

FENA EXECUTIVE BOARD MEETING MINUTES
APPROVED: (XXXX)

<p>NAME OF GROUP: FENA Executive Board DATE: 29 June 2010 LOCATION: Rosen Centre Salon 17, Orlando, FL TIME STARTED: 0800 ENDED: 0931 ATTENDEES: Mari Hoover-McGarry, Darleen Williams, Keith McKernan, Rolf Dominikow, Andi Foley, Terri Repasky, Leona Stout-Demps, Nancy Mako, Cindy Garlesky, Larry Williams. Guest Chief Mike Patterson from FL Access to Care.</p>	<p>FACILITATOR: Mari Hoover-McGarry RECORDER: Andi Foley</p> <p>** See Secretary's file for supportive material.</p>
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ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Call to Order	Meeting was officially called to order	Mari Hoover-McGarry	Completed
Verification of Quorum	Verification was confirmed, Parliamentarian	Darleen Williams	Completed
Approval of Minutes (**)	April 2010 minutes presented Motion to approve as amended: Andi Foley Second: Keith McKernan Passed	Mari Hoover-McGarry Andi Foley	Completed.
Treasurer's Report (**)	Quarterly report presented. Motion to approve as written: Andi Foley Second: Keith McKernan Passed Discussed issues: Pediatric (ENPC) budgeting and fund tracking. Hospital payments from facilities for committee courses.	Mari Hoover-McGarry Rolf Dominikow	Completed.
Old Business: Bank of America	Discussion related to inconsistencies. Email presented from BoA regarding GOENA chapter frustrations. Meeting with FENA and GOENA will occur during committee meetings OR following the FENA meeting.	Rolf Dominikow Darleen Williams	Completed.
Old Business: FENA Bylaw and Procedure Changes (**)	Presented FENA "Standard Financial Coverage/Reimbursement," "Conflict of Interest," "Fiscal Policy and Procedure," and "Reimbursement Guidelines" Request revisions for "Conflict of Interest" policy to make it	Darleen Williams	Completed.

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	less restrictive and more visible to all members.		
Old Business: National ENA elections	Discussed 6.3% FENA voter turn-out. 18 VOTES between President winner and Runner-Up.	Mari Hoover-McGarry	Completed.
Parliamentarian “in training”	Suggested FENA address need for training additional members to function as parliamentarian.	Darleen Williams	State Council
Guest Chief Mike Patterson	Presentation from EM System and FireStorm to occur Wednesday at 9am	Guest Chief Mike Patterson from FL Access to Care	Completed.
June 11 th FL Board of Nursing Sedation Hearing	Sheri Cook represented FENA. RSI medications reasonable for nurses to administer. Palliative care is also a reasonable use of sedation medications. Propofol discussions did not reach a conclusion. FMA lawyer suggested that FL BoN does not have legal right to rule on the matter of impacting practice by limiting the competent nurse’s practice of administering an ordered sedative medication. As of June 28, no ruling had been made. FL BoN requests exact verbiage suggestions be proposed by FENA. More info can be found at “FL administrative Weekly” and search for bill number 64B9-8.005 on Unprofessional Conduct.	Terri Repasky	Completed.
Reimbursement for Sheri Cook for FL BoN Sedation Hearing	Motion to reimburse Sheri Cook for mileage accrued in attending FL BoN Sedation Hearing on FENA’s behalf: Andi Foley Second: Keith McKernan Passed.	Mari Hoover-McGarry	Completed.
General Assembly Delegates	33 and one alternate. Currently have 13 applications. Online Delegate training will also be available this year – more info to come for delegates. Mari Hoover-McGarry will work on delegate dinner arrangements.	Keith McKernan	State Council
FENA Secretary Candidates	Dennise Mathis has accepted a nomination for FENA secretary.	Mari Hoover-McGarry	State Council
Secretary Announcement	Andi Foley will be resigning her position effective the end of the meeting today and will fulfill her obligations to complete the minutes from April 2010 and post the preliminary June 2010 minutes.	Andi Foley	State Council
My ENA – networking site	Available from ENA. Question regarding notification of	Mari Hoover-McGarry	Completed.

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	available messages – does have “FaceBook-esque” notification to personal email.		
Call for ENA committee and Workgroup members	Available from ENA Connection and ENA website.	Mari Hoover-McGarry	Completed.
Recognition	Mari Hoover-McGarry was recognized by ENA in recent presidents call for attending NSNA conference and representing FENA at the ENA booth.	Terri Repasky	Completed.
ENA’s Virtual Leaders Orientation	Scheduled for Nov 12 th .	Terri Repasky	Completed.
FENA logo	Question: Is there a restriction on placing the FENA palm-tree logo on a personal purchase? Discussion – no restriction from the FENA board. Logo available through Image Depot in Orlando. Website is available for online purchases.	Leona Stout-Demps	Completed.
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 0931. Motion: Rolf Dominikow Passed.</p> <p>Next Exec Board meeting to be held as announced in State Council meeting.</p>	Keith McKernan	Completed