

1st Florida STS Regional Users' Group Minutes

Attendance: Please see roster.

The meeting was called to order at 10:00 AM January 19, 2006 by Pamela Chapin, RN.

Following introductions, the group heard presentations on external reporting of data to the state of Florida, processes and protocols, and collection of follow-up data.

New Business:

Name of the group: Florida Regional STS Data Manager's Group

Mission: To maximize quality care by sharing best practice processes.

Vision: To promote on-going role development and serve as data experts/resources for internal and external customers.

The group expressed interest in development of a Florida Regional STS Users' Group Web site. Ray, Pam and Miki will follow up on this idea.

Pam Chapin, RN was elected as the Chairperson of the group for the calendar year 2006.

Meetings to be held quarterly. The next meeting will be held on March 2 via WebEx. All attendees will be emailed with WebEx access information in mid-February. A summer meeting will be held at Morton Plant Hospital on June 15, 2006.

The next STS National User's Group meeting will be held in Denver, CO, October 11-15, 2006.

Future programs: At the June 15 meeting, a representative from AHCA will be invited to address the group. Additional topics to include harvest issues, regional application status, and clinical trends and practices.

There being no further business, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Clare Garrard, RN, DSN
Recording Secretary