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**CFANPC Membership Meeting Agenda- March 21, 2024**

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| **Date:**   | Thursday, March 21, 2024, at 6:00pm ET - 8:00pm ET  |
| **Location**:  | **Ruth Chris Steak House, 480N Orlando Ave, Winter Park Florida, 32789** |
| **Speaker:**  | Robin Turinetti APRN |
| **Topic** :  | Challenging the Management of COPD: Ruling Out Alpha-1 |
| **Sponsor:**  |  |

Minutes recorded by Norisha Quinones **(Laptop/Notepad/Agenda)**

**6:00-6:20** Attendance and Networking: **Aixa I. Catala-Beauchamp**

**6:20p** Introduction of Sponsor and Speaker-**Aixa I. Catala-Beauchamp**

**6:20-7:10pm** Speaker presentation/ Dinner

**7:10-8:01pm** Membership meeting (Previous Minutes Approved)

38 Members present

**Recognition**

* **Krysta Sands, Past President for an excellent job leading 2023-2024**
* **2023-2024 BOD, thanks for your hard work**

**Current Board of Directors (BOD)**

* **President:** Aixa I. Catala-Beauchamp
* **Vice President:** Samuel Realista
* **Treasurer**: Chantele Baptiste
* **Treasurer Elect:** Tabasham Merchant
* **Secretary**: Nori Quinones
* **Secretary Elect:** Hermine Forte-Morris
* **Program Committee Chair**: Monique Prince
* **Hospitality Committee Chair**: Sandra Jackson
* **Continuing Education Committee Chair:** Mary Cisco
* **Membership Committee Chair**: Kelly Reyes
* **Social Networking & Media Committee Chair:** Katisha Nichols
* **Website Committee Chair:** Lana Ecker
* **Legislative Chair:**Ellarea Farwell
* **Scholarship Committee Chair:** Sara Bashyam
* **Nominations Committee Chair:** Sharon Parrish
* **Immediate Past President:** Krysta Sands

**Conferences**

* **2024 AANP National Conferences**- June 25, 2024- June 30, 2024 in Nashville, Tennessee-Registration is now open
* **FNPN 2024 Annual Conference (23.5 ceu’s)**- August 22-24, Orlando World Center Marriott
* **Conferences are listed on our enpnetwork.**
* **Scholarships are available to members for conferences.** You are encouraged to apply. Each member that applies will have to pay upfront. We ask that you tell us what you learned then we reimburse you for the conference. We will have available conferences reset. Please apply; You will have to tell us about the conference.
* **Florida Coalition**: Charrita Ernewein (President of Tampa bay NP Council) along with LaMisa Rayside as our 2024-2025 Co-Chairs. If you have not joined the Coalition, consider doing so. Increasing Liabilities for Nurse Practitioners

**Important Announcements**

**If you are a new graduate Nurse Practitioner who applied and received an Autonomous Practice License without meeting requirements, please feel free to reach out to our leadership for guidance. We encourage you to do the right thing, maintain integrity and avoid penalties.**

[>>>Florida statute 464.0123 Autonomous practice by an advanced practice registered nurse.—](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0464/Sections/0464.0123.html)

**Florida Statutes**

[Section 464.012](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0464/Sections/0464.012.html): Certification of advanced registered nurse practitioners; fees.

[Section 464.0123](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0464/Sections/0464.0123.html): Autonomous practice by an advanced practice registered nurse.

[Chapter 456](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&URL=0400-0499/0456/0456ContentsIndex.html): Health Professions and Occupations: General Provisions

**Florida Administrative Codes**

[Section 64B9-4](https://www.flrules.org/gateway/chapterhome.asp?chapter=64B9-4): Board of Nursing

**Basic Board Member Duties**

Nonprofit board members have the legal responsibility to meet the duty of care, the duty of loyalty, and the duty of obedience. Under well-established principles of nonprofit corporation law, a board member must meet certain standards of conduct and attention in carrying out their responsibilities to the organization.

<https://boardsource.org/fundamental-topics-of-nonprofit-board-service/roles-responsibilities/>

* **Duty of Care**-Each board member has a legal responsibility to participate actively in making decisions on behalf of the organization and to exercise their best judgment while doing so.
* **Duty of Loyalty**- Each board member must put the interests of the organization before their personal and professional interests when acting on behalf of the organization in a decision-making capacity. The organization’s needs come first.
* **Duty of Obedience-Board members bear the legal responsibility of ensuring that the organization complies with the applicable federal, state, and local laws and adheres to its mission.**

**Updates from BOD Members**

**President- Aixa I. Catala-Beauchamp**

* **FNPN renewal membership: Bronze (instead of silver as fee increased and not in this year’s budget)-Motion passed for Bronze membership and our members during the meeting**
* **Continuing Krysta Sands’ legacy: CFANPC goal is to bring out a network to universities and Colleges. Katisha reached out to Herzing University to follow-up on Krysta’s initial contact.**
* **Two upcoming events IOA (Sam)- and Second Harvest (Sandra Jackson)**
* **Planning a Day at the Park with families-at a Park in October 2024 TBD**

**President Elect -Sam Realista**

* **IOA event-May 9, 2024 IOA 5k downtown Orlando link is** [**https://haku.ly/0f284d9476**](https://haku.ly/0f284d9476)

**Treasury Report from- Chantal Baptiste**

We began the month of March 1 2024 with a **$30,834.43-----------** balance

Pending deposits -300----- membership dues,

Expenses 208.96→Debits of **(ENPnetwork $56.00, Affinipay $35.60-fees**, Zoom $15.99)

**Credits: ----- (membership dues + T-shirt sales)**

**Present balance:**   **31,925.47** We remain in good shape!

for more information on our treasure report please contact Chantal Baptiste

**Secretary -Nori Quinones**

* Minutes will be posted on the website cfanpc.enpnetwork.com on 3/26/2024.

