

ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
	<p>following chapters are NOT OR are uncertain: Broward, Florida Keys, NorthEast, NorthWest, Volusia-Flagler.</p> <p>All FENA EIN-using chapters please get email of President or Treasurer to Rolf Dominikow before the end of the day.</p>		
Meals	<p>Motion to reimburse \$10 for all attending FENA meeting for lunch: Mari Hoover-McGarry Second: Rolf Dominikow Passed.</p> <p>Motion to volunteer to donate meal \$10 to ENAF State Challenge instead of individual reimbursement: Rachele Zahniser Second: Marlene Bachrach Passed.</p>	Keith McKernan Rachele Zahniser	Completed.
Parliamentarian report (**)	<p>Changes to Bylaws amendments as presented. Motion to accept as presented: Darleen Williams Second: Paul Mazur Defeated.</p> <p>Motion to accept (e) – accepted a nomination for one (1) individual FENA officer position: Linda Ball Second: Lara Alexander Passed.</p> <p>Motion to amend (d) to read “ Served as a delegate to the ENA General Assembly at least two (2) of the past five (5) years: Lynda Teifel. Second: Terri Repasky Passed.</p> <p>Motion to change dates to be per the quarterly meeting instead of “July meeting” or “April meeting”: Mari Hoover-McGarry</p>	Dottie Hindman Keith McKernan	Completed.

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	<p>Second: Andi Foley Passed.</p> <p>Motion to accept nominating committee procedure as presented: Lynda Teifel Second: Terri Repasky Passed.</p>		
Election of Officers	<p>Candidates for President-elect include Terri Repasky and Amy Paratore.</p> <p>Candidates for treasurer include Rolf Dominikow and Lynda Teifel.</p> <p>After voting by members present: ballots have been tabulated. Results:</p> <p>Rolf Dominikow will serve as 2010-2012 Treasurer.</p> <p>Terri Repasky will serve as 2010-2012 President-elect and therefore 2012-2014 FENA President.</p> <p>Motion to destroy ballots: Larry Williams Second: Mari Hoover-McGarry Passed.</p>	Darleen Williams Dottie Hindman	Completed.
Laptop for Treasurer	<p>Presented current challenges with data storage and records maintenance. Proposed that FENA purchase laptop dedicated to treasurer. Would potentially provide enhanced security.</p> <p>Discussion regarding technology, costs, feasibility.</p> <p>Motion to purchase laptop and associated software including security provisions with a funding cap of \$1200: Rachelle Zahniser Second: Paul Mazur Passed.</p>	Keith McKernan Rolf Dominikow	Completed.

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Lunch	Lunch	ALL	Completed.
Committee Meetings	Committee Meetings	ALL	Completed.
Committee Reports.	<p>Awards & Scholarships – current applicants for 2009 awards discussed but not announced.</p> <p>Trauma / Peds – Recent courses discussed. Reminded that books increased in price. Reminded to double-check mailing address when sending information to ENA. Jacksonville seeking TNCC courses. Discussed unsatisfactory response to reimbursement for committee courses.</p> <p>Volunteer Resource – List not very active. Nothing of significance to report.</p> <p>Disaster Management – report presented focusing on activities in Tallahassee. Also updated / reminded about ENA’s distribution efforts for H1N1 ED disaster planning.</p> <p>SESS – update on 2009 SESS. Met required occupancy at hotel so no extra fees incurred. Gratitude expressed to individuals who gave extra effort. 2010 SESS is in Myrtle Beach April 7-11 at Embassy Suites. FENA is responsible for publicity.</p> <p>Fundraising – last of polo shirts sold. Camp Chair raffle raised \$42. SESS raised total of \$244. ENA online-auction had FENA submission which sold for \$100. ENAF State Challenge today raised \$100.</p> <p>Discussed fundraising booth at Scientific Assembly. \$200 to have booth. Delegates required to serve at booth. Suggested “ENA bling” pin, wii raffle, Coach purse raffle. Reminded that more effective to do in 2010 since General / Scientific Assembly is in Tampa in 2011. Consensus not to do booth in 2009.</p> <p>ENAF Jewelry auction participation in 2009 questioned. Donations offered and gratefully accepted..</p>	Committee Chair	As noted in “actions” section

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	<p>Student Nurse Relations – No significant updates.</p> <p>ENCARE / Injury Prevention – seeking to increase Injury Prevention activities state-wide. Specifically seeking to increase reporting.</p> <p>General Assembling / Nominating – nominating complete for the next year. General Assembly – challenges with delegate application. Seeking suggestions on streamlining application process. MUST have most recent version of Adobe Reader. Plan for Keith to work through application and develop “how to” list to post on FENA website. DO NOT assume delegate status UNLESS told such by Darleen Williams OR Keith McKernan. Delegates will be notified on or around 7/21. FENA is authorized 44 delegates (42+2)</p> <p>Government Affairs – FL BON suggesting that ED nurses CANNOT give etomidate and propofol in FL. This appears to be unfounded. FENA will be joining with FCEP to make a comment statement recommending trained nurses be allowed to give such meds.</p> <p>Media Relations – no report</p> <p>EMS-AC - Discussed STEMI stakeholder meeting. FL COT meeting and Access to Care concurrent with FENA meeting. EM System is computerized EMS diversion system and will be grant funded state-wide by the end of 2009. AeroMedical has safety summit in May – FL is “taking the lead” on safety. Injury Prevention focusing on MotorCycle Safety coalition in Ft Lauderdale. Grants available: for more info www.FL-EMS.com. Primary Seat Belt law passed and goes into effect June30, 2009. Bicycle Helmets available – Amy Paratore has contact information if interested. Strategic Visions building 2010-2012 strategic</p>	<p>Committee Chair</p>	<p>As noted in “actions” section</p>

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	<p>plan and ENA input would be very valuable. Discussed time-sensitive treatments and abnormal vital signs.</p> <p>Membership – 1,992 members. 74 new members emailed a welcome. 2 chapters considered by ENA to be “no chapter exists”. Florida Keys chapter received new charter.</p> <p>Advanced Practice - ENA has APN practice groups. CNS national competencies are completed and core exam goes live soon. Looking into ENA NP / CNS certification.</p> <p>Certification – Review options discussed.</p>	Committee Chair	As noted in “actions” section
EMS-AC Strategic Vision	Seeking volunteer to attend meeting. Paul Mazur and Amy Paratore agree to attend to represent FENA.	Keith McKernan	Completed.
President’s announcements	<p>“Power of One” membership drive in progress now.</p> <p>“Nurse Jackie” and ENA’s response. ENA has chosen NOT to respond or provide additional comments via media. This is mainly because the show airs on Showtime which is a subscription service AND additional protestations will just bring undue attention.</p>	Keith McKernan	Completed.
October Meeting	<p>After much discussion, a motion was made to hold the next FENA meeting Tuesday October 27, 2009: Linda Ball Second: Chris Ochinero Passed.</p> <p>Plan on Orlando as location. Keith will investigate FCEP offices availability.</p>	Keith McKernan	Completed.
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 2:41PM. Motion: Darleen Williams Passed.</p> <p>Next State Council meeting to be held on 10/27/09 from 10am – 3pm. Location to be announced.</p>	Keith McKernan	Completed