

Meeting Minutes

DATE: 1/22/04
CALLED TO ORDER: 0905
ATTENDANCE: attached
SUBMITTED BY: Nancy Burke

MEETING: FNPTNA Quarterly Meeting Minutes
TIME 1110
ADJOURNED:

Agenda Item	Discussion/Conclusion	Recommendation/Actions	Responsible	Follow Up
<u>Old Business:</u> Approval of meeting minutes from the past meeting	Louise Bowen motioned for approval, Donna Freshwater seconded the motion	Minutes accepted as written		
Web Site	David updated the website to include the history that Louise developed, photos, meeting minutes & membership application	Survey on heelsticks & hearing protection are pending	David	
Conference call ability	The cost was too high as quoted last meeting, but the state offered to try to facilitate this if they get a request with the frequency, goals & objectives.	Request exactly what is needed & draft the document	Colleen	Next meeting
Surveys	Pending as stated above		David	
High Frequency Ventilation	Maria Fernandez invited Tom Donne from Airborne to demo the unit currently offered. Louise Bowen & Maria Fernandez both said that they had issues with the safety of the unit in novice hands. The conversion to high freq. can be tricky. Utah has made some	Thank you to Tom	Nancy to write thank you letter	

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	modifications to the vent & is using it as far as we know. Also the dials are difficult to adjust.			
State report	Susan McDermitt reported that she will bring a suggestion for best practice (coming from those inspected). The rewrite of the Fla. Administrative code will not revise our equipment list as a result of our input last session. The inspection process has changed & they are looking at outcome management, educational levels & management involvement.	None		
ClinCon	They selected our skills session and thank us for our offer	Louise Bowen offered to head up this project. Maria Fernandez & Sharon Chandler are also eager to help & have the expertise required.	Louise Bowen	Next meeting
Pediatric Standards/ guidelines	There is nothing out there except for what has been discussed here. The document exists that was developed in the past, as Maria Fernandez, Louise Bowen & Sharon Chandler say they have a copy	Johnny Delgado suggests that once we have agreement it will become the standard as long as it is well referenced. Maria suggests that she e-mail it out. Nancy Burke has the group on her e-mail, so it would be easier to get the document e-mailed from Maria Fernandez & forward it out to the group. Also, if Maria Fernandez will send it to Nancy she can send it out with the next newsletter.	Maria Fernandez then Nancy Burke	By March 1 st to go out to the membership
PCEP presentation	Maria Fernandez tabled this presentation at this time	Present at the next meeting	Maria Fernandez	Next meeting
NANN	Colleen Cowie submitted a	We haven't heard if it was	Sharon Chandler	Next meeting

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presentation	proposal to NANN that Sharon Chandler present the history of the FNPTNA via poster presentation.	accepted yet. Nancy Burke & Colleen Cowie volunteered to relieve Sharon Chandler PRN		
Neonatal Transport Team Day	Feb. 18 th 2004. Sample proclamation was distributed by Colleen Cowie. Badge clips & pen lights were distributed to individual members & those who ordered them last meeting.	Celebrate!	All	
<u>New Business:</u> President's report	<ul style="list-style-type: none"> • Colleen Cowie reported that there was heated discussion surrounding the testing process developed for EMT exams, which will transition to the National Registry exams, & the oath has been deleted. • Also the new CE broker process for the tracking of continuing education was not favorably received. 	FYI only		
Logo	Since the logo that was designed ages ago cannot be found there was a motion to call for a new design on the website.	Request David to put out a call for a new logo design	Nancy Burke will check with David.	Next meeting
Grant reviewers	Marie Bonneman was chosen by the state to review grants	FYI		
Nominations for awards	The state has nomination applications at the desk for this.	Nominate by April 9 th .		
Secretary/ treasurer report	Nancy Burke reports 20 members/ 4 organizational. Treasury has \$1,303.45 currently	<p>The by laws do not exactly match what we are doing as far as:</p> <ul style="list-style-type: none"> • Membership renewal timing (by laws say every January the dues are expected, the membership has been 	All members	By the next meeting

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		<p>renewed on a calendar year basis).</p> <ul style="list-style-type: none"> • There is also a question about the current board members not being members. • They also state that we have established a P.O. Box & we do not. • Lastly why is there a voting membership (organizational) & non-voting membership (individual). & the decisions can be made by 20% of the organizations, which at this time would be one organization. Much discussion occurred, with the individual membership being able to bring issues to the floor to discuss, but the voting remains in the hands of the organizations. This is intended to prevent one organization from taking over using individual memberships. Also, the individual members would be less likely to get their organization to join if they could vote as an individual. It was proposed that every member submit their by law revision suggestions to Nancy Burke prior to the next meeting, & she will record them for discussion at the next 		

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		meeting. They can then be posted on the web & voted on at the July meeting.		
Committee reports	<ul style="list-style-type: none"> • Non-licensed Donna Freshwater is working on getting fax numbers for the directory to continue to distribute information to all the teams in hopes they will become interested. • Licensed- Sharon Chandler discussed the RIPPIC contract & what it means. She felt that bed availability has been a problem recently • Ground Program- Clint Randolph discussed being uncomfortable with the Administrative code removing the equipment lists from the pediatric/adult component. He also inquired into training possibilities beyond NRP & PALS. Mary Jane Cosden gave a brief description of the STABLE course, described the cardiac module that was recently added, & gave the website as a source of future classes. There are 14-18 instructors in Fla. They are in the process of appointing regional trainers to help expand the program • Air Program- Jim Howard & Johnny Delgado report that 	FYI		

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	<p>there is a rewrite of part 135 to include the back (medical crew) in the regulations. Also the pilot rest time is an issue, government involvement being what it is and all. All non-military craft must comply within one year (2 year window/ one year into it at this point. Jim Howard says that the aircraft piece is a problem. There is also new regulations regarding heliports, which can be costly to renovate. Half the heliports in Fla. Comply with the design changes.</p>			
Database for statistics	<p>Sharon Chandler will arrange to have a speaker present this at the next meeting, as the speaker could not be here as planned this time</p>	Present next meeting	Sharon Chandler	Next meeting
Next meeting	<p>Scheduled for April 14-16 in Tallahassee at La Quintana South on Appalachia Parkway phone # 850-878-5099</p>	The group voted to meet in Tallahassee in April.		
<u>Open discussion:</u> Name	The schedule had our name wrong	Colleen Cowie will speak to someone to get it corrected next time	Colleen Cowie	
Education committee	It was suggested	The group loved the idea		
Proposal to combine the FNPTNA, ASTNA &	Each would have 1.5 hours, and the same information would not need to be repeated in each meeting.	Concerns were expressed over the loss of identity. The 3 presidents will meet to discuss.	Colleen Cowie	Next meeting

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FAMA meetings				
Skill session	Sharon Chandler reports being disappointed that there was not enough participants & it had to be cancelled.	Louise Bowen suggested more administrative topics be presented. Nancy Burke suggested a call for topics from the group for starters	All submit topics to Nancy.	Prior to the next meeting