

**Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
Valley Regional Medical Center, Brownsville, Texas
Chapter Meeting Feb 19, 2020**

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	RESPONSIBLE PERSON
ATTENDANCE	Attendance Sheet attached* 14 in attendance	Molly Jacob
PEOPLE	<p>Dr. Kalim Habet, from Heart Institute of Brownsville presented Emergency Nursing Hot Topic: 12 Lead ECG interpretations, 1 hour CE provided by VRMC.</p> <p>Welcome and Introductions: Meeting was called to order at 19:30 Pete Mercado welcomed members Dinner Sponsor: Valley Regional Medical Center, Brownsville, Texas</p> <p>Officers 2020:</p> <p style="padding-left: 40px;">President: Pete Mercado President Elect: Aaron Salinas Immediate Past President: Emma Gonzalez Upper Valley Director: Aurora Magaly Rocha Lower Valley Director: Marcela Gomez Martínez Treasurer : Chris Chizek Secretary: Molly Jacob Secretary Elect: Rhea Jeane Graza</p> <p>Meeting minutes approved by Marcia and seconded by Martinez</p>	Pete Mercado

<p>GROWTH</p>	<ol style="list-style-type: none"> 1. Received Feedback from National ENA on Bylaws update on 2/7/2020. No significant changes recommended. 2. Tentative meeting dates for 2020 were decided as follows <ul style="list-style-type: none"> • April 15, 2020 VBMC Harlingen • June 17, 2020 MC Allen • August 19, 2020 Brownsville • October 21, 2020 Upper Valley • December 16, 2020 Mid Valley 3. Rhea Jean Garza attended the SCLO in January held in San Diego, CA. The 2020 State and chapter leaders' orientation for core officers of the chapters. It addresses leadership skills, networking opportunities to effectively manage their roles. 	<p>Pete Mercado</p> <p>Pete Mercado</p>
<p>EDUCATION</p>	<ul style="list-style-type: none"> • 2020 Education: 385 students attended TNCC and ENPC classes last year. • Total instructors 35, new instructors are welcome. All the upcoming classes are full. • Instructor classes are available. • Schedule for ENPC and TNCC class on website • Next Education Event on 4/15/2020 will be sponsored by Greater Valley Hospice 	<p>Chris Chizek</p>
<p>QUALITY</p>	<ul style="list-style-type: none"> • Website address: http://riobravoachalacas.com • Website management has moved to new Web Master • Member spot light: Please send photos to Molly on community activities and to recognize members on awards and certifications, new members. 	<p>Pete Mercado</p>

FINANCE	<ul style="list-style-type: none"> • Treasurer’s report by Chris Chizek • Chapter remains financially stable. 1099 submission complete. • Budget 2020 submitted to National and Texas ENA • TNCC and ENPC class are the main source of finance for the chapter. 	Chris Chizek
ANNOUNCEMENT	<p>Pete suggested a day of service to the community.</p> <ul style="list-style-type: none"> • Members can visit Nursing Home and be a volunteer • Free educational activities for Nursing students • Beach cleanup, food bank etc. <p>Any suggestions welcome</p>	Pete Mercado
Chapter Committees	<p>Chair Person of various committees presented reports</p> <ul style="list-style-type: none"> • Fund raising – Pete Mercado • Govt Affairs – Aaron Salinas • Membership drive - Marcela-Gomez Martinez & Louie Abanilla • Safety and Injury Prevention - Molly Jacob • Trauma and Education - Chris Chizek 	Pete Mercado
New Business	<p>National ENA conference in Las Vegas this year. Early Bird registration 6/30/2020 Please nominate ENA members for Awards & Scholarships. The submission deadline for four of the wards has been extended to Feb26, 2020. For details ENA.org and contact annualawards@ena.org with any questions. CE will be issued for the upcoming educational events along with chapter meetings Suggested topics</p> <ul style="list-style-type: none"> • Sepsis 	Chris Chizek

	<ul style="list-style-type: none">• Hospice• Stop the Bleed• Substance abuse and increased psychiatric admissions in ER <p>Any suggestions welcome</p>	
ADJOURNMENT	Meeting adjourned at 20:00 Next Meeting April 15, 2020 at VBMC, Harlingen.	Pete Mercado