

FENA STATE COUNCIL MEETING MINUTES

<p>NAME OF GROUP: FENA State Council DATE: 8 April 2009 LOCATION: FCEP offices, Orlando, FL TIME STARTED: 1018 ENDED: 1532 ATTENDEES:, Keith McKernan, Mari Hoover-McGarry, Chris Ochinerro, Rolf Dominikow, Darleen Williams, Andi Foley, Dave McGarry, Paulette McKernan, Sharon Reuter, Tyler Adams, Larry Williams, Dennise Mathis, Kathy Gordon, Anne Blevins, Paul Mazur, Rachelle Zahniser, Paulette Morrison, Sally Cowan, Beth Hook, Lynda Teifel, Amy Paratore, Linda Ball</p> <p>ENA BOD guest: Gail Lenehan Via conference call: Terri Repasky (representing Advanced Practice), Sheri Cook (representing Government Affairs), KC Pidgeon, Candace Bromley (representing Broward Chapter), Kelly Leffler Vendor Presentation: Lionel Ortiz-Santini for Irrimax Corporation</p>	<p>FACILITATOR: Keith McKernan RECORDER: Andi Foley</p> <p>** See Secretary's file for supportive material.</p>
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ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Call to Order	Meeting was officially called to order	Keith McKernan	Completed
Verification of Quorum	Verification was confirmed 1023, Parliamentarian	Darleen Williams	Completed
Approval of Minutes (**)	Jan 09 minutes presented Motion to approve as written: Chris Ochinerro Second: Amy Paratore Passed	Keith McKernan Andi Foley	Completed.
Treasurer's Report (**)	Quarterly report presented. Discussed investment loss and options to reduce financial loss. Suggested FENA seek professional investment assistance. Concern related to fees due to withdrawal of fees. Motion to have Rolf Dominikow investigate options and fees involved in removing funds from Scudder acct and with Keith McKernan's approval move it into short term financial options until further decisions can be made: Mari Hoover-McGarry	Rolf Dominikow Keith McKernan	Completed.

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	<p>Second: Rachelle Zahniser Passed. Discussion regarding consolidation of Bank of America accounts. In progress with goal of all chapters consolidated under the FENA umbrella by the end of the year.</p> <p><u>REMINDER TO ALL CHAPTERS: Bank of America debit cards must be used – even for minimal purchase – once per month to avoid fees of \$17-25 per month. This fee cannot and will not be waived by Bank of America.</u></p> <p>Motion to approve quarterly financial report as presented: Paul Mazur Second: Tyler Adams Passed</p>		
2009 Budget (**)	<p>Discussion and update. Presented to members Motion to approve budget as amended: Tyler Adams Second: Paul Mazur. Passed.</p>	Rolf Dominikow Keith McKernan	Completed.
FENA Bylaw amendments and procedures (**)	<p>Presented procedure for Internal Revenue Service policy and Receipt storage. Motion to approve as presented: Sally Cowan Second: Tyler Adams Passed.</p> <p>Presented nominating committee section from bylaws as approved July 05 which needs to be revised to reflect nominations in April and elections in July as currently planned. Will post to website for member review and distribute to state council for June vote.</p> <p>Also available on website will be other potential bylaw amendments for review. Voting to take place in June. Will ask Dottie Hindman for synopsis.</p>	Darleen Williams	Discussion completed. See “Actions” section for due dates.

