

| ITEMS DISCUSSED | ACTIONS | PERSON/GROUP RESPONSIBLE | DATE DUE |
|--|---|---|--|
| | <p>Motion to approve Dennise Mathis as nominee: Keith McKernan Second: Andi Foley Passed</p> <p>(with no other candidates – Dennise Mathis is elected as FENA secretary for 2011 and 2012.)</p> | | |
| <p>Guest – Chief Mike Patterson from FL Access to Care</p> | <p>Introduced FireStorm video which will be presented tomorrow (Wednesday June 30, 2010) at the ClinCom. This is an overview on diversions and how the state can and will respond.</p> <p>Also Introduced EM System. Web-based application that is regional to be provided to hospitals free of charge to alert EMS of hospital's crowding status. Can also be used inter-hospital for specialty beds as needed for patient care or disaster management. Tampa General Hospital in Tampa is using the system currently. List provided of contacts in each Regional Disaster S Task Force.</p> | <p>Guest – Chief Mike Patterson</p> | <p>Presentation Wednesday June 30, 2010</p> |
| <p>Committee Meetings</p> | <p>Committees meet concurrently</p> | <p>Mari Hoover-McGarry Committee Chairs</p> | <p>Completed.</p> |
| <p>Lunch</p> | <p>Lunch</p> | <p>ALL</p> | <p>Completed.</p> |
| <p>Alteration of schedule</p> | <p>Motion to alter schedule to allow 10 minute presentation on FireStorm project (ED Crowding): Andi Foley Second: Keith McKernan Passed.</p> | <p>Mari Hoover-McGarry</p> | <p>Completed.</p> |
| <p>FireStorm video preview</p> | <p>DVD available for purchase</p> | <p>Guest - Chief Mike Patterson and Julie Winokur from "Talking Eyes Media"</p> | <p>Completed.</p> |
| <p>Alteration in schedule</p> | <p>Motion to alter schedule moving committee reports forward: Andi Foley Second: Keith McKernan Passed.</p> | <p>Mari Hoover-McGarry</p> | <p>Completed.</p> |

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| | <p>initiative. Access to Care assuming drive for EMS/ED STEMI care standardization in FL. Also increased/continuing issue regarding mental health holds in ED.</p> <p>--IQSIP/ENCARE: requesting chapters post to FENA website.</p> <p>--Media Relations: Reporter seeking interview with ED nurse. Follow your facility procedure.</p> <p>--Informatics: Website currency being maintained. Please forward concerns to Mari Hoover-McGarry.</p> <p>--Membership: shared chapter membership rosters. 71 lapsed members. 143 new/renewing members. 15 active chapters.</p> <p>--Advanced Practice: ENA has call for CNS: please answer call for competency validation research.</p> <p>--Certification: CEN review - Jeff Solheim coming to Winter Haven July 21-22. \$175 for both days and \$100 for one day. Email Andi Foley for more information.</p> | | |
| Next FENA meeting date | <p>State EMS meeting Airport Hilton in Fort Lauderdale Oct 6-8.</p> <p>Motion to meet on Thursday, October 7th during October EMS meeting: Larry Williams. Second: Amy Paratore Passed.</p> <p>Dade-Broward Chapter will attempt to host their annual education day either before or after the FENA meeting for those who may choose to attend for education.</p> | Mari Hoover-McGarry | Completed. |

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| Health Care Reform | Despite increased access to care, ED visits will probably increase due to delay to see a primary care physician. Suggest to continue working strongly on ED flow and prevention crowding issues. | Amy Paratore Mari Hoover-McGarry | Completed. |
| State host Program for 2011 GA | Anne Blevins will be on-site liaison. | Mari Hoover-McGarry | Ongoing until September 2011. |
| My ENA | Available from ENA. Question regarding notification of available messages – does have “FaceBook-esque” notification to personal email. | Mari Hoover-McGarry | Completed. |
| Delegate Training | Online Delegate training will also be available this year – more info to come for delegates. Dates will be July 28 at 3pm Central, August 14 at 10pm Central, and September 9 at 6pm Central. | Terri Repasky Keith McKernan | Dates as listed. |
| Adjournment | With no further business to discuss, a motion was made to adjourn the meeting at 2:30pm. Motion: Terri Repasky Passed. Next State Council meeting to be held on Thursday October 7 th , 2010 at the Airport Hilton in Ft. Lauderdale from 10am – 3pm. Room to be announced on FENA website ASAP. | Mari Hoover-McGarry | Completed |