



ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Parliamentarian Report	<p>Bylaws amendment presented**. Discussion to clarify and revise. Motion to accept both documents as revised: Terri Repasky            Second: Keith McKernan            Passed</p> <p>Fiscal Policy and procedure presented**. Discussion to clarify. Process will be for FENA to open bank acct. Chapters who choose to participate will close current acct and move those funds into newly opened account subordinate to FENA acct. This will NOT change procedure for receiving checks from ENA or use of the acct. FENA will have oversight of acct but will not have use of the acct unless chapter becomes inactive. Motion to approve as revised: Rachelle Zahniser            Second: Keith McKernan            Passed</p>	Dottie Hindman	Completed.
Awards	<p>Awards presented            CEN award – Catherine Webb - \$220            FENA to ENA – Jess Vets - \$350                Andi Foley - \$350                Mari Hoover-McGarry - \$350                Terri Repasky - \$425 (Adv. Practice)</p> <p>Tuition Scholarships - \$1000 each                Andrea Brennan                Keith McKernan                Allison Kinney                Tracey Brown                Pamela Taylor                Karen Boyler-Mosos</p> <p>Chapter of the Year – Manasota Chapter            Melinda Stibol - FENA Leadership            Ken Duncan – FENA Education            Lynne Grief – FENA Distinguished Service            Sharon Reuter – FENA Nursing Practice</p>	Darleen Williams	Completed.

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Lunch	Working lunch and committee meetings	ALL	Completed.
Elections	<p>Denise Evers for Treasurer  Freda Lyons and Mari Hoover-McGarry for President-elect  Call for further nominees. None provided or suggested.  Motion to close nominations: Larry Williams  Second: Keith McKernan  <b>Passed</b>  Ballots were distributed to eligible voters.  <b>RESULTS:</b> Denise Evers as Treasurer  Mari Hoover-McGarry as President-elect</p> <p>2008 officers: President – Keith McKernan  Pres-elect – Mari Hoover-McGarry  Treasurer – Denise Evers  Secretary – Andi Foley</p>	<p>Chris Ochintero</p> <p>Voters:  FENA Executive Committee,  Committee Chairs, and  Chapter Representatives</p>	<p>Completed.</p> <p>Congratulations.</p>
Mascot	<p>Motion to accept “Flo Mingo” as mascot: Keith McKernan  Second: Terri Repasky  <b>Passed</b></p>	<p>Darleen Williams  Keith McKernan</p>	Completed.
Trauma and Legislation update	<p>PIP update. Annual report to Governor and then to legislators. Will send to interested parties – contact Susan McDevitt. Trauma research journal from state. Site surveys upcoming for 3 facilities. Ventilator dependant update. SB 12-10 Pediatric rehab bill – denied in 2007. Now seeking research grants for funding Pediatric rehab bill and will continue seeking legislative support. Burn care – focus on education of staff. Mild traumatic brain injury program – especially important with Nat’l Guard members returning from service-related “poly-trauma” injuries. “Red-light running” monies very profitable for trauma centers. Trauma registry – 25% increase. 6.2% mortality – less than national. Long-term study following trauma patients – 48% trauma pts integrated into society 2 years post-trauma.</p>	Susan McDevitt	Completed

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EMS Advisory and “President’s Meeting” representation update	<p>EMS educators trying to establish state-wide teaching EMT-P standards and a critical care transport paramedic curriculum.</p> <p>Presented issue of “Certificate of Need” for ground and air ambulances {i.e. attorneys suggest that ambulance service need certificate of need to operate in each community in which they operate (consider transfer from Jacksonville to Miami)} Upcoming meeting to discuss same.</p>	Wayne Hodges	Completed.
Chapter Officer’s Orientation	<p>Similar to training National ENA provides for state leaders. Discussion r/t such training. Potential to hold in January 08 day before state meeting. One day chapter and state leaders orientation. Discussion to hold meeting in January 08 and next year in October 08. NorthEast FL chapter offers to support attendees in lunch and providing meeting space if needed.</p> <p>Motion to support one night extra hotel fees for FENA executive committee and 2 chapter officers (recommended chapter president and treasurer) from each chapter to attend a FENA Leaders Orientation the day before January 08 FENA meeting (reimbursement requires attendance at FENA meeting): Andi Foley Second: Jess Vets <b>Passed</b></p> <p>Motion to financially support a FENA Leaders Orientation for FENA Executive Committee and 2 chapter officers (recommended chapter President and Treasurer) from each chapter annually, preferably in October: Paula Davis Second: Chris Ochinero <b>Passed</b></p>		
2008 state meetings (subject to change)	<p>January in Jacksonville 1/23/08 April location TBA 4/2/08 July in Orlando at Rosen 7/8/08 October Naples Beach 10/1/08</p>	Darleen Williams Keith McKernan	Completed.

