



Board Meeting Summary Conference Call November 3, 2003

BOD Members: Cathleen A. Allman, Chair; Debbie Afasano, Lee Huntley, Karine Siplon, Wanda Thomas, Susie White, Kathryn Whitson

Staff: Mary Lou Brunell, Executive Director; Cathy Lewis, Executive Secretary

- ◆ The minutes and summary of the September 4-5, 2003 approved.
- ◆ Lee Huntley and Karine Siplon welcomed as new Board of Director members.
- ◆ Report of the Executive Director: Deliverable B –*Survey of Florida Registered Nurses Renewing Their License* has been met. Additional part-time staff selection is being processed through UCF Human Resources. FCN had exhibit booths as the FNA Convention and FONE Annual Meeting. Presentations were given at the FNA Convention, West Central Florida Healthcare Recruiters Association, and Indian River County Workforce Roundtable.
- ◆ Finance Committee - Mary Lou reported for Leah Kinnaird, Chair. There is currently \$41,000 in the FCN Trust Fund. Mary Lou to work with Karen Eaton, Department of Health, to identify a mechanism to access the funds.
- ◆ Research Committee – Mary Lou reported for Andrea Gregg, Chair. The Research Committee has been working on the licensure renewal survey. Due to the expense of an 800 number, the committee members decided to exclude the call in option from the survey.
- ◆ Public Relations Committee – Mary Lou Brunell reported for Barbara Alford. Chair. The Public Relations Committee main activity was to assist with the hiring of part-time employee.
- ◆ Strategic Plan Development – Statewide Strategic Plan for Nursing Workforce in Florida Constituent Meeting to be held November 14, 2003 from 10:00 AM to 3:00 PM
- ◆ Board meeting via conference call – to be scheduled.

Next In-Person Meeting: January 9, 2004 from 10 a.m. to 3 p.m. at the Partnership Building,
12354 Research Parkway, Orlando, FL 32816-3224.