**Program Committee Chair -Monique Prince**

* Upcoming meetings:
* Bonus meetings: Thursday 3/28/24 @ Christner’s 6:00pm, Aztrazeneca
* Keep an eye on your email for a seat to become available if you’re on the waitlist, once one is available, you will have 24 hours to accept. If you cannot make the meeting please cancel your registration to give opportunities to those who wish to attend and are on the waitlist.
* Upcoming meetings -April 18, 2024 meeting is pending, May 16, 2024 , June 20, 2024 (still pending), July date/time pending August date/time pending, however bonus meeting is scheduled for August 29th pending details

**Hospitality Chair/Volunteer Coordinator- Sandra Jackson**

* **Volunteer Activities**
* **S**econd Harvest, Ronald McDonald, Harbor House need volunteers -please contact Sandra Jackson for more information
* Garden Party -if you wish to attend please contact Sandra Jackson for more information, will have swag bag with prizes and marketing items for our organization and logo “Nurse Practitioners, Your Healthcare Angels”
* We have sponsored $1,000 to the food bank, we are going to be advertised on the sponsor’s website, gets up 2 VIP tickets as well
* Door prizes, make sure you have a seat at each meeting.
* **T-shirts still available for purchase-** Don't miss a meeting, you won't know when there will be prizes.

**Continuing Education-Mary Cisco**

* Next Virtual CE will be on --- Thursday April 11, 2024 6:30 pm, Coach Fred will be speaking about “A Growth Mindset for A Better You!” CE will be credited to those who attend
* Open to speakers and topics of interest

**Membership Committee Chair—Kelly Reyes**

**Report on membership**- Currently 248 Active members

**--- new members in the last 30 days**

**--- renewals.**

Student APRN membership **$50**

Practicing APRNs membership **$75**

 **Social Media Chair Update- Katisha Nichols March 2024**

Marketing CFANPC- Ongoing on major platforms

LinkedIn **-1250 currently---** connections

Instagram **-127--** followers last month

Twitter-No longer used but is still up and running, no access.

Facebook 983**-from 845--** friends

Facebook Council group ---

Facebook Non-Profit page --116- followers (Updated 3x/week by Social SinQ) ,

Facebook Student Group **-1035--**

**Board Member Spotlights-Aixa Catala-Beauchamp-(February 2024), Samuel Realista (March 2024), Chantelle Baptist (April 2024), Nori Quinones (May 2024), Monique Prince (June 2024), Sandra Jackson (July 2024), Mary Cisco (August 2024), Lana Ecker (September 2024), Katisha Nichols (October 2024), Kelly Reyes (December 2024), Ellarea Farewell (January 2025)**

Facetime LIVES- Run meetings LIVE in group.

**Pictures from Council Meetings and Events for Website**

**Website –Lana Ecker**

Thanks to Meagan Chipman who step in for Lana when Lana was out

Squarespace activated .

* Meagan has created a new website at an affordable rate.
* Our current website is: cfanpc.enpnetwork.com- This is the website where we have membership renewal, past meeting minutes, bylaws and other resources. Managed and updated by Lana regularly.

**Legislative Update-Ellarea Farwell**

* **FLANP Call To Action- Bill Concerning NP Practice-Bill and Brief Overview-if you want more information on the report please contact Ellarea Farwell**
* **If you are a new Nurse Practitioner and have applied for autonomous practice please refer to Section 464.0123, F.S. in the Florida Board of Nursing for state mandated requirements**

**Scholarship- Sara Bashyam -**

* Listing of scholarships available on website cfanpc.com
* Current Scholarship update

**Conference Scholarships (2024-2025):**

● 8 local conference scholarships ($300)

● 3 national conference scholarships ( $500)

● 1 Mission scholarship $500 (previously $1,000)

Complete the application on the website (send to Sara’s email)

1. Submit conference receipt, not hotel or travel receipts. (send to Sara’s email)
2. Attend the conference, and then verbally or by email share highlights at the following CFANPC member meeting.
3. Once all these requirements are completed, please send Sara an email letting her know. Sara will submit receipts to the treasurer for reimbursement.
* **Student Scholarships**
* ----2---- scholarships at $-1,000------
* Next award: August 2024
* Deadline for submission: June 2024
* Complete the application on the website (send to Sara’s email)
* Social media promotion of scholarships

**Nominations – Sharon Parrish**

* Each BOD share what they do
* Think of what position suits you

**President wrap-up**

 **Needs**: Is there anyone seeking Preceptor or Employment opportunities? -no preceptors opportunities, employment opportunities, indeed.com Transitions Healthcare

**Attendees: We had 38 attendees at today's meeting.**

**Adjournment time**: 8:01 PM