

**Rio Bravo Chachalacas**  
**Emergency Nurses Association Chapter 438**  
**Valley Regional Medical Center, Brownsville, Texas**  
**Tuesday, February 7, 2017**

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	RESPONSIBLE PERSON
<b>ATTENDANCE</b>	Attendance Sheet attached* 12 in attendance	
<b>PEOPLE</b>	<ol style="list-style-type: none"> <li>Welcome and Introductions: Meeting was called to order at 1900 Members and guests were welcomed by Magaly Rocha First Time Attendee Sul Rye Lassodelavega</li> <li>Meeting minutes from 12/28/16 approved Dinner sponsor: RBC Chapter 438</li> <li>Officers 2017: President: Aurora Magaly Rocha President Elect: Aaron Salinas Immediate Past President: Ingrid Steinbach Upper Valley Director: Ruben Rocha Lower Valley Director: Marcella Gomez Martinez Treasurer: Ingrid Steinbach Secretary: Marcia Fuller</li> </ol>	Magaly Rocha
<b>GROWTH</b>	<ol style="list-style-type: none"> <li>Current membership count is 87</li> <li>Magaly Rocha and Jennifer Noble attended as delegates to the January TX ENA meeting-report given</li> </ol>	Magaly Rocha
<b>EDUCATION</b>	<ol style="list-style-type: none"> <li>2017 Education:               <ol style="list-style-type: none"> <li>TNCC January Valley Baptist Medical Center, Harlingen, TX 32 attendees</li> <li>TNCC January Laredo, TX 29 attendees</li> <li>ENPC February 25-26 @ Knapp Medical Center, Weslaco, TX</li> <li>TNCC March 25-26 @ Valley Regional Hospital, Brownsville, TX</li> <li>TNCC May 20-21 @ Doctor's Hospital, Edinburg, TX</li> </ol> <p>Thank you to all hospitals hosting the TNCC/ENPC courses no fee charged for use of facility!!</p> </li> <li>The ENA website offers free CH ENA.org</li> <li>TNCC/ENPC Instructor course in planning for July in Austin Stay tuned for more information</li> <li>RBC Chapter 438 hosting 2Q Texas ENA meeting on South Padre Island April 20 Schlitterbahn</li> <li>April 20 'Please Help Me' seminar with 4 contact hours Register now link on TXENA.org South Padre Island Schlitterbahn Resort</li> <li>In 2018 the April 15-22 State meeting may be a cruise more information to come</li> <li>Contact hour provided by Valley Regional, Emma Gonzalez presenter: Basics of Hemodynamics</li> </ol>	Chris Chizek  Texas ENA
<b>QUALITY</b>	<ol style="list-style-type: none"> <li>Website is <a href="http://riobravochachalacas.com">http://riobravochachalacas.com</a> and join us on Facebook</li> <li>Aaron Salinas will now publish the newsletter</li> </ol>	Magaly Rocha Aaron Salinas
<b>FINANCE</b>	<ol style="list-style-type: none"> <li>Chapter remains financially stable; finances balanced working on filing taxes</li> </ol>	Chris Chizek
<b>ANNOUNCEMENT</b>	<ol style="list-style-type: none"> <li>Review of Chapter's SOP to be done before April meeting</li> </ol>	Magaly Rocha Marcia Fuller

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<b>Old Business</b>	1. RBC Chapter is hosting the April meeting-planning in progress	Magaly Rocha Marcia Fuller
<b>New BUSINESS</b>	1. Strategic Plan in progress 2. 2017 meeting dates: April 25, July 18, October 17, and December 5-locations to be announced 3. PTSD research study for Emergency Nurses-please take the time to do the survey before May 1, 2017. 4. <a href="https://www.surveymonkey.com/r/EDPTSDPTG">https://www.surveymonkey.com/r/EDPTSDPTG</a>	Magaly Rocha
<b>National Assembly &amp; Voting</b>	NA	Delegates
<b>Awards</b>	Need to submit Nominations by 2/28/17 State Achievement Awards will be at the Oct. 13-14 4Q State ENA meeting	
<b>Chapter elections</b>	NA	
<b>Injury Prevention</b>	NA	
<b>ADJOURNMENT</b>	Meeting adjourned at 2100 Next Meeting April 25, 2017 @ 1900 Location TBA	Magaly Rocha