

DRAFT



## FCN Board Meeting Summary January 14, 2005

BOD Members: Andra Gregg, Chair; Leah Kinnaird, Vice Chair; Barbara Alford; Cathy Allman; Pegge Bell; Roxanne Harke-Maldunas; Lee Huntley; Karine Siplon; Wanda Thomas; Kathryn Whitson

Staff: Mary Lou Brunell, Executive Director; Sue Jones, Assistant Director; Cathy Lewis, Executive Secretary; Jo Ann Miller, FCN Support Staff

- ◆ The minutes and summary of November 12, 2004 approved.
- ◆ Report of the Executive Director – Contract deliverables met to date; FCN staff held a 2-day retreat with emphasis on the Center meeting the statutory mandate
- ◆ Board Business – BON and MQA support funding through Trust Fund transfer; transitional line item allocation to be sought; Mary Lou invited to participate in discussion with Senator Miller regarding information related to the faculty shortage; Staff provided each committee with a draft strategic implementation plan for review.
- ◆ Finance Committee – Ed Goodemote, Chair. Mary Lou reported for Ed. Treasurer's Report distributed; FCN can establish a 501c3 through an existing foundation.
- ◆ Research Committee – Wanda Thomas, Chair. Implementation Plan – Goal 5 approved with modifications; Mary Lou continues to work with Palm Health Care Foundation to implement the funded staffing model study; Mary Lou, Andrea and Wanda to draft report regarding study; UCF School of Nursing graduate student is working with the Center for her master's project.
- ◆ Practice Committee – Leah Kinnaird, Chair. Implementation Plan – Goal 3 approved with minor modifications; Committee agreed to accept Best Practice/Innovative Strategies from outside Florida.
- ◆ Education Committee – Barbara Alford, Chair. Implementation Plan – Goal 4 approved with modifications; Faculty Survey due date extended.
- ◆ 2005 FCN Board Meeting Dates: January 14; March 11; May 13; July 8; September 9 (conflicts with FNA Convention); November 11

Next Meeting: Friday, March 11, 2005 from 11:00 AM to 3:00 PM at the FCN Headquarters