

**FLORIDA CENTER FOR NURSING**  
**Board Meeting Summary**  
**June 14, 2002**

Members present included Mary Lou Brunell, Chair, Cathleen A. Allman, Vice Chair, Carolann Gegenheimer, Secretary, Barbara Alford, Edward J. Goodemote, Annie Neasman, Susan V. White, and Joyce Dorner, Interim Executive Director. Guest attending the meeting was Leonard Pollard, Graduate Research Assistant. Minutes were recorded by JoAnn Miller.

- ? The minutes and summary of the May 2002 meetings were reviewed with recommended changes.
- ? The contract between the University and the State was signed effective May 7, 2002.
- ? Actions taken on Deliverables:
  - ‡ The required information on the Board of Directors was submitted.
  - ‡ The Executive Director position description and hiring plan were submitted. A Board Selection Committee was established. The job description for the Executive Director was approved for posting. Candidate search will include print and online in the Chronicle of Higher Education, the FONE website, through UCF, and by board member distribution.
  - ‡ Recommended members for the Multidisciplinary Advisory Council were discussed and approved. Additional appointments may be made as recommendations are received.
  - ‡ Information from the Institute for Simulation and Training will be incorporated with the Center's Nursing Workforce Data description for submission to the State.
  - ‡ Two Stakeholder Meetings are scheduled. June 24 will be a phone-in meeting for Nurse Executives and Managers. June 25 will be a live meeting for Nurse Educators.
  - ‡ The Media / Marketing Plan was submitted.
- ? Plans were finalized for the July 12 meeting with two expert consultants from state centers for nursing in North Carolina and Oregon.
- ? The Florida Center for Nursing web site has been established. The address is: <http://www.flcenterfornursing.org>. Graphics, logo, and web page design (including the state seal as a link to the state web page) were discussed.
- ? The Board initiated discussion of a workplan for 2002-2003 that included: clarifying the mission, vision, and goals of the Center; establishing the infrastructure and filling staff lines; describing existing data and obtaining new data; developing partnerships within the state; continuing stakeholder meetings; identifying future funding sources for the Center; conducting an annual summit.
- ? Two funded projects were approved by the Board.
  - ‡ A review of the literature on the impact on nursing and patient outcomes in the US of hospital restructuring in the last decade.
  - ‡ Males in nursing: current issues, trends, and recruitment strategies.

Next Meeting: Friday, July 12, 2002 at the COHPA Center for Community Partnerships, 12354 Research Parkway, Orlando, FL 32816-3224.