

FLORIDA CHAPTER ASTNA
Meeting Minutes
January 28, 2006
Jacksonville

Board Members: Maria Fernandez, President: Karen Chamberlain, President-Elect, Heather Collins, Secretary/Treasurer

Present: Nancy Burke, Greg Rubin, Kathy Koch, John Scott, Jeff See, Scott Sampey, Wayne Hodges, Jayne Hedrick, Toby Witt, Joann DeSerio, Louise Bowen, Mary Jane Cosden, Lori Matich, Donna Freshwater, David Duke, Michael Rushing, Chip Roberts

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
Call to Order	11:20 hrs	Minutes of previous meeting were approved.	Maria Fernandez	
Approval of Minutes	Approval of November's minutes motioned and seconded without any changes	Minutes also available on website.		
REPORTS:				
Treasurer Report	Balance \$2,365.90	Heather secured free checking as well as 2 months of service charges credited to our account.	Heather Collins	Ongoing
President's Report- Maria Fernandez	<ol style="list-style-type: none"> 1. Upcoming Transport Nurses Day 2. Strategic plan regarding education specific to air medical needs was discussed. 3. The state is in the process of developing a statewide disaster plan. Many questions have been 	<ol style="list-style-type: none"> 1. It was agreed that we should participate by giving out something with the ASTNA logo on it. We will decide on the item that will be distributed to all participating programs. The group thought scissors would be most appropriate. Maria will check on prices. 2. Maria would like to organize an ad hoc committee to address the air medical training and recertification part of the strategic plan. 3. John Scott will be distributing a Disaster Plan that was written by Johnny Delgado at the next FAMA 	<p>Maria</p> <p>Maria Karen</p> <p>FAMA</p>	<p>ASAP</p> <p>To be completed in 2 weeks and recommendations sent to State,</p>

	raised regarding past experiences during a disaster.	meeting. It is suggested that we all review this plan and submit suggestions or corrections to FAMA: John Scott, Jeff See or Mark Clemens.		Suggestions Due ASAP
President-Elect: Karen Chamberlain	<ol style="list-style-type: none"> 1. The state education committee restructured the format to make workshop type meetings with breakout groups working on the following 3 strategic objectives: <ol style="list-style-type: none"> 1) Pediatric education 2) recertification requirements of 32 vs 48 hours and 3) EMT and Medic test results. 2. The House bill 1420 applies to nurse practitioners. 3. Data elements have been selected for collection and reporting. A draft list of recommended data elements was presented at the EMS Advisory Council Meeting. 			
Website: Maria Fernandez for David Summers	There are no changes in the website at this time. The map of Florida with all the programs is still under construction.	Maria is going to check with the developer of a map, already available, for permission to use.	Maria	
EMS Advisory Council: John Scott	Reported on the data collection, the COPCN, the pandemic flu, stroke legislation, scope of practice and access to care. Details and meeting minutes will be available on the doh website.			

Education: Maria Fernandez for Scott Wyant	Maria placed the survey that had been passed out at our last meeting on the web. She only got 2 responses so it was opened up for discussion at this time.	A motion was made for our educational offerings to be held the evening of the second day of the conferences, with the neo/peds group and the adult group alternating the topics. Karen Chamberlain seconded this. Also suggested that flyers be sent out to local programs for CE's.	Maria Scott	Before next meeting
FAMA: Jeff See	The FAMA meeting is to follow. The Pilot's group was cancelled due to lack of attendance.	Maria asked for the program directors to support and encourage pilot involvement.		FYI
FNPTN: Maria Fernandez	The strategic plan was discussed. The group felt that 25% of the education needs to be dedicated to pedi/neonatal. Their meeting offered a presentation on "Noise during Transport:.			FYI
<u>OLD BUSINESS:</u>				
Newsletter	Maria has not received any information from any program or other persons who might have articles for publication.	There is an interest in having a newsletter. Interested parties are encouraged to submit articles and or other information that would be pertinent.	ASTNA members	
Poster presentation	Being worked on by Nancy Hunter (not present).	Abstract due soon. Deadline for poster presentation April?	Nancy Maria	May 2006
<u>NEW BUSINSS</u>				
Strategic Plan	Plan needs to be addressed by this group.	A committee is to be formed.	Maria Karen Jayne	
Nominations for officers		Nominations need to be submitted by next meeting and	Maria (web)	

and Nurse of the Year		voting will be at the July Meetings. Will ask David Summers to post information on Website		
Meeting adjourned 12:10	Next meetings April 13 th , 14 th & 15 th , Orlando. Crown Plaza			