

ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
	<p>into one reporting entity, provide forms to individuals for teaching (honorariums from FENA), provide auditing services as needed, prepare and transmit any other IRS filings, represent FENA in IRS matters, such as audits, assist board in maintaining fiduciary responsibility and oversight of FENA monies, assist FENA treasurer to integrate use of software for ease of information sharing, ie, Quicken vs. QuickBooks and for FENA to receive a letter of understanding or contract with the above firm: Andi Foley Second: Dottie Hindman Passed.</p>		
Deactivate EIN	<p>For chapters to deactivate EIN, form is available from www.IRS.gov - search EIN and search deactivation. This form is then forwarded to IRS offices and “proves” that chapter is a subsidiary of FENA.</p>	Keith McKernan	ASAP for chapters.
Filing Taxes	<p>All chapters who had not acted upon their choice to be a subsidiary of FENA before 12/31/07 must file tax form 990 or 990N – 990N is available online only at www.IRS.gov. This must be accomplished by May 15, 2008.</p>	Keith McKernan Denise Evers	May 15, 2008
Treasurer nominations (**)	<p>Nominees introduced themselves. No new nominees were presented. Voting was done by eligible members and counted by Dottie Hindman. <i>Rolf Dominikow</i> was announced as the new FENA treasurer for the term of April 2008 through December 31, 2009. Motion to destroy ballots: Andi Foley Second: Larry Williams Passed</p>	Dottie Hindman Keith McKernan	Completed.
Committee Meetings	Committee Meetings	ALL	Completed.
Lunch	Lunch courtesy of My Med Stick.	ALL	Completed.
Presentation (**)	<p>My Med Stick is an information storage system online and using a USB jump drive. Payment is for the information storage system. It does not require software or internet</p>	Kevin Chambers Greg Oluszczak	

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	<p>video – call National ENA to get DVD of former video.</p> <p>EMS-C: working on EMS-C annual conference in November. Scholarships may be available. Will notify FENA if and when scholarship applications are available.</p> <p>**Education / SESS: Flyer for SESS in Charlotte. Room block is filled. Planning for 2009 10th anniversary for SESS in Orlando at Caribe Royale May 13-17. Theme will be Biker theme: “Leather and Lace.” Will be developing theme pin for sale. \$159 per night (suites will allow for splitting room fee). PLEASE encourage chapter members to be active and volunteer for SESS in 2009.</p> <p>Fundraising: 2007 update. Update on process for chapter to accept donations through fundraising. Process is extensive for soliciting donations.</p> <p>Motion to decline request from chapter for FENA to fill out forms required for accepting donations: Denise Evers Second: Andi Foley Passed.</p> <p>Raffle – SESS registration – Dottie Hindman Raffle – USB drive – Paula Davis</p> <p>Disaster Preparedness – grant cycle in progress. Drills upcoming in hospitals who receive grant monies.</p> <p>(*e*) Government Affairs – trip to DC went well. Recommend members write Congress regarding Title VIII. FENA Website updated in March. Booster seat legislation NOW. Contact your representative. Form letter available on FENA website.</p> <p>Gov’t Affairs from Keith McKernan: FCEP asked for collaboration on sovereign immunity legislation. If sued – individual not named but state of FL would be named. Of</p>	<p>Committee Chairs</p>	<p>As noted in “Actions” text.</p>

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	<p>more importance for physician colleagues due to 3 strikes rule. Also helps alleviate issues from specialists fearing legal repercussions. Opposed by trial lawyers.</p> <p>EMS Advisory Council: Trauma – delay in Tallahassee filing. Red-light running bill still helping slightly financially. Diversion still an issue and under investigation by EMS-AC. Working to regionalize trauma centers. HB 285 on CNS preparation and examination. HB 471 safe lifting policies required by hospitals. HB 503 prohibits restrictions to citizens wishing to lock firearms in cars on public or private property. PLEASE send injury prevention info to ENCARE on website quarterly. EMS-AC access to care – concerned r/t waiting times of EMS out-of-service upon arrival. Proposed survey regarding EMT and / or EMT-P in ED’s for managers. Discussed EMS-AC strategic plan for 2008 and future. EMS agencies are pushing for hypothermia protocols for cardiac patients.</p> <p>EMS-AC From Keith McKernan: reminded group that in January FENA agreed to endorse Wayne Hodges and Michael Patterson. Motion to write letter of support for Amy Paratore for EMS-AC: Andi Foley Second: Sherri Cook Passed.</p> <p>Communications / Informatics: Board and committee chairs have email addresses. Again requested that committee chairs who are interested coordinate with Jess Vets to develop committee page. Reminder – due to identity theft issues, National ENA recommends that person contact information be removed from websites. FENA has done this. If you need such info – please email the individual for needed information.</p> <p>Motion to allow Executive committee to make decision about procurement about blast emails without approval of</p>	<p>Committee Chairs</p>	<p>As noted in “Actions” text.</p>

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	<p>entire state council: Denise Evers Second: Cindy Garlesky Passed.</p> <p>(**) Membership – over 18,000 members in FL. Active members on May 1, 2008 will be eligible to vote in upcoming ENA election. Update on No Chapter Assigned and No Chapter exists members. Working with members regarding certain chapter boundaries.</p> <p>Membership from Keith McKernan: Update on issues from North West chapter and confusion regarding leadership and finances. Board recommended to move chapter monies into Bank of America account.</p>	Committee Chairs	As noted in “Actions” text.
Committee goals	Please get committee goals to Dottie Hindman	Committee Chairs Dottie Hindman	ASAP
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 2:55pm. Motion: Mari Hoover-McGarry Passed.</p> <p>Next State Council meeting to be held on Tuesday, 7/8/08 from 1000am – 3pm in Orlando at Rosen Center.</p>	Keith McKernan	Completed