

FENA EXECUTIVE BOARD MEETING MINUTES

NAME OF GROUP: FENA Executive Board LOCATION: Rosen Shingle Creek Wekiwa Room 4 DATE: July 17, 2007 TIME STARTED: 8AM ENDED: 0943 ATTENDEES: Darleen Williams, Dottie Hindman, Mari Hoover-McGarry, Chris Ochinero, Keith McKernan, Andi Foley, Paulette McKernan		FACILITATOR: Darleen Williams RECORDER: Andi Foley ** See Secretary's file for supportive material.	
ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Call to Order	Meeting was officially called to order: 0804	Darleen Williams	Completed
Verification of Quorum	Verification was confirmed.	Dottie Hindman	Completed
Approval of Minutes	April 07 minutes* presented <u>Motion</u> to approve as written: Chris Ochinero Second: Keith McKernan Passed	Darleen Williams Andi Foley	Completed
Treasurer's Report	4/1/07 through 6/30/07 report* presented. <u>Motion</u> to approve as written: Andi Foley Second: Keith McKernan Passed	Mari Hoover-McGarry	Completed
Parliamentarian Report	Draft of bylaws amendment ** related to chapters presented and discussed. Will present at State Council meeting. Copy of WI protocol for Chapter accounts provided by Mari Hoover-McGarry for practice reference. Procedures to be presented at next meeting	Dottie Hindman	October 07
Delegate report	FL allowed 35 delegates and 2 alternates. Currently have 32 delegates without alternates. Will have to confirm with applicants their willingness to serve as delegate.	Chris Ochinero	August 07 to ENA
Legislative support for PIP	Overview of PIP coalition and legislation. ** <u>Motion</u> for FENA to support PIP coalition to be voted on by State Council. Darleen Williams to review letter from legislative firm and sign if appropriate: Keith McKernan Second: Mari Hoover-McGarry Passed	Darleen Williams	FENA State Council

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Minutes from 06	Discussion regarding April and July 06 minutes	Darleen Williams – April Andi Foley - July	Ongoing
Nominations	Elections in October. Currently, Mari Hoover-McGarry nominated as President Elect and Denise Evers as Treasurer.	Darleen Williams	October 07
EMS Awards	\$500 given to Excellence in EMS awards. Dinner to be held July 18, 2007 at 530pm. FENA recognized for donation.	ALL	Completed
Collaboration with ACEP	ACEP asked ENA to participate in workforce study. Will be nursing workforce questions on study.	ALL	Ongoing
ENAF	Seeking donations for ENAF jewelry silent auction. Motion to authorize Rachelle Zahniser to purchase jewelry for FENA to donate to ENAF with maximum of \$400: Keith McKernan Second: Mari Hoover-McGarry Passed. Thank you received from ENAF for Online auction**	ALL	Ongoing
Education of EMT-B requirements	Requirement of 21 clinical hours for RN taking EMT-B course as approached to FENA by Tampa General Hospital employee discussed. Refer employee to another more appropriate resource.	ALL	Completed
General Assembly	Discussed upcoming bylaw amendment proposals to be presented at General Assembly by nominations committee and separately by Michael Moon, RN. Dottie Hindman will do summary sheets for FENA delegates.	Darleen Williams Dottie Hindman	General Assembly
ESI triage proposal	Resolution proposed by FENA member, Ken Duncan in which ESI be the ONLY 5-level triage system used in the US. Will be presented at State Council.	ALL	State Council
Advance for Nurses Job Fair	To be held in Tampa and West Palm, requesting FENA to host booth. Will examine opportunity further for next year's Fair.	Darleen Williams Mari Hoover-McGarry	Ongoing
Annual Chapter reports	Scan reports into computer. Send copy via email to liaison.	Andi Foley	October 07

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Awards and Scholarships	19 applications to FENA. Confirmed Dottie Hindman's application to ENA. Chris Ochinerro nominated for ENA Educator award.	Paulette McKernan	Ongoing.
Health Care legislation	Congressman Ted Price (MD) introduced health care reform bill related to HR 2626: multiple insurance reforms, malpractice reforms, provider reforms. Designed to improve health care for all. FENA Exec committee recommends to ask Gov't Affairs committee to watch legislation progression.	Sherri Cook and Andi Foley	Ongoing
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 0943.</p> <p>Motion: Keith McKernan Second: Mari Hoover-McGarry Passed.</p> <p>Next Exec Board meeting to be held on Thursday, 10/11/07 from 8am-10am in Orlando, site to be announced</p>	Darleen Williams	Completed