

FENA EXECUTIVE BOARD MEETING MINUTES
Approved (XXXX)

NAME OF GROUP: FENA Executive Board DATE: 7 October 2010 LOCATION: Airport Hilton, fort Lauderdale TIME STARTED: 8:07 AM ENDED: 0950AM ATTENDEES: Mari Hoover-McGarry, Keith McKernan, Dottie Hindman, Rolf Dominikow, Terri Repasky, Dennise Mathis, Paulette McKernan,	FACILITATOR: Mari Hoover RECORDER: Dennise Mathis ** See Secretary's file for
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ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE
Call to Order	Meeting was officially called to order	Mari Hoover-McGarry
Verification of Quorum	Verification was confirmed, Parliamentarian	Dottie Hindman
Approval of Minutes (**)	June 2010 minutes Presented Motion to approve as written: Keith McKernan Second: Terri Repasky Passed	Mary Hoover-McGarry Dennise Mathis
Treasurer's Report (**)	Quarterly report presented. Motion to approve as reported: Mari Hoover-McGarry Second: Keith McKernan Passed Form 990 completed, reviewed, and approved by all board members	Mari Hoover-McGarry Rolf Dominikow
Parliamentarian Report (**)	FENA Bylaw and Procedure changes (**) Draft for "FENA Financial Coverage Reimbursement policy was presented. "Conflict of Interest" needs to be revised.	Dottie Hindman
Old Business: Bank of America	Related to inconsistencies Greater Orlando requests to switch Chapter account to a local bank. FENA to pay for travel to bank if treasurer has to travel to bank to sign signature card.	Rolf Dominikow Darleen Williams
Board of Nursing Sedation Hearing	The Florida State Board of Nursing wants to add language that states that nurses cannot give specific drugs for procedural sedation. FENA has been working with FCEP and has submitted rule language proposal to the Board of Nursing. Darleen Williams is representing FENA at the board meeting.	Terri Repasky Darleen Williams
ENPC state chair unavailable	Rolf Dominikow has continued to pay for ENPC Courses but doesn't know which courses have been approved.	Rolf Dominikow
Joe Nelson State EMS Medical Director	Forming three Task Forces on cardiovascular care. Requesting Emergency Nurses input. Goal try to get uniformity in the way diseases are treated across the state STEMI, Stroke, and Cardiac Resuscitation.	Mari Hoover-McGarry Amy Paratore
New Business: FENA ENPC and TNCC Committee Courses	Policy and procedure to define financial and operational procedure for committee ENPC and TNCC courses was discussed and revisions made.	Paulette McKernan
General Assembly	Terri Repasky to discuss in general meeting	Terri Repasky
Tax Exempt Status	States needs an address not a PO Box. Treasurer to provide personal address	Rolf Dominikow
Board of Nursing - CEN	Email from National-Terri Nally, to petition the Board of Nursing to get CEU's for taking CEN. Two ENA members in each of the five states will go to Chicago for two days to work on pilot program.	Sharon Reuter Lynda Tiefel
Lantern Award	Distribute information to local hospitals	ALL

EMS Strategic Plan Objective 9.3	Julie Baker to talk about Objective 9.3 Violence in the Workplace. FENA has questions about the goal and our part in it.	All
Awards and Scholarships	<p>Five people applied for the education scholarships. Motion was made to award all five education scholarships. Awards should be paid in July starting next year (2011). Applications will be held for the period of one year. Scholarship is tax free if paid to the school. Names for the \$1000.00 Education Scholarships: Debra Coupland-Porter, Andrea Brennan, Darleen Williams, Catherine O'Neil, Christen Townsend. Awarding five scholarships is only to be done this year.</p> <p>Scholarship for Scientific Assembly: \$405.00: Rolf Dominikow and Dennise Mathis</p> <p>Motion to approve: Keith McKernan</p> <p>Second: Dennise Mathis</p> <p>Passed</p>	
State Council Achievement Award	FENA should receive award this year	Mari Hoover-McGarry
FENA Strategic Planning 2011	Dates were discussed but nothing was confirmed	Mari Hoover-McGarry
Chapter Leader's Orientation	Will look into doing online Chapter Leader Orientation	Mari Hoover-McGarry
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 0950.</p> <p>Motion: Terri Repasky</p> <p>Second: Keith McKernan</p> <p>Passed.</p> <p>Next Exec Board meeting to be held January 20, 2011 from 0800-1000 at the Conference Center Daytona Beach.</p>	Mari Hoover-McGarry