

ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Elections	For ENA BoD and other elected positions: May 13 – June 11. PLEASE encourage members to vote. Candidate forum available online.	Mari Hoover-McGarry	May 13 – June 11
Nursing Standards of Practice	ANA Standards of Practice is no longer available online for review.	Andi Foley	Completed.
Parliamentarian Report (**)	FENA Bylaw and Procedure Changes: Conflict of Interest / disclosure policy discussion: shall we base our policy on ENA's policy? Revise for FENA. Revised financial reimbursement as voted in January 2010.	Dottie Hindman	Completed.
Procedural Sedation	FL BON proposed a ruling on procedural sedation that would allow bedside nurses to provide sedation BUT lists medications that can and cannot be provided. This list is restrictive to ED nurses. Hearing is not scheduled but has been requested. FENA submitted letter to request hearing. At Terri Repasky's request, National ENA has sent letter of support to Florida BON Executive Director ED ARNP now on FL BON	Terri Repasky	State Council
Election for FENA Secretary	Call for FENA Secretary nominees for 2011-2012 term.	Mari Hoover-McGarry	State Council
Call for ENA national work teams	2011 National GA / SA work team. Requested it be MSN. Resolutions Committee. NP in ED committee.	Mari Hoover-McGarry	State Council
Revisit TNCC/ENPC discussion from earlier.	Grant request. Instructor Candidates. Books. Mileage. Reimbursement.	Paulette McKernan Cindy Garlesky	State Council
Adjournment	With no further business to discuss, a motion was made to adjourn the meeting at 0955. Motion: Andi Foley Next Exec Board meeting to be held on June 29, 2010 from 8am – 10am in conjunction with ClinCon in Orlando. Exact location to be announced on FENA website.	Mari Hoover-McGarry	Completed