

**FENA STATE COUNCIL MEETING MINUTES
(Approved XXXX)**

<p>NAME OF GROUP: FENA State Council DATE: 7 October 2010 LOCATION: Airport Hilton, Fort Lauderdale TIME STARTED: 10:15AM ENDED: 2:30PM ATTENDEES: Mari Hoover-McGarry Keith McKernan, Terri Repasky Dottie Hindman, Dennise Mathis, Rolf Dominikow, Paulette McKernan, Paula Davis, Cindy Garlesky, Anne Blevins, Sharon Reuter, Lynda Teifal, , Amy Paratore, Marlene Bachrach, Nancy Mako, Rachelele Zahniser, Catherine O'Neil, Ann Brown, Patricia Stadler, Maggie Crawford, K.C. Pidgeon, Maureen Powers, Naxcie Merchant, Mel Stibal Guest: David Sanders, Arthresia Gumbs, Anisleydi Padron, Yenny Ceballos, Liz Lagurdia, Yamilet Delgado-Vilgoa</p>	<p>FACILITATOR: Mari Hoover RECORDER: Dennise Mathis</p> <p>** See Secretary's file for more details</p>
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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: Dennise Mathis Passed	Mari Hoover-McGarry
Treasurer's Report (**)	Quarterly report presented. Motion to approve as presented: Mari Hoover-McGarry Second: Keith McKernan Passed Tax Form 990 was reviewed by all Board Members and approved for filing.	Mari Hoover-McGarry Rolf Dominikow
Awards and Scholarships	Scholarships for \$405.00 Scientific Assembly were awarded to Rolf Dominikow and Dennise Mathis. \$1000.00 Education Scholarships were awarded to: Christine Townsend, Catherine O'Neil, Darleen Williams, Andrea Brennan, and Deborah Coupland-Porter	Mari Hoover-McGarry Marlene Bachrach
Parliamentarian report (**)	FENA bylaws, amendments, and procedures revisions: Presented copies of "Reimbursement Guidelines" as approved at last meeting. Presented copies of "Fiscal Policy and Procedure;" as approved at last meeting.	Dottie Hindman
Parliamentarian report (**)	Presented "Conflict of Interest." Requested assistance in making changes in draft as it was not accepted at last meeting.	Dottie Hindman
General Assembly Update	Terri Repasky discussed the Bylaws and Resolutions from the General Assembly	Terri Repasky
Access to Care	Amy Paratore reported on EMS access to care. Subcommittees are being formed to discuss standardizations of care for STEMI, Stroke, and Cardiac Resuscitation. Asking for volunteers. Volunteers need to be aware of the different registries and what the hospitals are currently using.	Amy Paratore
Committee Meetings	Committees meet concurrently	Mari Hoover-McGarry Committee Chairs
Lunch and Learn	Lionel Ortiz-Santini from Irrimax Corporation gave a presentation on Skin and Soft Tissue Infections	Lionel Ortiz-Santini

Webinar	<p>Researching the cost effectiveness of telephone conferencing for FENA meetings. Discussion about buying hotspot or card for internet service. Proposal made to research cost: Keith McKernan Second: Rochelle Zahniser Passed</p>	<p>K.C. Pidgeon Keith McKernan</p>
EMLRC/FCEP	<p>Presented Board of Strategic Plan. Discussed Objective 9.3 Violence in Emergency Departments. Amy Patatore volunteered to be on the committee.</p> <p>Updated members about the Florida Board of Nursing meeting scheduled for tomorrow on the wording of Nurses administration of procedural sedation using specific drugs in the ED. Darlene will be our representative at the meeting.</p> <p>Online Continuing Education for senior care. Free CE U's</p> <p>March 14-16, 2011 Develop policies for Emergency Residents. All are invited to attend</p>	<p>Mari Hoover-McGarry Darlene Williams Terri Repasky</p>
Guest Dr. Phyllis Hendry	<p>Received grant for pediatric education. Working on E-Learning to cover care of the pediatric patient. Asking for feedback on modules.</p>	<p>All</p>

Committee Reports	<p>--Parliamentarian: No further report</p> <p>--Awards and Scholarships: Recipients for awards and scholarships were presented.</p> <p>--Trauma / Peds: Working on policy for committee courses Paulette McKernan also gave a quality report for TNCC courses.</p> <p>--Volunteer Resource: No further report. Awaiting National guidance RE: 2011 General and Scientific Assembly</p> <p>--Disaster Management: Disaster nursing is up and coming. Gang Violence Initiative meets with Department of Health to develop program with state.</p> <p>--Rural Trauma Team Development Course Madison, Florida. Nuclear Attacks Training at Pat Thomas Training Facility. Disaster Management Emergency Management Course December 4, 2010</p> <p>--Host State Scientific Assembly: Ann Blevins is going to Chicago for the planning committee meeting for Scientific Assembly in November 2010. Ann asked from ideas from all members.</p> <p>--Education/SESS --Next SESS: April 13-17, 2011 at the Westin in Atlanta, GA.</p> <p>--Government Affairs: Sherri Cook is taking a leave of absence from the Government Affairs Committee. Advocacy letter sent to Florida ENA members. Goals set for coming legislative session Upcoming events: National scorecard letter to Florida Legislature Government Affairs workshop in Washington, DC January 29-31, 2011. Motion to approve \$100.00 expense for mailing Scorecard letter to each state legislator regarding the results of the scorecard and the need for traffic legislation. Motion Passed.</p> <p>--Fundraising: Pearl necklace and earrings set donated by Chapter 074 for the FENA donation. Raised \$120.00. San Antonio-Passed out lip balm to delegates that read Tampa 2011. Cost \$764.00. Also passed out inflatable beach balls and sandal foot note pads. Cost \$132.79. Will have a booth in Tampa. Amy Paratore offered to get tickets for Busch Gardens. Meeting fund raiser: Tote bag donated sample from company we ordered the lip balm from. Raised \$22.00.</p> <p>--Student Nurse Relations: Published information in the FNA Newsletter, the Florida Nurse, welcoming student nurses to attend the FENA Meeting. RSVP received from five students. In the process of sending a letter to Florida NSNA members who visited the ENA booth during the convention earlier this year.</p> <p>--EMS Advisory Council: Amy Paratore attended June 29 and June 30 EMS State Meetings in Orlando which included EMS Advisory Council Meeting, Access to Care Committees, and various Cardiovascular Workshons.</p>	Mari Hoover-McGarry Committee Chairs
Committee Reports		Committee Chair

Next FENA Meeting Date	State EMS meeting Conference Center, Daytona Beach, January 19-21, 2011. Motion to meet on Thursday, January 20 during January EMS Meeting: Terri Repasky Second: Keith McKernan Passed	Mari Hoover-McGarry
Adjournment	With no further business to discuss, a motion was made to adjourn the meeting at 2:30PM. Motion: Rolf Dominikow Passed. Next State Council meeting to be held on January 20, 2011 at the Conference Center Daytona Beach, FL from 10AM-3PM. Room to be announced on FENA website ASAP.	Keith McKernan