



**Florida Neonatal & Pediatric Network Association**  
**7/7/2005**  
**9:00 AM**  
**Orlando, Fl.**

Meeting called by: Maria Fernandez  
 Called to Order @:0910  
 Note taker: Nancy Burke

| Topic                        |  | Responsible person | Deadline |
|------------------------------|--|--------------------|----------|
| Approval of Meeting Minutes  | Approved as written  |                    |          |
| President's Report           | <p>The deadline to submit language changes for ch. 401 is set for 7/10. Objections to that deadline were voiced, &amp; the deadline was extended to 7/20.</p> <p>With new NQA there was discussion related to paramedics &amp; EMTs &amp; they will not be involved in CE Broker.</p> <p>Impaired practitioner language also at issue.</p> <p>Stroke center criteria pre-hospital CD rom was distributed &amp; there was some discussion of adult stroke VS pediatric stroke treatment.</p> <p>Let Maria Fernandez know of any changes you would like to see</p> | Maria              | 7/20     |
| Secretary/Treasurer Report   | <p>20 individual members. 1 corporate member. 10 organizational members- new one is Memorial (JDCH).</p> <p>Treasury has \$1,54.42 before deductions for funds spent on the transport member of the year award.</p>  | Nancy              |          |
| Transport member of the year | Donna Freshwater was awarded this honor  |                    |          |

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| Voting  | <p>Elections were held &amp; the results were as follows:</p> <p>President: Maria Fernandez</p> <p>President-Elect: Nancy Burke</p> <p>Secretary/ Treasure: Mary Jane Cosden</p> <p>Marybeth Price Pantzis agreed to assume the education board position. All other board members agreed to serve in their current position, with the exception of Sharon, who was not present. Maria &amp; Louise will contact her to see if she will maintain her position</p> |                    |              |
| Standards/Guidelines for Pediatric transports | Louise pointed out that the AAP has a new publication coming. Maria has the info on this publication & will e-mail the info to the group. This issue will be tabled pending the new publication.   |                    |              |
| Safety Survey                                 | It's undergoing revisions. Louise will e-mail it out in a few weeks  | Louise             | August       |
| Disaster Response Brochure Revisions          | Julie says it is old & outdated. She proposes that she get to the bottom of what is in place/ EOC may have this in place via the state incident com center. Louise suggests that we invite a speaker to come present @ the next meeting. Julie will try to get this together.  | Julie              | Next meeting |
| Lapsed memberships                            | Bright, colorful renewals to those lapsed seems to have worked. All board members are now members in good standing.  |                    |              |
| <b>Committee Reports</b>                      |  |                    |              |
| Non-licensed                                  | The transport team directory was displayed for corrections.  | Donna              |              |
| Licensed                                      | Deferred   | Sharon             |              |
| Ground  | Deferred   | Clint              |              |
| Air   | Safety is the biggest concern. Lots of negative attention to the air transport industry. There have been 6 fatalities  | Jim                |              |

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|                          | <p>since the beginning of the year. FAMA is involved in developing proactive safety plans. NVG (night vision goggles) being introduced to the safety plans/ conference being planned in Dallas &amp; Maria Fernandez has that info.</p> <p>CISM was discussed @ state level but is not being addressed. Locally being set up.</p> <p>EMS pilots in FL are starting their own association.</p> |                    |          |
| Education                | <p>Marybeth is going to present her data collection tonight @ Julie Bacon's house @ 6 PM. Thanks to Marybeth &amp; Julie for this evening's presentation.</p> <p>There will be an educational offering in November &amp; Nancy &amp; Donna will present their data on noise on ground transports.</p>   | Marybeth           |          |
| Disaster Response        | <p>Money is available from the government- every hospital will be getting a letter. Check with your safety officer. HERSA monies are available.</p>   | Julie              |          |
| State Report             | <p>Deferred.</p> <p>Will be at the FAMA meeting.</p> <p>Request made to ask the state to contact this group when there are neo/pedi issues to present.</p> <p>The group reiterated the desire to keep our meetings separate and keep them 2 hours long.</p>   | Susan              |          |
| <b>Other Information</b> |   |                    |          |

- We discussed the fundraising items that we brought- thanks to Julie bacon's astute observations, we discovered they were incorrect (the silk screened had made us a national organization) & we got our money back on them. We are not exactly a large enough organization to support fundraising efforts with our logo. Polos had to be purchased for this year's award, & Nancy will bring them to the next meeting (minimal order is 10 shirts). If we want to do fundraising we need to design something a little more universally desired, such as those shirts of Brian's that we sold at the All Children's conference. Thanks to Louise for her generosity in allowing us to have a display. Brian donated \$60 to us for the shirts we sold for him.
- Louise discussed verbiage for the 20 hour requirement for transport class training. Suggests the wording be "comprehensive training" following the AAP guidelines & add a component for on-going educational requirement. She will get info for a revision by the next meeting.
- Shands signed the contract with CMS to provide 3 point transports for medically indigent patients going to the various RIPPIC centers.