



March 13, 2009 FCN Board Meeting Summary

BOD Members: Tina Menna, Chair; Jane Cebelak, Vice Chair; Ava Abney, Joey Bulfin, Janice Hoff, Ann Hubbard, Leslie Kent, Andrea Lewis, Marsha Martin, Jane Mass, Louise Pitts, Lisa Plowfield, Ruth Stiehl

Staff: Mary Lou Brunell, Executive Director; Jennifer Nooney, Associate Director: Research; Angie Ross, Assistant Director: Workforce Programs; Michelle Yore, Assistant Director: Workforce Research Programs; Cathy Lewis, Executive Secretary – recording

- Minutes and Summary of February 12, 2009 approved.
- New Board Members Welcomed: Ava Abney, Joey Bulfin, Janice Hoff, Ann Hubbard, Louise Pitts, Lisa Plowfield and Ruth Stiehl introduced and welcomed as new board members. Congratulations to Jean Wortock on her reappointment.
- Legislative Updates: Mary Lou, Tina, Jane, and Andrea Lewis and were in Tallahassee to educate legislators of the importance of the Center and share information about the nursing shortage in Florida. Anna Small, FNA and Kathryn Whitson, past Board member joined them to promote FCN Funding Bills which have received support from 14 associations as of March 13.
- FCN Board Orientation and Strategic Planning: Mary Lou met with Rollins Center for Philanthropy Executive Director, Emily Furlong who will provide a 2-hour orientation to the Roles and Responsibilities for Nonprofit Boards at the next meeting. Mary Lou will work with UCF staff to facilitate a strategic planning session – not on strategies to resolve the nursing shortage but on center accomplishment of its objectives. Orientation & strategic planning scheduled for April board meeting.
- New Reports & Information to Be Released: Jen discussed the new analysis of licensure date report which will be released shortly. Updated regional reports will be available via the Workforce Data map on the Center's website. Two additional reports are nearing completion: Analysis estimating the RN workforce and RN FTEs, and an update of the FL Nursing Shortage white paper.
- Next Meeting: Thursday, April 23, 2009: 2:00 PM to 5:30 PM
Friday, April 24, 2009: 8:30 AM to 5:00 PM
Orlando, Florida