

ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
FENA calls continued:	<p>chairs and co-chairs. See Keith McKernan if interested.</p> <p>Seeking work team for 2009 SESS. See Mari Hoover-McGarry or Larry Williams for more information or if interested in volunteering. Encourage chapter members to take advantage of opportunity.</p> <p>Nominations for FENA secretary being sought. If interested – contact Darleen Williams or Keith McKernan.</p>		
Committee Meetings	Committee Meetings	Committees	Completed.
Lunch	Lunch	ALL	Completed.
Acetadote Presentation	Pedro Rossie presented the Acetadote product and answered questions.	Keith McKernan	Completed.
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Committee Reports	<p>EMS Advisory Council – Change to 3 meetings per year instead of quarterly. Tomorrow night is EMS awards banquet. EMS nurse is Debbie Vas with SunStar. Consider ED nurse or Flight nurse for next year. Injury Prevention award application due Sept 1st. 2008 Pedi conference through EMSC and EMLRC in November. EMS communications plan volume 2 being issued. Should arrive to state EDs soon. FL DOH newsletter available on-line contains info such as Cyanide kits onto EMS trucks. Disaster Preparedness and diversion – looking at one system to use state-wide. Access to care meets 10am tomorrow – discusses EMS timely off-load and relationship between ED and EMS. FL committee on Trauma meets tomorrow and plans to discuss EMTALA rule that allows sharing of specialists.</p> <p>** Parliamentarian – Explanation of bylaws amendment addressing term limits for ENA board members and officers. FL has currently declined to support but can choose to do so at a later time. Discussion. Also announced that Dottie’s interview with Nursing 2008 will be published soon.</p>	Committee Chairs	As noted in “Action” text

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	<p>Awards / Scholarships – 5 applications received. Recommend to accept all applications. Palm Beach County chapter for chapter of the year. Rachelle Zahniser for CEN. Dennise Mathis, Mari Hoover-McGarry and Paula Davis for FENA to ENA. Motion to accept applications: Terri Repasky. Second: Linda Ball Passed</p> <p>Reported that long-standing ENA member (Mindy Freeman) who was Broward chapter’s treasurer has recently died. Chapter would like to establish education fund in memory of member. Suggested to provide starter monies from awards budget this year – one time only for chapter to start scholarship fund. Concern raised r/t actual use of monies and setting precedent for future requests. Discussion. Motion to approve \$1000 to Broward Chapter to use as seed money for education scholarship provided that the chapter reports use of money back to FENA: Amy Paratore Second: Dottie Hindman Motion defeated. Motion to re-open application process for FENA awards: Lynda Tiefel Second: Andi Foley Motion Failed Motion to refer above discussion to Awards / Scholarships and Broward Chapter to make recommendation to FENA: Candice Bromley. Second: Lynda Tiefel Passed.</p> <p>** Trauma / Peds - 58 instructors did not attend TNCC roll-out. Chair of both committees have been tasked with preparing hand-off process for next chair. Maggie Crawford volunteered to be co-chair of Trauma committee. EMSC</p>	<p>Committee Chairs</p>	<p>As noted in “Action” text</p>

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	<p>handouts for education and scholarships. Reminder to ENPC and TNCC course directors who teach military members: National ENA requests a separate roster for military members (due to funding agreement with US gov't r/t course reimbursement)</p> <p>Education / SESS: SESS 10th anniversary: May 27 – 31, 2009 at Caribe Royale. Seeking work team. GOENA will be helping but SESS still needs more help with presenters, sponsors for booths or finances, host state pin design (pin design by October FENA meeting). Orange County will help with discount attraction tickets. FL booth at SESS – will need help AND ideas. Volunteers before conference would have email requirements (no physical time) but for SESS will need help on-site and will have list placed on FENA website for volunteers ASAP. Recommended to place call for SESS work team on FENA website. Some interest voiced in co-chair. Referred to Keith McKernan for further information.</p> <p>Fundraising – Bed, Bath and Beyond gift certificate drawing winner: Terri Repasky. Signed Marlins bat donated will be saved for future use by fundraising committee. Will look at local vendor for jewelry auction. Plan for SESS t-shirt.</p> <p>Disaster Preparedness – Chair attended cultural views on terrorism. Several programs available for disaster preparedness. Program in progress in FL for alternate treatment sites which places “green” disaster patients off-site from EDs. Previous experiences have been good for ED flow. Updated on Georgia’s inter-facility communication software which may be coming to FL.</p> <p>Government Affairs – Bill in FL proposed to do HIV test on source patient of health care workers exposure without consent but result goes into exposed pt medical record AND</p>	<p>Committee Chairs</p>	<p>As noted in “Action” text</p>

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	<p>not revealed to source. Applies to those whose consent cannot be obtained - NOT those who refuse. Child booster seat law in committee. Use FENA website to write YOUR FL congress members. Action requested on mental health parity legislation. See FENA website for most updated legislation effecting FENA members.</p> <p>Communications / Informatics – TIFF’s Initiative (To Inform Families First) on website. Helps to notify next of kin of injuries through FL DL notification system. Free registration – link on FENA website. Blast email data coming but expense is a concern. More information coming ASAP.</p> <p>** Membership – over 1900 FENA members. New members emailed by chair and will continue each quarter. SouthWest chapter reinstated and will be re-assigning members appropriately. Unknown status: Space Coast, Treasure Coast and NorthWest chapter.</p> <p>Advanced Practice – CNS credential now recognized by state of FL. Working nationally to finalize core competencies – Darleen Williams on that taskforce. State of FL writing white paper to define role of APN.</p> <p>General Assembly / Nominating – 41 delegates and 2 alternates. Currently have 25 applications. Seeking more delegates. Application available on FENA website. Asked that state council members “beat the bushes” to get additional delegates. Delegate reimbursement will be \$750. Recommended to extend deadline for delegate application to July 20th. More information and application will be available on the website. Motion to extend delegate application deadline to July 20: Mari Hoover-McGarry Second: Cindi Garlesky Passed</p>	<p>Committee Chairs</p>	<p>As noted in “Action” text</p>

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	<p>Motion to reimburse delegates \$750 each: Paula Davis Second: Lara Alexander Passed. Delegate shirts: Lara Alexander will organize AND delegates must get info to Lara ASAP! Motion to table change in shirts until next year: Terri Repasky Second: Rachelle Zahniser Passed. Lara Alexander will bring more information to October meeting.</p>	Committee Chairs	As noted in "Action" text
Announcements	<p>Election – 7.3% members voted. That is less than 150 members from FL!!!</p> <p>ENAF state challenge – FL gave \$500. Motion to ratify board decision of donation: Chris Ochinero Second: Mari Hoover-McGarry. Passed. SBIRT – ENA asking chapters and facilities to become SBIRT providers. Encourage members to become active. More information available ENA.org website.</p> <p>EMS-AC - Amy Paratore appointed by FL to serve as emergency nurse representative on EMS Advisory Council.</p>	Keith McKernan	Completed.
October FENA meeting	<p>Coral Springs Medical Center in West Broward agreed to sponsor October FENA meeting on WEDNESDAY, October 29. Motion to accept offer of sponsorship: Andi Foley Second: Paulette McKernan Passed. Also – Local chapter will have education day Thursday. All are invited. More information to FENA website ASAP.</p>	Keith McKernan	Completed.
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 1522.</p> <p>Next State Council meeting to be held on October 29, 2008 at Coral Springs Medical Center from 10am until 3pm.</p>	Keith McKernan	Completed