



ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Parliamentarian Report (**)	Incorporating approved amendments into FENA bylaws. Provided information to members of FENA Board of Directors and FENA members as requested. Updating FENA policies and procedures. Making flash drives for all FENA officers with updated policies and procedures.	Dottie Hindman	Ongoing
Meeting Agenda and Minutes	Motion made to post agenda and meeting minutes on the web site instead of making copies. Motion to approve as written: Robin Powers Second: Linda Ball Passed	Dennise Mathis	Ongoing
New Chapter	Motion made to approve Emerald Coast Chapter Charter Motion made to approve as written: Amy Paratore Second: Dennise Mathis Passed Will notify National	Terri Repasky	Completed
Strategic Plan (**)	Strategic Plan was presented and discussed.	Terri Repasky	Ongoing
New Committee Chairs (**)	National is absorbing several committees (Volunteer Resource, Student Relations, and Media Relations). FENA will absorb these committees and add Press Secretary as directed by National. Motion made to combine the Trauma and ENPC committees Motion made to approve as written: Robin Powers Second: Cindy Garlesky Passed Motion made to develop a new position for Press Secretary and maintain Certification Task force: Motion made to approve as written: Linda Ball Second: Sheri Cook Passed Motion made to approve the Committee Chairs as listed on the agenda: Mari Hoover McGarry Second: Lara Alexander Passed	Terri Repasky	Completed

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Leadership Host	Mari Hoover McGarry has volunteered for Leadership Host and will invite people from the Broward Dade area to assist.	Mari Hoover McGarry	Ongoing
Agenda Change	Motion made to change the agenda Larry Williams Second: Lara Alexander	Terri Repasky	Completed
Date of next meeting	Date for next meeting will be April 26 and 27. April 26 is for Chapter Leader Orientation. The FENA meeting will be April 27. Location to be announced.	Terri Repasky	Completed
Committee Meetings	Committees meet concurrently	Terri Repasky Committee Chairs	Ongoing
Lunch and Learn	Educational offering given by Dr. Duma, Director of Infectious Disease at Halifax Hospital, on infectious disease and treatment.		Completed
<b>Committee Meeting Reports(**)</b>			
	<p>--Awards and Scholarships: Nothing to Report</p> <p>--Advance Practice: Still trying to get prescriptive rights. Bill to house 1/17/12 for Baker Act privileges for Advanced Practice Nurses.</p> <p>--Communications/Informatics: Michael Bonn is working on updating the web site.</p> <p>--Disaster Management: Pattie Sadler and Jay Brosnan joined the committee with Amy Paratore. Jay Brosnan explained the State Medical Response Team (SMART) program. Will network with State EMS Disaster committee this week. FENA representative to EMS Advisory Council meeting.</p> <p>--Education /ClinCon: Reorganized and planning for the new alignment with Florida Emergency Physicians. Dates for ClinCon are July 19-22, 2012 in Orlando at the Caribe Royale. Dates for Symposium by the Sea are August 2-5, 2012 on Amelia Island. Larry Williams to sit in on</p>	Terri Repasky Committee Chairs	Ongoing

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Committee Meeting Reports (**)	<p>legislature as opposed to the Board of Nursing. In the state of Florida it has to be attached to a bill to change the law.</p> <p>--IQSIP/Injury Prevention: Nothing to report. Cathy O'Neil volunteered as co-chair and Dave McGarry volunteered as Chair.</p> <p>--Membership: Lynda Tiefel, new Co-Chair gave the membership report. 2130 members as of January 15, 2012, 100 welcome letters emailed, 15 Active Chapters, 1 Inactive Chapter and 1 new Charter.</p> <p>--ENPC/Trauma: Paulette McKernan resigned as Trauma Chair and Robin Powers accepted the position of Trauma Chair.</p> <p>Free pediatric contact hours through Emergency Medical Services for Children on the EMS state website <a href="http://www.doh.state.fl.us/demo/ems/EMSC/EMSCHome.html">http://www.doh.state.fl.us/demo/ems/EMSC/EMSCHome.html</a> . Cindy Garlesky explained how to hold the TNCC and ENPC Committee Courses.</p> <p>Motion made to have ENPC/ Trauma and Scholarship Chairs to write guidelines for receiving the ENPC/TNCC scholarship.</p> <p>Motion to approve as written: Lynda Tiefel Second: Cindy Garlesky Passed</p>	Terri Repasky Committee Chairs	Ongoing
ENPC/Trauma	Motion made for ENPC/Trauma Chair to have a check book for Committee Courses. Lara Alexander requested that the motion be tabled until she gets access to the bank account.	Terri Repasky Lara Alexander	Tabled
Purchase of Scanner	<p>Motion made to buy a scanner not to exceed \$250.00 Treasurer will research and purchase.</p> <p>Motion to approve as written: Sheri Cook Second: Robin Powers Passed</p>	Lara Alexander	April 27, 2012

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Adjournment	With no further business to discuss, a motion was made to adjourn the meeting at 2:35PM Motion: Rachelle Zahniser Second: Lara Alexander Passed.  Next State Board meeting to be held on 4/27/2012 at 10:00AM in Orlando.	Terri Repasky	Completed

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