





ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
	<p>issue (resolved). Also issues (from one individual) who is challenged to find an available course. Options presented for that person.</p> <p>Reminded group that not everyone knows about TNCC/ENPC class listing on ENA website. Please direct interested students to that resource.</p> <p>Discussion regarding financial disparities and proposed solutions. Discussed budgeting and honorariums for COMMITTEE courses. Plan to set policy / procedure for TNCC / ENPC COMMITTEE courses. Call for volunteers interested in being part of conference call meeting to propose policy / procedure. Also suggested to benchmark with other states.</p>	Paulette McKernan	Meeting to occur in early 2010.
Bank of America	Challenges discussed regarding services from BoA. Issues consistent in time but inconsistent between chapters or bank branches.	Darleen Williams Keith McKernan	Evaluate at BoA corporate level ASAP.
Agenda change	<p>Proposed: Lunch 12noon - 12:45 FCEP speaker following lunch. Committee Reports start at 1:15p Motion as above: Darleen Williams Second: Mari Hoover-McGarry Passed.</p>	Keith McKernan	Completed.
Lunch	Lunch – arrangements made by Mari and Dave McGarry.	ALL	Completed.
FCEP speaker – Beth Brunner (Executive Director of FCEP)	<p>Discussion regarding FL BoN proposal of care surrounding moderate sedation procedures.</p> <p>Discussion March 8-10 Emergency Medicine Days in Tallahassee. Helps to educate and update legislators regarding emergency medicine and the over 100 EM residents from 5 residency programs.</p> <p>FCEP building set to break ground next year.</p> <p>ED Strategies Summit (**) flyer – new FCEP program – designed to attend as a facility team – ED nurse, physician, and administrators.</p>	Beth Brunner Keith McKernan	Completed.



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	<p><b>General Assembly / Nominating:</b> no report.</p> <p><b>Government Affairs:</b> Planning increased focus on booster seat legislation. Also requesting budget considerations for the Government Affairs Workshop in Washington, DC in January 2010. Estimate \$350 expenditure. Motion that FENA pays standard per-diem and round-trip airfare to Washington, DC for Government Affairs Workshop for one person in January 2010: Sheri Cook Second: Andi Foley <b>Passed.</b></p> <p>Announced reminder / information that FL is now a primary seatbelt state. This will improve FL's standing on the next ScoreCard. Will also work on projects that impact the ScoreCard.</p> <p>Suggested <a href="http://www.factcheck.org">www.factcheck.org</a> and <a href="http://healthreform.kff.org">http://healthreform.kff.org</a> (Kaiser Family Foundation) and <a href="http://thomas.loc.gov">http://thomas.loc.gov</a> (full versions of US bills) for getting accurate info about health policy change.</p> <p><b>EMS Advisory Council:</b> EMS-AC Strategic Plan summarized (**). 10 goals impact EMS and those goals that impact FENA were prepared. EM Chart discussed. Another goal is to improve education r/t injury prevention. "Flu hotline" available. Updated on Access to Care documents (available on FI EMA website). Suggested to consider improving EMS hand-offs. Seeking to improve EMS processes through benchmarking. Discussed Stroke, STEMI, and advanced airway care as it relates to EMS and ED care. Planning to improve Stroke, Trauma, and STEMI alert reporting system. Also suggested improved coordination of EMS/ED disaster drills / mgmt planning. Discussed state-wide psychiatric access, care and training</p>	<p>Committee Chairs</p>	<p>As indicated in "Actions" section.</p>

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	<p>issues.</p> <p><b>Media Relations:</b> not a lot of info available as of yet.</p> <p><b>EMS-C liaison:</b> no report.</p> <p><b>Communications / Informatics:</b> Blast email capability coming soon.</p> <p><b>Membership:</b> 1998 members as of October. Better reporting available with new ENA computer system. Member interested in revitalizing space coast chapter.</p> <p><b>Advanced Practice:</b> BCEN held focus groups for APRNs during annual meeting in Baltimore. Seeking insight (via survey) from ED practicing CNSs and NPs to look at feasibility of ED certification in advanced care.</p> <p><b>Certification:</b> no report.</p> <p><b>Parliamentarian:</b> Results of Bylaws amendments and resolutions from ENA's General Assembly 2009 presented. Major issues included: Retooling – passed. Annual meeting location at board's discretion - defeated. Meeting notice within 60 days – passed. Quorum for general assembly: positions versus credentialed – defeated. GA allocation of delegates (700) – passed. Term limits (2 amendments) – defeated. (again) Nominating committee regions (6 regions) – defeated. Alternate waiting rooms resolution referred to research committee. Healthy work environments resolution and Pedi pain mgmt during sedation procedures resolution – passed. Posted to ENA website.</p> <p><b>Awards / Scholarship:</b> Plaques to be awarded in January. Usually letter accompanies awardee check – letter not prepared. Request to present award prior to letter being</p>	<p>Committee Chairs</p>	<p>As indicated in "Actions" section.</p>

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	presented. Awards to those present. Those not present will receive notification and paper awards via USPS. Commemorative awards will be presented in January.		
SESS	Requested recognition / reimbursement consideration for volunteers who did not attend SESS. Referred to Larry Williams to present budget data to FENA board. Mentioned that this would affect volunteers at Scientific Assembly in Tampa in 2011 as well.	Leona Stout-Demps	Next SESS.
Chapter leaders submission	Due October 31, 2009. REQUIRED for all chapters. Tool online. Call member services if chapters need help.	Mari Hoover-McGarry	October 31, 2009
Announcements	State Leaders orientation conference call Dec 4 <sup>th</sup> and 5 <sup>th</sup> . Highly recommended for all chapter leaders. Call for ENA board of directors and nominating committee. Application due Nov 4 <sup>th</sup> . Call for emergency nurse managers - membership drive focusing on managers. Suicide prevention webinar TOMORROW October 28, 2009.	Keith McKernan	See "Actions"
Website.	Requested enhanced communication and frequent updates to website as the electronic "face" for FENA	Paul Mazur Keith McKernan	Completed.
Dates for 2010	EMS meets January 20-22 in Daytona. Will plan on Wednesday January 20 and FENA is planning Chapter Leaders Orientation January 19 <sup>th</sup> . Plan for Orlando in April (no EMS meeting). Possibly have contact for hotel space for meeting January 19 <sup>th</sup> . Will follow established procedure for reimbursement.	Keith McKernan Mari Hoover-McGarry	Completed.
Adjournment	With no further business to discuss, a motion was made to adjourn the meeting at 2:53p. Motion: Andi Foley <b>Passed.</b>  Next State Council meeting to be held on January 20 <sup>th</sup> in Daytona. Room to be announced on FENA website ASAP.	Keith McKernan	Completed