

**FENA STATE COUNCIL MEETING MINUTES**

<p>NAME OF GROUP: <b>FENA State Council</b>          DATE: 24 January 2007          TIME STARTED: 10 AM ENDED: 1430          ATTENDEES: Keith McKernan, Dottie Hindman, Mari Hoover-McGarry, Chris Ochinero, Andi Foley, Terri Repasky, Larry Williams, Catherine Webb, Rachelle Zahniser, Sherri Cook, Rolf Dominikow, Liz Fowler, Lara Alexander, Terri Devin, Paula Davis, Dennise Mathis, Denise Evers, Jessica Vets, Freda Lyons, Dave McGarry, Susan McDevitt (DOH), Randy Mitchell, Patricia Stadler, John Bixler (EMS/DOH), Micheal Greil (DOH), Cindy Magnole, Maggie Crawford, Amy Paratore.</p>		<p>FACILITATOR: Keith McKernan          RECORDER: Andi Foley</p>	
ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Call to Order	Meeting was officially called to order at 1016	Keith McKernan	Completed
State EMS / Trauma Update	Update of EMS / Trauma concerns. MVC / MCC and Pediatric abuse rising. Domestic Violence age 22-32 females rising. Florida mortality decreasing compared to ACS standard. State involved in 135 Injury Prevention programs – showing success. Two DVD’s presented: Burn Care 2 <sup>nd</sup> Edition and Rural Providers Triage. Trauma Registry Annual Report VERY briefly reviewed	Susan McDevitt	Completed
Verification of Quorum	Verification was confirmed by Parliamentarian at 1034	Dottie Hindman	Completed
Approval of Minutes	October 2006 minutes presented Motion to approve as written: Lara Alexander Second: Larry Williams <b>Passed</b>	Keith McKernan Andi Foley	Completed
	Minutes from April and July 2006 tabled pending approval	Andi Foley	April 2007
Treasurer’s Report	4th quarter report presented. Motion to approve as written: Amy Paratore Second: Larry Williams <b>Passed</b> 2007 Budget Presented and discussed. Motion to approve as written: Larry Williams Second: Amy Paratore <b>Passed</b>	Mari Hoover-McGarry	Completed

Paramedic's working in ED's	Discussed issue of EMT-P working in ED. Generalized discussion and sharing about the role of EMT-P in various FL hospitals. Speakers propose making legislative change to allow EMT-P to practice as per their training within the hospital setting. Questions addressed related to supervisory obligations (Physicians vs. nursing).	John Bixler and Michael Greil from EMS / DOH	Completed
<b>ITEMS DISCUSSED</b>	<b>ACTIONS</b>	<b>PERSON/GROUP RESPONSIBLE</b>	<b>DATE DUE</b>
Morning session Committees	Meetings and discussions.	Committee Chairs and Committee members	Completed
Lunch		ALL	Completed
Afternoon Session Committees	Meetings and discussions	Committee Chairs and Committee members	Completed
RE-Verification of Quorum	Verification was confirmed by Parliamentarian at 1250	Dottie Hindman	Completed
Committee reports	<p>Reports***: Parliamentarian  Motion to accept Parliamentarian-suggested changes  Motion to approve as written: Denise Evers  Second: Jessica Vets  <b>Withdrawn secondary to discussion of hotel reimbursement.</b>  Motion to amend Parliamentarian documents from \$90 hotel rate to \$125 hotel fees per night for lodging reimbursement: Larry Williams  Second: Sheri Cook  <b>Passed</b>  Motion to approve Reimbursement documents as amended: Paula Davis  Seconded: Randy Mitchell  <b>Passed</b>  Motion to accept substantiation form as written: Larry Williams.  Seconded: Rachelle Zahniser  <b>Passed</b>  Reports continued: Trauma / Peds, Education / SESS, SESS April 26-29 with pre-sessions April 24-25.  Reports continued: Fundraising,  Requesting chapter contributions (gifts or funds) for basket for SESS.  Reports continued: Injury Prevention, Government Affairs,</p>	Committee Chairs	Completed

	<p>Motion to sponsor 4 members for the March 7<sup>th</sup> Emergency Medicine Day in Tallahassee for hotel and travel at newly approved rates: Catherine Webb Second: Randy Mitchell <b>Passed</b></p> <p>Reports continued: Awards / Scholarships, EMS Advisory Council (non-committee), Advanced Practice, Communications / Informatics. ***See Committee Reports available from FENA secretary.</p>		
Announcements	<p>Manasota Chapter: Semi-Annual Chapter Award for increased membership. Thank you card from Sandy Davis for flowers sent for father's passing. ENAF State Council Challenge: Try to raise \$1 per member of state (\$1500 for FL). If \$5000 raised (by state of group of states), can name scholarship for 2007. Discussed to pass challenge on to chapters. Inactive Chapters: Space Coast requested to become inactive. North West FL chapter requested through national ENA to become inactive. Citrus / Hernando interested in starting chapter – but they are members of North Central and will follow up with that and see if the North Central Chapter meetings and locations will be more convenient for the Citrus / Hernando members. April Meeting: Motion to move April 2007 meeting to either April 10<sup>th</sup> or 11<sup>th</sup> at ACEP depending on Availability of meeting spaces to be researched by Chris Ochinerro: Terri Repasky. Second: Mari Hoover-McGarry <b>Passed</b></p>	Keith McKernan	<p>Completed</p> <p>Completed</p> <p>Continued to April</p>
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 1425. Motion: Rachel Zahniser Second: Liz Fowler <b>Passed.</b></p> <p>Next State Council meeting to be held from 10AM to 3PM at a location and date to be announced.</p>	Keith McKernan	Completed