



ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
2008 Strategic Plan (**)	Minutes from informal Executive Board Strategic Planning meeting presented as amended in January FENA Executive Committee meeting. Discussion. Motion to approve 2008 FENA goals and objectives as presented: Linda Ball Second: Paula Davis <b>Passed.</b>	Keith McKernan	Completed.
Committee Chairs	Discussion. Call for chair for Disaster Mgmt. Motion to approve committee chairs as presented: Denise Evers. Second: Andi Foley <b>Passed.</b>	Keith McKernan	Completed.
Welcome	Welcome from Shands leadership team.	Wayne Marshall	Completed.
Committee Meetings	Discussion within committees. See reports below.	ALL	Completed.
Lunch	Lunch	ALL	Completed.
Change of agenda	Motion to alter agenda to hold afternoon committee meetings until 12:30 PM and then start committee reports: Darleen Williams. Second: Cindy Garlesky Passed.	Keith McKernan	Completed.
Committee Meetings	Discussion within committees. See reports below.	ALL	Completed.
Committee Reports	(**) See reports held by Secretary. All committees to ensure goals and role description for committee are on file with parliamentarian.  -- Government Affairs – Discussed goals and priorities., especially with helmets and booster seats. Chair met with FHA representative and Chair will be on coalition for “all rider” helmet bill. Chair asked to speak as ED nurse regarding workplace violence. FNA Political Action days March 11 and 12 in Tallahassee for \$70. Updated on Bill 778 on highway safety and road rage; HB 93 regarding speeding in residential areas. 50% of each goes toward “red light running” fund for trauma centers. SB 1270 is bill proposed for EMT-P role in hospital. Attending workshop	Committee Chairs except as noted within “Actions” section	Completed except as noted within “Actions” section of minutes

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<p>-con't - committee reports</p>	<p>by ENA in Washington with co-chair Sharon Reuter and will be meeting with national representatives.</p> <p>--Parliamentarian – Presented drafts of FENA meeting minutes procedure. Discussion. Motion to approve as amended: Denise Evers. Second: Darleen Williams <b><u>Passed.</u></b> Presented draft of procedure for funds for activating Chapters. Discussion. Motion to approve as amended: Darleen Williams Second: Chris Ochinerro <b><u>Passed.</u></b></p> <p>--Awards and Scholarships – Updated dates on awards. Will forward updated copies to Webmaster. Discussion regarding ways to increase submissions to National ENA awards. Will present hints at April 2 meeting.</p> <p>--Trauma – only 12 sessions left within the state for rollout updates. Large number of instructors still need to be updated before April 30<sup>th</sup>. Will send emails and cards post a website announcement. Dates have been added to accommodate need – will be posted to website. Plans to hold one or two TNCC courses in southern FL. Also want to identify course directors and those designated to monitor instructor candidates at state level since National no longer tracks this information. Also plan to hold 6<sup>th</sup> edition TNCC-I course ASAP after IP's have been identified during 6<sup>th</sup> edition courses.</p> <p>--ENPC CD for re-verification course coming out in next few months. ENPC-I course at Miami in March. Suggested need may be imminent for ENPC-I courses in Jacksonville.</p> <p>--Education / SESS – April 18-20 in Charlotte. Site visit</p>		

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<p>-con't - committee reports</p>	<p>went well. All within one hotel. E-registration will be available at the end of the month. Will send info to webmaster for info to be on FENA website. Hotel reservations available now. Group code will be on FENA website. CEN review, CATN course and review provided by Triage First. 10<sup>th</sup> annual SESS in FL in 2009 update. Seeking host hotel / convention center to be confirmed in February. Also seeking theme. Also seeking team to help coordinate SESS in FL. Suggested to look into recruiting volunteers from chapters.</p> <p>--Fundraising – introduced “Penny the Pig” and suggested “<u>cell phone penalty</u>” for “<i>disrupting the meeting in any form</i>” ☺</p> <p>--Disaster Preparedness – Chair Pattie Stadler with co-chair Leona Stout-Demps. Discussed goals.</p> <p>--EMS Advisory – Presented by Keith McKernan as briefed by Wayne Hodges who is attending the EMS Advisory meeting at present. EMS minutes are online. Discussed new requirement that EMS medical directors have ED experience, Shats rule that intubated pts transported by EMS must have capnography with waveform in place and not ETCO2, “Red light running” fines generated \$7.1 MILL for trauma centers in 15 months! Access to care committee may be dissolved – suggested that Governors Task Force may assume those goals. Nursing position on Advisory Council is available. Wayne Hodges is interested and seeking ENA endorsement. Motion to support Wayne Hodges as Florida nursing representative and Mike Patterson as non-fire EMS candidate for EMS Advisory Council: Darleen Williams Second: Paula Davis <b><u>Passed.</u></b></p> <p>--Injury Prevention – Offers to teach classes for cost of</p>		

