



March 14, 2003 Board Meeting Summary

BOD Members: Cathleen A. Allman, Chair; Carolann Gegenheimer, Secretary; Barbara Alford, Edward Goodemote, Andrea Gregg, Roxanne Harke, Nancy McGovern, Annie Neasman, Susan White, Kathryn Whitson

Staff: Mary Lou Brunell – Executive Director, Cathy Lewis, Executive Secretary, Jo Ann Miller.

Guests: Karen Eaton, Department of Health, Susan Kramer, RN, David Ramdon, RN, BSN-graduate student at FAU, Barbara Cahill, RN - graduate student at FAU

- The minutes and summary of the January 10, 2003 meeting were approved.
- Deborah Afasano welcomed as new Board of Director
- Report of the Executive Director included name tags distributed to Board of Directors, review of activities since 1/10/03 meeting, on target with Deliverables, and Nursing Faculty in Florida Study RFA awarded
- Treasurers Report – Leah Kinnaird, Chair. Finance Committee had 3 conference calls with discussion of long-term approach to budget. Mary Lou submitted to Susan Acker, AHCA, request for reallocation within categories.
- Research Committee - Andrea Gregg, Chair. Roxanne Harke joined Research Committee. BON and FCN to work collaboratively with report, *Nursing Supply and Demand in Florida: Analysis of Nursing Licensure Data*. State Nursing Center Survey complete.
- Public Relations Committee – Barbara Alford, Chair. March Stakeholder Meeting well received. Sample of FCN brochure distributed for review. Letters sent to Multidisciplinary Advisory Council. Deliverable D distributed to BOD for review.
- Strategic Plan Development – Mary Lou to propose framework for developing a strategic plan to address the nursing shortage in Florida.
- Conference calls scheduled for Public Relations Committee, Research Committee and Finance Committee
- Next meeting: May 7, 2003 from 10:00 am to 3:00 pm at the COHPA Center for Community Partnerships, 12354 Research Parkway, Orlando, FL 32816-3224