



**CANADIAN NURSING INFORMATICS ASSOCIATION
Annual General Meeting 2007**

October 3, 2007

0800 – 08:45 EASTERN TIME

1.0 EXECUTIVE BOARD MEMBERS

1.1. Changes in Board of Director Members:

- a. President:** June Kaminski
- b. President-Elect:** Eithne Reichert
- c. Past President:** Robin Carriere
- b. Director of Education:** Virginia Ellis
- c. Quebec JR:** Elaine Perreault
- d. Ontario JR:** Heidi Chevier

2.0 CNIA Financial Status

2.1. 2006 Net Assets: \$62, 618 Balance Forward: \$67,149.51

2.2. 2007 Expenses (Conference is expected to gross \$10,000)

**2.2.1. NI2012 Bid Delegate - \$3,300
Bursary - \$1,000**

2.2.2. CNF Bursary – if we decide to go ahead with this, we will need to transfer \$30,000 to the Foundation.

An annual award of \$1,000 requires this \$30,000 pool with 10% of the interest assigned as a fee

This award through CNF would increase CNIA visibility and creditability

CNIA would play a role in the saward election process

We can decide to withdraw form program after three years

Criteria: RN, CNIA member, currently enrolled in a Healith informatics certificate, diploma, or degree

3.0 Membership

3.1. 2006 Membership was 340

3.2. 2007 Membership is 143

Breakdown of Members by Province				
BC - 18	Alberta - 9	Saskatchewan - 2	Manitoba - 3	Ontario - 81
Quebec - 5	Newfoundland - 1	N Brunswick - 15	Nova Scotia - 9	PEI - 0
Yukon - 0	NWT - 0			

4.0 ACTIVITIES

4.1. 2007 Conference Planning – A Huge Thank You to our Planning Committee!

4.2. NI 2012 Bid – The CNIA joined the AMIA – NI and South/Central American representatives in a joint bid. Our bid was successful.

Cost: \$700,000. The AMIA has taken the lead in the bid due to available funding, although COACH has recently offered to help with the cost to keep the focus more Canadian.

CNIA is responsible for recruiting sponsors for the event

Date: June 24 – 27, 2012

Venue: Hilton Montreal Bonaventure

CNIA members will have an opportunity for CNIA members to join the Program, Scientific, and other committees.

Lynn Nagle (IMIA rep) is Chair of the local Organizing Committee

4.3. Canadian Journal of Nursing Informatics

The Journal was launched in 2006 (with the 2005 Conference proceedings) and continues to develop as a quarterly journal. All nurses are encouraged to submit papers and other media presentations related to nursing informatics.

4.4. Infoway Nursing Advisory Committee

Several CNIA members belong to this committee and the Peer to Peer Network

5.0 JURISDICTIONAL UPDATES

5.1. NOVA SCOTIA (Nancy McCara)

Functional Planning Session held

Planning first Atlantic Nursing Informatics Conference for 2008

Website revisions, Marketing and Communication Plan progress

Education Day planned for October 2008

5.2. NEW BRUNSWICK (Kate Burns)

NBNIG held first Conference in May 2007 with Lynn Nagle as keynote speaker with focus on NI in all realms of nursing

5.3. BRITISH COLUMBIA (Val Cartmel)

Province does not have an active group

Plan to focus on boosting CNIA BC members

Do have a Peer to Peer Network

5.4. ONTARIO (Nancy McNairn)

ONIG's Bylaws have been revised

Initiated online registration and electronic updates

Feature a special membership page, newsletter

Heidi Chevrier will be assuming JR position on the CNIA Board

Upcoming AGM on November 19, 2007

Upcoming WINI September 19 & 20, 2008

Held 2006 AGM in Toronto in November

**Planning three educational days in September, February. May
in Hamilton, Barrie, and London**

Hosting SINI webcast

5.5. Manitoba (Pat Rothney)

25 – 30 members currently

In process of revising Bylaws

Focusing on communication, launching website in Fall

**Sponsoring four Nursing Informatics lectures (if members attend
all four sessions, they earn a CE certificate of completion)**

Need to improve awareness of benefits of joining provincial group

5.6. Saskatchewan (Dela)

SNIA is an offshot of the Professional Practice group

Currently struggling to increase membership

Eithne has organized online/teleconference meetings

Held a Health Informatics Conference in 2006 with Lynn Nagle as keynote speaker

5.7. Alberta (Tracy Shaben)

Goal is to boost CNIA Alberta membership

No official group at present, but will investigate

Will connect with local Regulatory body