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Committee Reports	<p>--Parliamentarian: See Above. Books passed to potential co-chair</p> <p>--Trauma/Peds/State Faculty: Finances updated**. New ENPC re-verification course to be released ?January 08? With video/DVD to follow. One day format. May be attended by members with ENPC card current or expired up to 3 months. Must teach ENPC every 12-18 months. Pedi update at Rosen in November. More info at <a href="http://www.emlrc.org">www.emlrc.org</a></p> <p>Scholarships available. Revising and clarifying IP requirements and expectations. TNCC – Finances updated**. TNCC roll-out in progress and must be attended by April 30, 2008. Will be mailing all current instructors discs and info about roll-out. 20 discs with info provided at this FENA meeting. No longer TNCC course director mentorship program requirement. Concern raised r/t quality control. – National planning to do quality control through course evaluation.</p> <p>--SESS. Up to date with funding from previous SESS. CPA hired by SESS to maintain finances. SESS 08 April 18-20 in Charlotte, NC. Theme SESS 08 is “Renaissance”. Email Larry Williams if interested in speaking at SESS or for more info <a href="mailto:ltwpedsrncen@edrms.net">ltwpedsrncen@edrms.net</a>.</p> <p>--Membership and nominating. “Shirt committee” Ann Brown to research options for new shirts. Membership update. 13 of 15 chapters are active.</p> <p>--Fundraising. Financial update**. Raffle winner of handmade dish donated by Manasota Chapter – Sharon Reuter. Discussed upcoming fundraiser of coin purse sample. Discussed use of website for sales.</p> <p>--Injury Prevention**. Financial update. Injury Prevention provider training available online, as is reporting. ENA fact sheets may now have hospital logo placed on the form by permission of ENA. Send info to Catherine Webb and she will submit to ENA who will alter form for chapter/facility.</p>	Committee Chairs	Completed

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Committee Reports - Continued	<p>--Government Affairs**. Letter available on line to send to government official r/t helmet law. Legislation pending r/t primary seat belt state and workplace violence. Probable focus on injury prevention. Invited to participate in FL Helmet legislation meetings. See new link on FENA website.</p> <p><b>MOTION</b> to financially support up to 2 members for ENA's Government Affairs Chair Workshop: Andi Foley Second: Mari Hoover-McGarry</p> <p><b>Passed</b></p> <p>--Awards/Scholarships. No Report.</p> <p>--Disaster Preparedness. No Report. Under consideration for keeping committee and/or chair of committee.</p> <p>--EMS Advisory. See above.</p> <p>--Advanced Practice. Online survey r/t NP. No longer CNS in FL pending BON paperwork.</p> <p>--Communications/Informatics. Photos needed for website. Also seeking input from committee chairs r/t starting committee web page. Suggested reimbursement for computer programs.</p>	Sheri Cook	For upcoming Workshop.
Ken Duncan's Resolution	Kudos to Ken for his work on the ESI triage resolution. Thank you for representing FL.	Darleen Williams	Completed.
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 215 PM: Mari Hoover-McGarry Second: Andi Foley</p> <p><b>Passed.</b></p> <p>Next State Council meeting to be held on 1/23/08 from 10am-3pm at Prime Osbourne Convention Center in Jacksonville.</p>	Darleen Williams	Completed