

ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
	<p>--Certification: BCEN launched a campaign to encourage "Recognition of Specialty Certification as Continuing Education for License Renewal."</p> <p>--Informatics: Mari Hoover- McGarry and Terri Repasky met with Michael Bonn and updated website.</p> <p>--Media Relations: Jayne Hendrick and Penny Blake agreed to act as co-chairs.</p> <p>--Student Nurse Relations: Mari Hoover McGarry and Dave McGarry attended the National Student Nurse Appreciation Day at Palm Beach College.</p> <p>--Volunteer Resource: Need volunteers for Scientific Assembly in Tampa. Research number of volunteers needed and get estimate for shirts, visors, and buttons then present package to FENA Board at the July meeting.</p> <p>--Awards and Scholarships: Applications for awards and scholarships are on the website. Due date June 30, 2011</p> <p>--SESS: Report on SESS Conference held in Atlanta April, 2011. Dates for next year May 1-6, 2012 to be held in Norfolk, VA.</p> <p>--Government Affairs: Declaratory statements discussed. New page on the FENA website on Government Affairs. National Score Card discussed. Call for media speakers</p>	Mari Hoover-McGarry Committee Chairs	<p>Ongoing</p> <p>July 7, 2011</p> <p>June 30, 2011</p> <p>Ongoing</p>
Committee Reports	Committees meet concurrently		
Guest Trauma coordinator ORMC	ORMC will be hosting a Trauma Peds and Adult conference.	Windy Kimelman	May 7, 2011
Lunch and Learn	Centice - Presentation on Pinpoint Rx	Peter Franzone MichaeO'Connor	Completed

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Committee Reports	<p>--Trauma: Nothing to report</p> <p>--Pediatrics: Nothing to report</p> <p>--Disaster: Discussed the psychosocial response to disaster. Information given on Mayors Against Illegal Drugs. Information given on the Fusion Center.</p> <p>--EMS Advisory: Nothing to report</p> <p>--Institute of Safety: Nothing to report</p> <p>--General Assembly/Nominating: Finalized program for Scientific Assembly not released. Advanced Track has been released. Finalizing hotels. Theme: Expand Your Horizon. Need volunteers- Contact Cathy O'Neil.</p> <p>Motion to pre- purchase recommended shirts for General Assembly in advance. Cost not to exceed \$1000.00.</p> <p>Motion to approve as written: Keith McKernan Second: Rachelle Zachnizer Passed</p> <p>Delegate application due July 15, 2011. To be posted on the website.</p>	Committee Chairs	Ongoing
Scholarship for Scientific Assembly	<p>Motion to sell tickets for an opportunity to win a Scholarship for Scientific Assembly at the July meeting for \$20.00 and the person has to be present to win.</p> <p>Motion to approve as written: Rachelle Zachnizer Second: Paulette Davis Passed</p>	Mari Hoover-McGarry	July 7, 2011
Next Meeting	<p>Motion made to hold next State Board Meeting on July 7, 2011 at the Disney Hilton Orlando.</p> <p>Motion to approve: Dennise Mathis Second: Larry Williams Passed</p>	Mari Hoover- McGarry	Completed
Adjournment	With no further business to discuss, a motion was made to adjourn the meeting at 2:30PM	Mari Hoover- McGarry	Completed

