

FLORIDA CENTER FOR NURSING

October 4, 2002 Board Meeting Summary

Members present: Mary Lou Brunell, Chair, Joyce Dornier- Interim Executive Director, Carolann Gegenheimer, Secretary, Barbara Alford, Carol Davis, Andrea Gregg, Roxanne Harke, Leah Kinnaird, Alan Levine, Nancy McGovern, Wayne Poston, Susan White, and Kathryn Whitson. Guests: Marilyn Crotty, Director, Florida Institute of Government, Leonard Pollard, Graduate Research Assistant. Minutes were recorded by JoAnn Miller.

- ? The minutes and summary of the September 6, 2002 meeting were approved.
- ? First report of Deliverables was sent to the State in September.
- ? Executive Secretary for the Center has been hired.
- ? Executive Director position recommendations submitted to Dean McCarthy.
- ? Newly adopted Florida Center for Nursing Vision statement:

The Florida Center for Nursing is nationally recognized as the definitive source for information, trends, research and forecasting about nurses and the dynamic nursing needs in Florida. The Center is the focal point for creating synergistic partnerships and collaborative efforts among stakeholders in healthcare delivery.

- ? Newly adopted Florida Center for Nursing Mission statement:

The mission of the FCN is to:

- ◆ Address strategically the issues of nursing supply and demand to meet the needs of health care consumers in Florida;
- ◆ Generate and disseminate credible information to consumers of health care, professional organizations, healthcare providers, educational institutions, and legislators; and
- ◆ Enhance and promote innovative recognition, reward, and renewal activities for nurses and potential nurses.

- ? Marilyn Crotty, Director of the Florida Institute of Government at UCF, facilitated discussion of goals and objectives for the Center. Draft goals and objectives to be reviewed and finalized in November.
- ? Draft Board of Director Bylaws were distributed and discussed. Final approval of Bylaws is scheduled for November.
- ? Research Committee: Divided data elements into subsets. Data integrity and confidentiality policies will be developed. Partnerships for sharing data will be established beginning with the Board of Nursing.
- ? Public Relations Committee: Brochure to be developed by January 2003. Stakeholder meetings tentatively scheduled for December in Miami and March in Sarasota. Target audiences will be direct care practitioners, nurses, and nurse practitioners.

Next Meeting: November 1, 2002 from 10 a.m. to 2 p.m. at the COHPA Center for Community Partnerships,
12354 Research Parkway, Orlando, FL 32816-3224.