



February 28/29, 2008 FCN Board Meeting Summary

Attending February 28-29: Pegge Bell, Chair; Jean Wortock, Treasurer; Kathryn Whitson, Secretary; Jane Cebelak, Jackie Gonzalez, Dora Krauss, Leslie Kent, Andrea Lewis, Marsha Martin, Jane Mass, Tina Menna

Attended February 29 only: Martha DeCastro and Susie White, Vice Chair

Staff: Mary Lou Brunell, Executive Director; Jennifer Nooney, Associate Director: Research; Cathy Lewis, Executive Secretary – recording

Guests: Katherine Santiago, Andrea D'Alessandro

- Minutes and Summary of November 29, 2007 approved.
- New Board Members: Leslie Kent, Andrea Lewis, Marsha Martin and Jane Mass welcomed as new board members.
- Chair & Board Member Reports: Pegge Bell reported that QUIN Council to adopt the clinical capacity issue as a project. No report from Board Members.
- Executive Director Report: On target with Deliverables. Board members approved funding for board members/staff to attend 6th Annual Nurse Workforce Conference held in Denver, CO. 113 information packets distributed to state and federal elected leadership and staff.
- Treasurer's Report: Jean Wortock, reported Finance Committee met January 15, 2008. Budget, Trust Fund, and Foundation account discussed. Plan to increase fund solicitation.
- Retention & Recruitment Funded Projects Initiative: Mary Lou reported the 9 project contracts being finalized. Information will be posted on a web page within the R&R folder.
- Research and Workforce Analysis Committee Report: Susie White & Jen reported committee-related Deliverables on target. Data cleaning and preparation for the Licensure Data Analysis Report has begun and is on track for completion in March. HRSA models are operative. Board members approved Data Sharing Policy.
- FY 2008-09 Deliverables: Proposed deliverables for the next contract year were discussed and approved.
- Election of Officers: The newly elected officers of the FCN for 2008-2010 are:

Chair – Tina Menna	Vice Chair – Jane Cebelak
Treasurer – Dora Krauss	Secretary – Jackie Gonzalez
- Next Meeting: July 17-18, 2008 in Orlando.