

**Rio Bravo Chachalacas  
Emergency Nurses Association Chapter 438  
Stefano's Harlingen, Texas  
Tuesday, July 26, 2016**

<b>AGENDA</b>	<b>DISCUSSION/CONCLUSION/RECOMMENDATION</b>	<b>RESPONSIBLE PERSON</b>
<b>ATTENDANCE</b>	Attendance Sheet attached* ___ in attendance	
<b>PEOPLE</b>	<ol style="list-style-type: none"> <li>1. Welcome and Introductions: Meeting was called to order at 1900 Members and guests were welcomed by Ingrid Steinbach First Time Attendee Cheryl Yetley</li> <li>2. Meeting minutes from 4/26/16 approved (1<sup>st</sup> by E Gonzalez and 2<sup>nd</sup> by Luie Abanilla)</li> <li>3. Dinner sponsor: RBC Chapter 438</li> <li>4. Officers 2016: President: Ingrid Steinbach President Elect: Aurora Magaly Rocha Immediate Past President: Ruben Rocha Upper Valley Director: Ruben Rocha Lower Valley Director: Louie Abanilla Treasurer: Chris Chizek Secretary: Marcia Fuller</li> </ol>	Ingrid Steinbach
<b>GROWTH</b>	<ol style="list-style-type: none"> <li>1. Current membership count is 89</li> <li>2. Louie Abanilla and Marcella Gomez Martinez attended as delegates to the July TX ENA meeting-report given</li> </ol>	Luie Abanilla
<b>EDUCATION</b>	<ol style="list-style-type: none"> <li>1. 2016 Education: <ol style="list-style-type: none"> <li>a. TNCC June 25-26 Valley Regional Medical Center Brownsville, TX</li> <li>b. TNCC July 23-24 Doctor's Hospital, Edinburg TX</li> <li>c. TNCC Oct 22-23, VBMC-Harlingen, TX</li> <li>d. TNCC Nov 19-20 RIO Grande Regional Brownsville, TX Thank you to all hospitals hosting the TNCC/ENPC courses no fee charged for use of facility!!</li> </ol> </li> <li>2. Bariatric Sensitivity Training for the Health Care Team 1CH hour presented by Chris Chizek</li> <li>3. Chris Chizek was appointed an IICER and Emma Gonzalez appointed a TICER at the state meeting</li> <li>4. The ENA website offers free CH ENA.org</li> <li>5. Educational grant to Lois Marchand and Molly Jacobs-attended the TNCC and ENPC Instructor course July 14, 2016 now will be mentored as instructors. Congratulations</li> </ol>	Chris Chizek
<b>QUALITY</b>	<ol style="list-style-type: none"> <li>1. Website is <a href="http://riobravochachalacas.com">http://riobravochachalacas.com</a> and join us on Facebook</li> <li>2. Aaron Salinas will now publish the newsletter 2Q newsletter completed</li> </ol>	Magaly Rocha Aaron Salinas
<b>FINANCE</b>	<ol style="list-style-type: none"> <li>3. Chapter remains financially stable; finances balanced monthly, Long Chilton remains accounting service.</li> <li>4. Investment opportunities will continue to be investigated by Ingrid Steinbach</li> <li>5. RBC Chapter 438 budget for next year will use the National template for submission</li> </ol>	Ingrid Steinbach Chris Chizek

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<b>ANNOUNCEMENT</b>	<ol style="list-style-type: none"> <li>1. TX State ENA meeting April 20-22, 2017-Sminar on Thursday April 20, 2017 (afternoon)</li> <li>2. Texas Chapter SOP's to be reviewed by state committee after reviewed by M Fuller</li> <li>3. State meeting-begin contacting sponsors now</li> </ol>	<p style="text-align: center;">Marcia Fuller Ingrid Steinbach</p>
<b>OLD BUSINESS</b>	<ol style="list-style-type: none"> <li>1. CEN review course June 2017-Jeff Solheim speaker</li> </ol>	<p style="text-align: center;">Ingrid Steinbach</p>
<b>National Assembly &amp; Voting</b>	<ol style="list-style-type: none"> <li>1. Delegates from RBC Chapter 438: Jenny Noble, Chris Chizek, Marcia Fuller, Ingrid Steinbach. Marcella Gomez, Louie Abanilla, &amp; Sara Souffrant</li> <li>2. Chapter voted to give each delegate a \$500 educational grant for Sept Assembly to LA. Motion made M Fuller Second Sara Souffrant</li> </ol>	<p style="text-align: center;">Delegates</p>
<b>Awards</b>	<p>RBC Chapter submitted 6 nominees for TX State awards: Emma Gonzalez received the Rising Star Award and VBMC Stroke Team-Brownsville received the Team Award Celebration will be at the October banquet on Friday evening 10/14/16</p>	<p style="text-align: center;">Ingrid Steinbach</p>
<b>Chapter elections</b>	<p>Nominees for Chapter officers: Treasurer: Ingrid Steinbach, Pres Elect- Aaron Salinas, Lower Valley Director-Marcella Gomez Martinez Emma Gonzalez Reminder to members to vote in the National ENA election in September. Our Chapter issued a State challenge for member voting.</p>	<p style="text-align: center;">Ingrid Steinbach</p>
<b>Injury Prevention</b>	<p>Car Seat Safety in Upper Valley ongoing Trauma Coordinators are asking Valley football teams to pledge: Do Not engage in distracted driving-texts and calls</p>	
<b>ADJOURNMENT</b>	<p>Meeting adjourned at 2100 Next Meeting Oct. 18, 2016 @ 1900 Location TBA</p>	<p style="text-align: center;">Chris Chizek Ingrid Steinbach</p>