



February 22/23, 2007
FCN Board Meeting Summary

BOD Members: Pegge Bell, Chair; Susie White, Vice Chair; Jean Wortock, Treasurer; Jane Cebelak, Martha DeCastro, Jackie Gonzalez, Andrea Gregg, Leah Kinnaird, Dora Krauss, Tina Menna

Staff: Mary Lou Brunell, Executive Director; Jennifer Nooney, Research; Cathy Lewis, Executive Secretary; Valerie Danesh, Graduate Assistant

Policy Consultant: Barbara Lumpkin

Guests: Beth Murphy, DNP student, University of South Florida; Casey Sowel, Concurrent Nursing Program, UCF/SCC

- Minutes and Summary of October 5, 2006 approved.
- Jackie Gonzales and Tina Menna welcomed as new board members.
- Chair Report: Pegge reported Executive Committee activities related to the Retention/Recruitment position; approval of FCN business plan, summarizing the Fall Summit, and the completion of Executive Director, Mary Lou Brunell's evaluation. Staff and members of the Board attended the Florida Nurses Foundation Barbara Lumpkin Gala.
- Executive Director Report: Mary Lou reported testimony provided to the Senate Health Policy Committee in Tallahassee. Workforce Data Collection survey initiated in January 2007 in concert with license renewal. FCN continues activities with Workforce Central Florida and Valencia Community College. Retention/Recruitment position re-opened.
- FCN Communication Plan: Distributed for review and approved. Includes update of communication tools (website / brochure) and media plan.
- Establishing a Policy Agenda: FCN to publish a state level report prior to the 2008 legislative session. Purpose: to provide background and justification for recommendations to address the nursing shortage in Florida including specific roles for identified groups.
- Adopting a Research Agenda: Center Research Agenda adopted. Components include: workforce data collection, forecasting supply & demand, education capacity, retention, and recruitment.

Next Meeting: July 18 - 19, 2007.

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