



July 16 - 17, 2009
FCN Board Meeting Summary

BOD Members: Tina Menna, Chair; Joey Bulfin, Janice Hoff, Ann Hubbard, Leslie Kent, Andrea Lewis, Marsha Martin, Louise Pitts, Lisa Plowfield, Ruth Stiehl, Jean Wortock

Guests: Mari Yentzer Rains, Organization Development & Training Consultant, Florida Institute of Government, University of Central Florida
Sandra Van Horn, RN, BSN, Clinical Specialist – Heart Failure, Florida Hospital

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 April 23/24, 2009 approved.
- Treasurer's Report: Mary Lou reported on behalf of Dora. The Center is within budget and variances were explained. Trust Fund and Research Foundation account discussed. Donations accepted in the name of the Florida Center for Nursing. Angie working with IST to accept donations by check or credit card on FCN website. HB 1139 ~ requires BON to encourage contributions to the FCN Trust Fund as part of the online renewal process. FY 2009-2010 funding is \$460,000.
- Research/Research & Workforce Analysis Committee Report: Jen reported 2009 Nurse Employer to be mailed out July 22. Jen to draft analysis request policies and form. FCN Geographic Regions approved with modifications. Motion made and passed by consensus.
- Implementation Plan for HB 1209 – Board of Nursing: In collaboration with OPPAGA, the FCN will monitor the administration of the new nursing approval process. FCN will report findings to the Governor, Senate President, and Speaker of the House.
- Affirmation of Strategic Planning Work: Mari Rains, UCF Institute of Government facilitated the session.
- Next Meeting: Thursday, October 15, 2009 (Conference Call)
2:00 PM to 4:00 PM

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