

FENA STATE COUNCIL MEETING MINUTES

NAME OF GROUP: FENA State Council LOCATION: Rosen Shingle Creek Resort Wekiwa Room 4 DATE: July 17, 2007 TIME STARTED: 10AM ENDED: 2:55 PM ATTENDEES: ** Darleen Williams, Dottie Hindman, Mari Hoover-McGarry, Chris Ochinero, Keith McKernan, Andi Foley, Terri Repasky, Paulette McKernan, Larry Williams, Rachelle Zahniser, Sheri Cook, Jessica Vets, Cindy Garlesky, Rolf Dominico, Lara Alexander, Terri Devin, Paula Davis, Christopher Shores, Randy Mitchell, Dennise Mathis, Amy Paratore, Dave McGarry, Denise Evers, Freda Lyon, Patricia Stadler, Ann Brown, Barbara Uzenoff, Susan McDevitt, Marlene Bachrach.		FACILITATOR: Darleen Williams RECORDER: Andi Foley ** See Secretary's file for supplemental materials.	
ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Call to Order	Meeting was officially called to order 1002	Darleen Williams	Completed
Update: Physician's Certification	Dr. Mark Foppe from AAEM spoke regarding board certifications issues faced by physicians, especially in FL. Updated about upcoming legislation and suggested FENA join coalition if formed on this issue.	Dr. Mark Foppe, DO	Completed.
Verification of Quorum	Verification was confirmed at 1025.	Dottie Hindman	Completed
Introduction	Introduction of members present.	ALL	Completed
Approval of Minutes	April 07 minutes** presented. Motion to approve as written: Marlene Bachrach. Second: Keith McKernan Passed	Darleen Williams Andi Foley	Completed
Treasurer's Report	4/1/07 through 6/30/07 report** presented. Motion to approve as written: Larry Williams Second: Keith McKernan Passed	Mari Hoover-McGarry	Completed
Parliamentarian Report	Discussion related to proposed bylaws** change regarding Chapters of FENA. Procedures to be written after bylaws passed	Dottie Hindman	Ongoing
ENA elections	Completed. Discussed 10.9% of ENA members voted. Suggestions sought to improve voter turn-out.	Darleen Williams	Completed.

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General Assembly	ENA allows 35 delegates and 2 alternates. 32 positions filled. Delegate list**	Chris Ochinerro	Completed.
FENA nominations	Nominated: Mari Hoover-McGarry for President-elect and Denise Evers for Treasurer. Other nominations sought.	Darleen Williams	Ongoing.
State Trauma Report	25 bills at state level. Discussed “red light running” bill, enhanced zone / speeding fine bill (on I-95) with fines to benefit trauma centers, three bills on aggressive driving, pediatric trauma and rehab, and tobacco tax assessment, which did not pass. Letters of intent for trauma center applicant facilities being distributed. Attempting to establish elderly triage criteria for EMS and ED’s. Updated spinal cord, ventilator-dependant, burn care, and rural triage providers health care legislation and funding. Impact of war on hand surgeons and other specialties as it effects trauma centers. Further discussion regarding “red light running” legislation.	Susan McDevitt	Completed.
Change in agenda	Motion to change agenda for all committees to meet in the afternoon session: Terri Repasky Second: Rachelle Zahniser Passed	Darleen Williams	Competed
PIP legislation	FHA offer to join PIP coalition **. Requested FENA formulate a letter of support regarding PIP legislation. Further update by Freda Lyon and Amy Paratore. Motion to have FENA support PIP coalition and have Darleen Williams use her discretion to sign a letter written by PIP coalition firm: Denise Evers Second: Freda Lyon Passed	Darleen Williams	
Web Site	Cindy Garlesky voiced appreciation for updated Web site.	Cindy Garlesky	Completed
EMS Excellence Award	Donation in FENA’s name to EMS award. Motion to support \$500 toward 17 th annual Excellence in EMS awards: Larry Williams Second: Keith McKernan Passed.	Darleen Williams	Completed.

