



Board of Directors Meeting Summary May 13, 2005

BOD Members: Andrea Gregg, Chair; Leah Kinnaird, Vice Chair; Ed Goodemote, Treasurer; Susie White; Secretary; Debbie Afasano, Barbara Alford, Cathy Allman, Pegge Bell, Nancy McGovern, Annie Neasman, Robin Tilton, Kathryn Whitson

Staff: Mary Lou Brunell, Executive Director; Cathy Lewis, Executive Secretary; Jo Ann Miller, Media Communications Specialist; Lynn Unruh, Data and Forecast Model Consultant

Guests: Dan Coble, Executive Director, Florida Board of Nursing
Karen Eaton, Director for Public Health Nursing, Department of Health

- ♦ The minutes and summary of the January 14, 2005 approved as written.
- ♦ Chair Report, Andrea Gregg - Dan Coble and Karen Eaton welcomed. Wanda Thomas relocating to Ohio. Transfer of funds from the Board of Nursing Trust Fund to the Florida Center for Nursing Trust Fund language deleted from implementing bill.
- ♦ Report of the Executive Director - Staff highlights report distributed. FCN Accomplishments from March 2002 to April 2005 distributed to board members. 3rd Annual Workforce Center Conference, *Taking the Long View: Turning Vision into Action*, a national nursing shortage data, information and strategy development meeting was held April 28 – 30, 2005 in Portland, OR. Andrea, Mary Lou and Jo Ann attended and provided report to members. Poster presentations on Nurse Education in Florida and Statewide Strategic Planning were presented by Mary Lou and Jo Ann at the conference. FY 2005-06 funding reviewed by Mary Lou.
- ♦ Treasurer's Report – FY 2004-05 budget amendment completed and approved by the Finance Committee. Finance Committee to discuss establishing 501c3 with Community Foundation of Central Florida and report back to the Board for approval.
- ♦ Board of Directors approved proposed deliverables for FY 2005-06 contract with the Department of Health.
- ♦ Committee Reports – Due to time restraints committee reports deferred.

Next Board Meeting: Friday, July 8, 2005 from 11:00 AM to 3:00 PM at FCN Headquarters