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<p>-con't - committee reports</p>	<p>books and postage for course of at least 10 members. Offers contacts throughout state for local resources for ENA members wanting to do injury prevention activities. Injury prevention fact sheets available online. Online reporting available. Next due April 1<sup>st</sup>.</p> <p>--Informatics – Please contribute to website through webmaster. Recommend each committee have a page on website. Suggested to sign up for blog through FENA website.</p> <p>-- General Assembly – Requested confirmation that points system continue for delegate selection. Confirmed. Plan to revise form slightly and post on website for web-only registration. Nominating – Call for nominations for FENA treasurer. Communicate with Darleen Williams by February 29<sup>th</sup> and vote at April FENA meeting.</p> <p>-- Membership – after taking Microsoft Access course, designed program to monitor membership. Over 18,000 Florida members. Has mechanism to note new members and recently expired membership. Chair will request information via survey from those whose membership has lapsed to collect data on dissatisfiers that may have caused lapsed membership. Encourage chapters to design form letter to welcome new members.</p> <p>-- Advanced Practice – Discussed roles of NP and CNS. Discussed CNS certification requirement for state of FL - Darleen Williams is representing ANCC (and also ENA) on national task force.</p>		<p>Completed.</p>

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Technology	<p>Suggested laptop for each officer to be funded by FENA and passed to each successive officer. Discussion. Suggested flash drive for record keeping to be held by officers. Also discussed purchasing external hard drive. Motion to approve expenditure for flash drives for executive committee and committee chairs with 2G as basic size and larger storage needs to be determined by committee chair and FENA President: Denise Evers  Second: Darleen Williams  <u>Passed.</u>  Motion to approve expenditure of up to \$400.00 for portable printer: Denise Evers  Second: Paula Davis  <u>Passed.</u></p>	Denise Evers	Completed.
ENPC	<p>Correction to statement in October minutes. ENPC re-verification must be done while current. ENPC re-verification course attendees may not be expired or be within 3 months of expiration. Discussion regarding confusion surrounding re-verification requirements. Will clarify requirements with National ENA. Keith McKernan will follow up with ENA board liaison, AnnMarie Papa and report back to FENA. Also suggested that all who have concerns regarding re-verification requirements contact ENA to share concerns.</p>	<p>Cindy Garlesky  Keith McKernan</p>	<p>Updated.  Ongoing</p>
EMS-C Advisory Council	<p>Motion to request that liaison position be officially listed for FENA: Cindy Garlesky  Second: Darleen Williams  <u>Passed.</u></p>	Cindy Garlesky	Completed.
Chapter Leaders Orientation	<p>Appreciation expressed and requested that it be again held in the future.</p>	Leona Stout-Demps	Completed.
State Leaders Meeting	<p>Amend FENA reimbursement to add secretary and treasurer (Dottie Hindman to re-write policy) lodging for one night, airfare at the lowest possible price, and per diem for one day for State Leaders Meeting (held in spring at rotating locations) : Denise Evers</p>	<p>Keith McKernan Dottie Hindman</p>	Completed.

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	Second: Linda Ball Discussion regarding budget capability. Chapter leaders should be supported by chapters. <b>Passed.</b> with one abstention.		
April Meeting	Discussion regarding location for next meeting. Location to be announced ASAP.	Keith McKernan Darleen Williams	ASAP
Thank you (**)	Received thank you from Sheri Cook for gift sent by FENA.	Andi Foley	Completed.
Adjournment	With no further business to discuss, a motion was made to adjourn the meeting at 0310 PM. Motion: Mari Hoover-McGarry Second: Andi Foley <b>Passed.</b>  Next State Council meeting to be held on April 2, 2008 in Orlando at location to be announced.	Keith McKernan	Completed