



ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
	<p>Motion to approve report as presented: Andi Foley  Second: Cindy Garlesky  <b>Passed</b></p>		
FENA & ENA Bylaw amendments	<p>FENA Bylaw and Procedure Changes:  Conflict of Interest / disclosure policy discussion: will revise ENA's policy for FENA.</p> <p>Presented revised financial reimbursement as voted in January 2010.</p>	Dottie Hindman Mari Hoover-McGarry	June 2010
FCEP / EMLRC update	<p>Beth Brunner FCEP advised of progress on procedural sedation rule pending. Recommended FENA and FCEP to contact new FL BoN director as an introduction. May tour simulation lab currently available at FCEP office during the meeting 20April 2010. Grant monies available and being applied for to use simulation lab in rural areas. Requesting task force from FENA to work with FCEP for this training for nurses.</p> <p>Anne Blevins, Rolf Dominikow, and Patricia Bemis volunteer to serve with FCEP.</p> <p>Baby 911 produced by and available from EMLRC/FCEP.</p>	Beth Brunner Mari Hoover-McGarry	Completed.
Elections	<p>For ENA BoD and other elected positions: May 13 – June 11. PLEASE encourage members to vote.  Candidate forum available online.  Suggested to all chapters to offer a computer with internet access at any meetings held during ENA elections to encourage voting.</p>	Mari Hoover-McGarry	Completed.
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
Committee Meetings	Committees meet concurrently	Mari Hoover-McGarry	Completed.
Lunch	Special THANK YOU to BayFront Health System in St	All.	

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	Petersburg, FL for lunch today.		
Quorum	Re-verified	Dottie Hindman	Completed.
Committee Meetings continued	<p>No other committees need to meet.</p> <p>Motion to continue Trauma and Peds discussion until 1315: Andi Foley Second: Anne Blevins <b>Passed.</b></p>		
Trauma / Peds discussion	<p>Grant Request for TNCC funds for staff at Dr. P. Phillips Hospital. Trauma committee voted on motion to provide \$600 for request. Committee was tied in their vote and is bringing decision to the State Council. A recommendation is made to state council to consider adding a TNCC/ENPC scholarship with criteria being developed by Trauma / Peds committee.</p>	<p>Paulette McKernan Cindy Garlesky</p>	Will vote during reports.
Agenda change	<p>Motion to begin committee reports at 1305: Larry Williams Second: Chris Ochinerio <b>Passed.</b></p>	Mari Hoover-McGarry	Completed.
Committee Reports	<ul style="list-style-type: none"> <li>- *e* <u>Parliamentarian</u>: ENA Bylaw Proposal discussion to add staff RN to ENA BoD as part of mentoring program at personal expense. Authors asking FENA to support amendment. Another suggestion is to form a bedside nurse work-group.</li> </ul> <p>Motion that FENA not support bylaws amendment though FENA members may choose to support the amendment on their own: Larry Williams Second: Andi Foley <b>Passed.</b></p> <ul style="list-style-type: none"> <li>- <u>Awards / Scholarships</u>: Applications posted on FENA website. Please encourage members to apply.</li> <li>- <u>Trauma / Peds</u>: Request for TNCC training funds from</li> </ul>	<p>Mari Hoover-McGarry Committee Chairs</p>	<p>As noted in "Actions" Section</p>

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Committee Reports	<p>ENA grant monies.  Motion to call for a vote: Larry Williams  Second: Andi Foley  <b>Passed.</b></p> <p>Motion to award grant monies in the amount of \$600 to Sarah Blizzard and Dr P Phillips Hospital contingent on development of a plan to continue training staff:  Paulette McKernan on behalf of the Trauma and Peds Committee.  Second: Terri Repasky  <b>Failed.</b>  Paulette McKernan to notify Sarah Blizzard.</p> <ul style="list-style-type: none"> <li>- <u>Volunteer Resource</u>: No activity. 2011 GA/SA will increase volunteer needs in Tampa. Site volunteer document available from Mari Hoover-McGarry via email.</li> <li>- <u>Disaster Management</u>: Seeking to provide disaster resources on the website. One link for a 30 minute online training is:  <a href="http://training.fema.gov/EMIWeb/IS/IS808.asp">http://training.fema.gov/EMIWeb/IS/IS808.asp</a> also CDC has great resources for PR and media relations.</li> <li>- <u>Education / SESS</u>: 2010 SESS in Myrtle Beach. 109 paid participant &amp; 41 vendors. Venue and speakers well rated. 2011 will be in Atlanta. Dates and hotels being negotiated. FL will be responsible for registration for 2011 SESS.</li> <li>- <u>Fundraising</u>: No activity past quarter. Will be seeking ideas for online auction and jewelry auction. ALSO – ENAF “Pass the Hat” State Challenge has raised over \$600 so far. Thank you to Big Bend Chapter in Tallahassee for supporting effort by donating in honor</li> </ul>	Mari Hoover-McGarry Committee Chairs	As noted in “Actions” Section

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Committee Reports	<p>of each chapter member who has been a member for 5 years or more.</p> <ul style="list-style-type: none"> <li>- <u>Student Nurse Relations</u>: Orlando hosted 2010 NSNA convention. Mari Hoover-McGarry assisted at ENA's booth which serviced the 3000 attendees.</li> <li>- <u>General Assembly / Nominating</u>: Delegate application in revision and will be available online ASAP. Call for nominees for FENA secretary for 2011-2012 term.</li> <li>- <u>* Government Affairs</u>: read report and also discussed SB 316 (Booster Seat Bill).</li> <li>- <u>EMS-Advisory</u>: no report.</li> <li>- <u>* IQSIP (Inj Prevention)</u>: Requesting information from other states about best practice. Need to update website to reflect IQSIP changes. Hoping to coordinate with chapters and EIC chairs. Will distribute to chapter presidents. Several links for Injury Prevention at <a href="http://www.BrowardENA.org">www.BrowardENA.org</a> and requesting them to be placed on FENA website.</li> <li>- <u>Media Relations</u>: no report. National ENA FaceBook has link to PA ENA nurse who wrote a letter</li> <li>- <u>EMS-Children</u>: Pedi Pre-Hospital Education Day upcoming. Will not be in conjunction with EMLRC this year so two education opportunities will be available. Dates will be provided ASAP.</li> <li>- <u>Communications / Informatics</u>: Web page under revision.</li> </ul>	Mari Hoover-McGarry Committee Chairs	As noted in "Actions" Section

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Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 2:19pm.  Motion: Dave McGarry  <b>Passed.</b></p> <p>Next State Council meeting to be held on June 29, 2010 from 10am – 3pm at the Rosen Center in Orlando, FL in conjunction with ClinCon.</p>	Mari Hoover-McGarry	Completed