verify that he is aware of and will commit to the meeting responsibilities.

Secretary Report **Karen Merical**

* Minutes are posted on the chapter web site.

No Treasurer's Report – Wally states that our yearly income will be greater than \$25,000.

Tax Exempt Status **Wally Fears**

Charlotte Trudeau, Gloria Young and Ami Jo Moreno are supposed to be looking into this. We need to check with National ENA because we may be covered through them. Carrie Zick is the person to contact. _____?_____ will contact Ms. Zick.

October State Council Report **Wally Fears and Linda Snyder**

Trauma –

There are course integrity problems with TNCC and ENPC. The committee has formed a checklist and is conducting random, unannounced audits.

Two new State faculty were approved.

TNCC is up for revision. The process should be completed in the next 6 months. There will be an update for instructors.

State Meeting will be held in Corpus Christi April 7-8, 2006.

Wally Fears was elected Director on the State board.
Linda Snyder is Trauma Committee Chairperson for the next year.

Governmental Affairs

Pete Gembol (handouts)

BNE will require 2 hours of Forensic nursing for ED nurses beginning in 2006. There should be some programs on Nurse Week that will meet the requirement.

Trauma

Linda Snyder

TNCC Recert Class November 12 – 10 participants are registered.
ENPC course – December 1 & 2. Registration is full and there is a waiting list.

State Meeting, April 2006, Corpus Christi Wally Fears

The budget will be about \$3000.

Wally would like a “Site Coordinator” for the meeting due to his other responsibilities.

Open Discussion

**Wally suggests that the chapter donate to the Texas ENA scholarship fund in memory of Chris Hackler and Raquel Garcia. He would like to make this donation at the January state meeting in San Antonio and challenge other chapters to do the same. Information on scholarship funds available can be found on TENA.org.

**Advance Practice committee was formed as an ad hoc committee by Wally. No one currently chairs the committee. Rob Ervin is interested in the position.

**Business meeting was adjourned at 5:04PM for the program, “Alternative Peripheral IV Sites: External Jugular Vein” presented by Rudee DeLeon.

Respectfully submitted by Terry Mattingly RN, BSN, CEN.

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