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	<p>Discussed current possibility to run for two elected positions at the same time. Motion to recommend amendment bylaws to allow a candidate to run for only one FENA elected position during the same election: Tyler Adams Second: Terri Repasky Passed.</p> <p>Discussion about timing of election of secretary and treasurer as written in the bylaws. Will discuss with Parliamentarian if changes need to be made and revisit discussion in June. If bylaw amendment is suggested, it will be available ASAP on the FENA website.</p>		
<p>ENA General Assembly bylaw amendment. (**)</p>	<p>Discussed history behind amendment which includes ENA office staff suggested to BOD to reduce number of delegates at GA as a fiscal measure. BOD during March meeting deferred decision to be effective in 2010. GA bylaw amendment (Article VI, section 3) suggests capped number of delegates (700 [updated version of amendment not in April 09 FENA records]) with set base/minimum number for each state (2 delegates AND an alternate) and percentage of remainder to states based on number of members in the state. Dottie Hindman suggests that FENA not support amendment. Reasoning includes that ENA BOD be allowed (as currently in the bylaws) to MANAGE to finances and business of the association AND that bylaws currently state the ENA BOD determines the delegation size. Author of current bylaw amendment is requesting FENA support and needs to know by 4/9/09.</p> <p>Motion that FENA delay decision on support of amendment until more information can be gained: Paul Mazur Second: Chris Ochinerro Passed.</p>	<p>Keith McKernan</p>	

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	Resolution with SAME overall content may be less restrictive to BOD but still send message. Keith will work on resolution and if deadline cannot be met – emergency resolution will be considered by Keith as an individual.		
Timeline change	Break now (1145) for lunch then allow the vendor to speak. Keith will propose change to agenda after lunch.	Keith McKernan	After lunch.
Lunch with Irrimax presentation (**)	Presentation and lunch provided by Lionel Ortiz-Santini for Irrimax Corporation.	Keith McKernan Lionel Ortiz-Santini	Completed.
Schedule for afternoon	Reduce committee meetings to two 30 minute sessions. Motion to approve change in agenda: Mari Hoover-McGarry Second: Paulette Morrison Passed.	Keith McKernan	Completed.
Committee Meetings	Committee Meetings	Committee Chairs	Completed.
Committee Reports	<p>Parliamentarian: As described above.</p> <p>Awards / Scholarships: Call for applications. Will get forms onto website ASAP and let chapters know through liaisons.</p> <p>(**) Trauma: Updated. Overall test average is 87%. Overall instructor and course evals reflect delivering a quality product. Please send course summaries, final faculty roster and instructor/course eval to committee chair along with IP list. FENA’s requirements for committee course approval and financing has changed. Speak with committee chair if you have questions.</p> <p>Pediatrics: no report</p> <p>Volunteer Resource: Unable to access list via ena.org. Discussed method to access via www.ena.org. Will plan to have more comprehensive report in June. Requested that</p>	Committee Chairs	As noted in “Actions” section

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	<p>chair collect best practices from ENA's email list.</p> <p>Disaster Management: No report from Chair. Other members reported successful disaster drills in their areas. State EMS notes national appt chosen from FL and plans in the works for a FL EM system. The Joint Commission also has disaster management requirement. FREE CEs through FEMA available on a link through ENA website.</p> <p>(**) Education / SESS: 50 registrations – normal for this amount of time before SESS. Over ½ rooms booked. “Early Bird” registration ends April 15 so please encourage applications. Florida Hospital donated tote bags. FENA will be having state booth. Seeking help to decorate and other on-site help.</p> <p>(**) Fundraising: Update provided. Coordinating FENA Booth at SESS – will need help.</p> <p>ENCARE / Injury Prevention: Seeking help inputting FL data from trauma centers into ENA format. Inform chair if doing Injury Prevention OR if interested in doing IP.</p> <p>Student Nurse Relations: PPT available (about 5 minutes). See committee chair if interested. Would also contact schools if speakers are interested but don't want to contact schools. Requested that chair collect best practices from ENA's email list. Suggested to request info for students be placed on website.</p> <p>Government Affairs: Letter for HB 1 and 7 for seatbelts and graduated licensing. Poor response from legislatures. Capitol visit revealed HB7 (grad licensing) is “dead” Latest stats for other bills will be updated onto letters on the FENA website. HB 165 (blow before you start if hx of DUI) HB535 (mental illness bill) when law enforcement brings</p>	<p>Committee Chairs</p>	<p>As noted in “Actions” section</p>

