



January 12-13, 2006
FCN Board Meeting Summary

BOD Members: Leah Kinnaird, Vice Chair; Edward Goodemote, Treasurer; Susie White, Secretary; J. Dian Adams; Debbie Afasano; Barbara Alford; Pegge Bell; Annie Neasman; Robin Tilton; Kathryn Whitson; Jean Wortock

Guest: Barbara Lumpkin, FNA

Staff: Mary Lou Brunell, Executive Director; Jo Ann Miller, Media and Communications Specialist; Cathy Lewis, Executive Secretary; Lynn Unruh, Consultant

- Minutes and Summary of September 9, 2005 approved.
- Jean Wortock welcomed as new board member.
- Report of the Executive Director: FCN on target with Deliverables. Staff report distributed. 2006 Legislative packets distributed to Board members. Senate Bill 480 and House Bill 523 amend the FCN statute regarding workforce data collection, sustained funding, and board member appointments.
- FCN Bylaws: Revisions reviewed and approved.
- Strategic Plan Progress Report distributed. Recommendation to identify organizations / agencies to assume lead role for goals and/or actions discussed and approved.
- FCN Future Priorities: Board approved the Center's priorities as 1) obtaining nurse workforce data and implementing a forecasting model, 2) addressing current legislation as indicated, 3) distribution of regional level data, 4) planning for a statewide summit for Fall 2006, and 5) writing a position paper on suppressive regulatory environments.
- Treasurer's Report – UCF Research Foundation account approved. Sample solicitation letter/ donation envelopes distributed. FCN staff to assist Board members with letters. Mary Lou to work with DOH regarding state budget allocation for FY 2006/2007.

Next Meeting: Thursday, May 11 and Friday, May 12, 2006.

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