



## Board Meeting Summary September 9, 2005

BOD Members: Andrea Gregg, Chair; Leah Kinnaird, Vice Chair; Edward Goodemote, Treasurer; Susie White, Secretary; J. Dian Adams; Debbie Afasano; Barbara Alford; Pegge Bell; Roxanne Harke Maldunas; Nancy McGovern; Annie Neasman; Robin Tilton; Kathryn Whitson

Guest: Karen Learnard, Staff Nurse, Regional Medical Center Bayonet

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

- ◆ The minutes and summary of the May 13, 2005 meeting were approved.
- ◆ Dian Adams welcomed as new board member.
- ◆ Report of the Board Chair – Andrea reported that Executive Committee met twice via conference call and once in-person. Andrea represented the Center at Board of Nursing and FACN meetings.
- ◆ Report of the Executive Director – Mary Lou invited to present at Workforce Estimating Conference in Tallahassee; FCN Annual Report mailed to elected officials and Department of Health / distributed at meetings to the Board of Nursing and UCF Office of Research.
- ◆ Research Committee – Susie White, Chair, reported committee met via conference call. Major items of discussion included adding external membership; committee name change to include Workforce Analysis; progress on Deliverable 2; and proposal for a future research study. Mary Lou & Lynn attended meeting held in Tallahassee on August 31, 2005 with DOE, DOH/BON, WFI, and AWI representatives. Lynn reported she has been in communication with Dr. Linda Aiken regarding Florida's participation in the next Aiken nursing workforce study. Board of Directors approved Lynn to proceed with request for funding from RWJ on behalf of the FCN.
- ◆ Practice Environment Committee – Leah Kinnaird, Chair. Leah reported the committee met via conference call to begin the collaboration between the Practice Environment Committee and Education Committee regarding Deliverable 3.
- ◆ Education Committee – Mary Lou reported for Barbara Alford, Chair. The committee met via conference call to discuss Deliverable 3. The Education and Practice Environment Committees are jointly leading the work to accomplish the deliverable.

Next Meeting: January Board meeting will serve as a retreat to be held January 12-13, 2006