



FCN Board Meeting Summary October 8, 2004

BOD Members: Ed Goodemote, Treasurer, Susie White, Secretary, Barbara Alford, Cathy Allman, Pegge Bell, Roxanne Harke-Maldunas, Annie Neasman, Karine Siplon, Wanda Thomas, Kathryn Whitson

Staff: Mary Lou Brunell – Executive Director, Cathy Lewis – Executive Secretary, Jo Ann Miller – FCN Support Staff

- ♦ The minutes and summary of the July 9, 2004 approved.
- ♦ Pegge Bell and Robin Tilton appointed new Board members.
- ♦ Report of the Executive Director – On target with Deliverables; Mary Lou, Andrea and Wanda, discussed in-person and via telephone with Palm Healthcare Foundation staff – language and budget for 3-year Staffing Model Study; Met with Linda Harkey, Senate Healthcare committee staff member; Participating as member of Steering Committee to establish a national forum for state nursing workforce center collaboration and sharing.
- ♦ Board Business – FCN Goals to be reviewed considering strategic plan; BOD established standing times for committee work; Mary Lou and Andrea will develop letter to send to organization's who participated in Strategic Planning process and invite them to submit names participate in the work of the Center.
- ♦ Finance Committee – Ed Goodemote, Chair. BOD agreed to seek consultation on establishing 501c3; Travel reimbursement guidelines for Board members established.
- ♦ Research Committee – Wanda Thomas, Chair. Joint FCN & BON Data Task Force established; Mandated data collection to be pursued; Relicensure survey report written.
- ♦ Practice Committee – Mary Lou reported for Leah Kinnaird, Chair. Committee developing taxonomy for best practice; Recruitment/Retention web page to be added to FCN website.
- ♦ Education Committee – Barbara Alford, Chair. Committee meetings were canceled due to Hurricanes. Barbara reported Education Committee to review the faculty study and consider continuing data collection; Request for Board of Nursing report on nursing program annual survey.
- ♦ 2005 FCN Board Meeting Dates: January 14; March 11; May 13; July 8; September 9 (conflicts with FNA Convention); November 11

Next Meeting: Friday, November 12, 2004 from 11:00 AM to 3:00 PM at the FCN Headquarters