



**Austin Texas ENA Bimonthly Meeting
Tuesday October 17, 2017
Dell Children's Medical Center Auditorium
1830 Central Standard Time**

Meeting Minutes

1830-2030, October 17, 2017

Board Members

Shannon Metcalfe, President
Rachel Hagen, Secretary
Debra Rodriguez, Treasurer
Deanna Gillespie, Director

- 1. Call to Order by Shannon Metcalfe**
- 2. Welcome/Introductions** Shannon Metcalfe
 - a. Attendees, 11
 - i. First Time Attendees, 0
- 3. Presentation**
 - a. *The Pediatric Sexual Assault is in Your ED, Now What?*, Shannon Metcalfe
 - i. Open discussion/Q&A
- 4. Texas ENA State Meeting Arlington Summary**
 - a. Presented by Deanna Gillespie
- 5. Austin ENA Elections**
 - a. 2018-2020 Treasurer Candidate(s)
 - i. Monica Dyer
 - ii. Outcome: Monica Dyer Elected to Treasurer 2018-2020
 - b. 2018 President Elect Candidate(s)
 - i. Diana Gerson
 - ii. Outcome: Diana Gerson Elected to President Elect 2018-2019
- 6. Meeting Adjournment** Shannon Metcalfe