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	<p>ETOH pts in to ED they must give face-to-face report. SB1256 (staffing standards) FENA does not support – no companion bill in FL House. Will put talking points together onto website. <u>SB1938</u> (STEMI bill) requiring EMS to take STEMI pts to designated centers <u>defeated</u>. Bill requiring EMS dispatchers to be certified passed effective 10-1-12. Report on experience at Washington DC Government Affairs workshop. Christopher Reeve Foundation seeking applications for grant requests – Indiana received \$15,000 for TNCC (Injury prevention). Only 12 EN411 members in FL – request more interest / involvement. US Senate finance committee met on healthcare reform and DID NOT include nurses at the table. Please consider writing individual letters to congress members to get nurses included in the healthcare discussions in Washington. Committee has link on FENA website and updates are provided regularly.</p> <p>(**) EMS-AC – Liaison: Met in January. Transport process changing due to COPCN requirements (cumbersome paperwork process for transport providers). Hypothermia provisions via EMS discussed. Attempts to standardize fire/EMS disaster management. Starting to see more tourniquet use – be aware of YOUR EMS protocols. EMS using cyanide kits. Helicopter safety is big EMS issue. Working on providing care / decision making for stroke pts – primary vs comprehensive stroke centers. Reminder EMS-AC only meeting 3 times per year. Issue of care of Psychiatric patients in the ED brought to EMS-AC attention by Liaison.</p> <p>Media Relations: Unable to access list via ena.org. Discussed method to access via www.ena.org. Will plan to have more comprehensive report in June. Requested that chair collect best practices from ENA’s email list.</p> <p>EMS-C – Liaison: refunded federal program.</p>	<p>Committee Chairs</p>	<p>As noted in “Actions” section</p>

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	<p>Communications / Informatics: Facebook page available. If links don't work – please let chair know. Please forward info to chair for website as appropriate.</p> <p>(**) Membership: Working toward resolving chapter assignment challenges. ENA's AMS is providing more comprehensive info to state and chapter leaders. 2074 in FENA as of March 31, 2009</p> <p>Advanced Practice: CNS core exam goes live in May for next pilot and LIVE in September. Also discussions regarding grandfathering vs return to school for DNP.</p> <p>Certification: CPEN exam going well. Larry Williams new FENA CPEN!!!! Congrats! Unable to access list via ena.org. Discussed method to access via www.ena.org. Will plan to have more comprehensive report in June. Requested that chair collect best practices from ENA's email list.</p> <p>FROM ENA BOD: Reviewed calls from ENA as found on ENA homepage.</p> <p>General Assembly / Nominating: Motion to have delegate purchase one of the two required FENA shirts: Paul Mazur. Second: Tyler Adams. Motion withdrawn following discussion.</p> <p>Delegate application revision (**) almost complete. Plan for application to be available to members in June. Delegate list due to ENA by August so FENA delay in getting application and process finalized will not delay requirements in getting info to ENA. Current version provided.</p> <p>Delegates will be required to gain chapter president approval. Paradigm shift from “quantity” to “quality” of delegate selection / appointment discussed.</p>	<p>Committee Chairs</p>	<p>As noted in “Actions” section</p>

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ENA VOTE	Begins May 14 and closes June 12. Meet the Candidates link available from ENA website. Encourage all members to participate in the ENA vote. FENA does not endorse any particular candidate.	Keith McKernan	VOTE by June 12
Future 2009 meetings	<p>October FL EMS meeting is the week before Baltimore. Plan to consider September meeting to meet before GA. FENA will not meet with state EMS. Decision to be made by State Council in June.</p> <p>EMS June meeting is June 29-July1. FENA will meet Tuesday June 30 with EMS ClinCon. Keith will examine teleconference option.</p>	Keith McKernan	Completed.
Adjournment	<p>With no further business to discuss, the meeting was adjourned at 1532.</p> <p>Next State Council meeting to be held on 6/30/09 from 10am – 3pm at the ClinCon site – to be announced on the FENA website ASAP.</p> <p>** See Secretary's file for supportive material.</p>	Keith McKernan	Completed