



**Florida Center for Nursing
Bylaws Committee Meeting**

Date: Tuesday, February 18, 2025

Time: 11:30 am Eastern

Location: Teams (virtual)

Members in attendance: Dr. Keiser (chairperson), Dr. Heston, and Dr. Louis

Ad hoc members: Dr. Letourneau

Absent: none

Recorder: R. Letourneau

Mission: The Florida Center for Nursing is established to research and address issues of supply and demand for nursing, including issues of recruitment, retention, and utilization of nurse workforce resources.

Vision: The vision of the Florida Center for Nursing is to ensure that the health care needs of the residents and visitors of Florida are met by a competent and sufficient nursing workforce.

Values:

- Accountability–We commit to deliver on the FCN’s statutory goals.
- Integrity–We practice high ethical standards through interpersonal and interprofessional relationships.
- Respect–We cultivate collaborative partnerships that promote access for everyone.
- Courage–We take bold steps to create innovative best practices to advance the nursing profession.

The Florida Center for Nursing is proudly headquartered at the University of South Florida College of Nursing

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Meeting call to order at 11:32 a.m.

Notes:

- Reviewed Bylaws and determined it appropriate to remove section regarding allowance/daily stipend for board of directors secondary to recommendations from University of South Florida.
- Reviewed revised travel guidelines for board of directors which will provide more autonomy for directors to schedule and revise individual travel.

The meeting was adjourned at 11:50 a.m.