



Quarterly Board of Directors Meeting

Tuesday, March 21, 2023 – 8:00 a.m.

USF Center for Advanced Medical Learning Simulation (CAMLS)

124 S. Franklin St., Tampa FL 33602

**Mission:** Strategically and innovatively address the issues of nursing supply and demand to meet the needs of the people of Florida by:

- Developing and implementing strategies, building evidence to support best practices, and providing recommendations for systemic changes;
- Generating and disseminating credible information to the public, professional organizations, healthcare providers, educational institutions, and legislators;
- Encouraging and coordinating the development of academic-practice partnerships; and
- Identifying and promoting recognition, reward, and licensure renewal activities for nurses and future nurses.

**Vision:** The Florida Center for Nursing is the definitive source for information, research, and strategies addressing the dynamic workforce needs of nursing in Florida

**Values:** Responsibility, Integrity, Inclusivity, Transparency, Bravery

**AGENDA**

Networking and optional head shots	8:00 a.m. to 8:30 a.m.
Call to Order and Roll Call	8:30 a.m. to 8:35 a.m.
Welcome & Introductions	
Presentation from USF College of Nursing Dean, Dr. Usha Menon	8:35 a.m. to 9:00 a.m.
Presentation from USF College of Nursing Assistant Dean of Finance & Administration, Ms. Jessica Gelabert	
Financial Report	9:00 a.m. to 9:15 a.m.
Evolving Organizational Structure	9:15 a.m. to 9:45 a.m.
Break	9:45 a.m. to 10:00 a.m.
Presentation from the Florida Board of Nursing Executive Director, Mr. Joe Baker and Nursing Education Unit Director, Dr. Sherri Sutton-Johnson	10:00 a.m. to 10:45 a.m.

FCN Updates <ul style="list-style-type: none"> <li>• Data</li> <li>• Programs</li> <li>• Communications and Marketing</li> </ul>	10:45 a.m. to 11:30 a.m.
Tour of CAMLS (optional)	11:30 a.m. to 12:00 p.m.
Lunch (on your own)	12:00 p.m. to 1:00 p.m.
FCN Infrastructure <ul style="list-style-type: none"> <li>• Bylaws</li> <li>• Policy &amp; Procedure Manual</li> <li>• Board Allowance</li> <li>• FCN Repository</li> </ul>	1:00 p.m. to 1:45p.m.
FCN Board Structure based on priorities <ul style="list-style-type: none"> <li>• Supply &amp; Demand Workgroup</li> <li>• Education Workgroup</li> <li>• Reward, Recognition, &amp; Renewal Workgroup</li> </ul>	1:45 p.m. to 2:15 p.m.
FCN Communications and Marketing Guidelines <ul style="list-style-type: none"> <li>• Branding Guide</li> <li>• Marketing Strategy</li> </ul>	2:15 p.m. to 2:45 p.m.
Proposed Performance Appraisal of FCN Executive Director	2:45 p.m. to 3:15 p.m.
Break	3:15 p.m. to 3:30 p.m.
Presentation from the National Forum of State Nursing Workforce Centers Executive Director, Dr. Patricia Moulton Burwell	3:30 p.m. to 4:15 p.m.
Other Matters	4:15 p.m. to 5:00 p.m.
Upcoming Meetings <ul style="list-style-type: none"> <li>• Wednesday, June 21, 2023, at CAMLS</li> <li>• Thursday, September 21, 2023, at Marshall Center, USF</li> <li>• Wednesday, December 13, 2023, at Marshall Center, USF</li> <li>• Thursday, March 21, 2024, at Marshall Center, USF</li> <li>• Thursday, June 21, 2024, at Marshall Center, USF</li> </ul>	
Adjourn	

Local food options:

- On site – Café on first floor of CAMLS offering a fully stocked fridge of “grab and go” items
- Off-site- under a 10-minute walk from CAMLS
  - Breakfast- Starbucks, Caffé Fresco & Marketplace, The Corner Cafe & Deli
  - Lunch/Dinner- Hatricks, Harpoon Harry’s Crab House, The Pint & Brew



<https://www.caffefrescotampa.com/>



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<https://www.harpoonharryscrabhousetampa.com/>



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