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Workforce study with ACEP	ACEP requested ENA collaboration in formulating workforce study, which will also have nursing focus. Further info on ENA website and to be provided to Jessica Vets to be placed on FENA website.	Darleen Williams	Completed
ENAF	Requested donation from FENA for silent jewelry auction at Scientific Assembly. Asked Rachelle Zahniser to shop for FENA's donation. Motion for Rachelle Zahniser to purchase jewelry in amount to \$400 for ENA silent auction: Larry Williams Second: Chris Ochinero Passed. Thank you ** received from ENAF for Online Auction donation.	Darleen Williams Mari Hoover- McGarry	General Assembly
EMT-B clinical requirement	Tampa General Hospital employee requesting change in clinical requirement for EMT-B training and seeking FENA approval and support. Discussion. Decision by FENA not to support request legislatively.	Darleen Williams	Completed
LUNCH	Sponsored by King Pharmaceuticals to inform about Thrombi-Pad **.	King Pharmaceuticals	Completed
General Assembly issues	Bylaws amendment proposals from nominations committee and separately from Michael Moon, RN. Discussion. Resolution proposal ** for ENA to endorse ESI as standard. Clarified by Denise Evers. Discussion.	Darleen Williams Denise Evers	Ongoing.
Agenda	Motion to hold committee meetings from 1-2pm and present committee reports from 2-3pm: Larry Williams Second: Andi Foley Motion FAILED Motion for 30 minute committee meeting and 60 minutes for committee reports: Rachelle Zahniser Second: Rolf Dominico Passed	Darleen Williams	Completed
Committee Meetings	Committee Meetings	ALL	Completed

Delegate reimbursement	<p>Discussion regarding reimbursement honorarium for delegates.</p> <p>Motion to reimburse delegates in the amount of \$750: Larry Williams Second: Keith McKernan One opposition Passed</p> <p>Motion to continue delegate dinner as planned: Keith McKernan Second: Larry Williams One abstention Passed</p>	ALL	Completed
ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Committee Reports	<p>---Trauma / Pediatrics / State Faculty: Planning to maximize retraining for TNCC rollout. TNCC financial report. Sought suggestions for costs of rollout. Cost \$96 books and postage and time. Recommended to decide within trauma committee and advise state council of decision. ENPC course directors update. Motion to ratify Paulette McKernan as State Faculty: Paula Davis Second: Cindy Garlesky Passed</p> <p>---Fundraising: Update regarding shirts and pens. SESS booth success – basket and bracelet. Lara Alexander is co-chair. Denise Evers won raffle bag which was made by Sheri Cook.</p> <p>---Education / SESS: Very Successful SESS in Virginia Beach. Next meeting in Charlotte, NC in April 08. Plan for Renaissance theme for party. Seeking locations for FL SESS in 2010.</p> <p>---Government Affairs: HR Bill 2626 will be further researched. Seeking a FENA goal / passion to focus committee.</p> <p>Motion to approve goal of Government Affairs committee to be to invoke change in helmet laws in state of FL: Sheri Cook Second: Rachele Zahniser</p>	ALL	completed

	<p>Passed ---Awards / Scholarships: Presented state and national nominations. Motion to provide all six applicants for education award with \$1000 scholarship for this year: Paulette McKernan Second: Chris Ochinero One abstention. Passed. ---Advanced Practice: CNS recognition legislation. SB 248. ---Membership / Nominating: Multiple non-assigned members. Will be resolved ASAP by chairperson. ---Injury Prevention: Submit online please. Link is on FENA Website. ---Communications / Infomatics: Recognized for new update. Recommended guidelines for submissions to Website be developed. Please forward any information to Jessica Vets to be placed on Website. Plan for individual page for each committee. ---EMS Advisory Council: Updated regarding last meeting. Minutes and summary ** provided.</p>		
ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Executive committee financial meeting	Update FENA members regarding plan for meeting	Darleen Williams	Completed
October Meeting	<p>Discussion regarding October's State Council meeting. Motion to hold meeting 10/11/07 in Orlando at location to be announced: Keith McKernan Second: Larry Williams Passed.</p>		
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 1455: Keith McKernan Second: Terri Repasky Passed.</p> <p>Next State Council meeting to be held on Thursday, 10/11/07 from 10am-3pm in Orlando, site to be announced.</p>	Darleen Williams	Completed