



CANADIAN NURSING INFORMATICS ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES

APRIL 18, 2008

1:00 pm – 3:00 pm EASTERN TIME

1.0 NEW BUSINESS

1.1 Welcome New Board of Director Members:

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

1.2. New Website Design and Members Only Community

June created a Members Only Community using Drupal software to provide an interactive “added value” social networking and information community for the CNIA members. Members can join by registering an account at <http://cniac.ca/membersonly/>

1.3. eHealth Conference, Vancouver May 4 – 7, 2008

June is organizing a CNIA Member breakfast with Nora Hamill of the CNA to be held during the ehealth Conference. Information needed: How many attending? How many are interested in attending a Breakfast Meeting? (Nora Hamill and Kathryn Hannah have both sent queries about this)

June has put up a survey in the Members Only Community to gather responses on attendance from the CNIA members.

The Board agreed to cover the cost of June attending the Conference as the CNIA President.

1.4. CNA Biennium Conference, Ottawa June 16 – 18, 2008

June queried how many members are planning to attend the Convention. If the response is high enough, we could hold an Annual General Meeting in Ottawa.

June has put up a survey in the Members Only Community to gather responses on attendance from the CNIA members.

The Board agreed to cover the cost of June's flight and accommodation to attend the Convention as the CNIA President. (the CNA will cover her cost of the convention)

1.5. CNIA Annual Report for CNA (as Associate Group Member) (June)

June is completing the Annual Report required by the CNA of all Associate and Affiliate Groups (report is due in October). She needs Membership Numbers and provincial breakdown. If anyone has anything to add, please send it to June.

1.6. Canadian Nursing Informatics Certification

Historically, Lynn Nagle explored the possibility of organizing Certification in Nursing Informatics for Canadian nurses with the CNA (around 2003). At the time, the initiative did not seem feasible because of the available numbers (at least 200 participants per certification would be needed), and the semantics of setting up preparation activities, etc.

June would like to explore this topic again, considering the increase in interest in nursing informatics and the available software and hardware now that could facilitate preparation activities.

June will open discussion with Nora Hammill of the CNA related to NI certification.

1.7. Membership Updates

June has installed a new Shopping Cart application using ZenCart to streamline online membership payments. The New Online Payment Area created: <http://cni.ca/commerce/>

Membership renewals come due on June 1, 2008.

Mary Eileen will check Membership Renewal Pages on web site to see if any new information is needed. <http://cni.ca/membership.htm>

NEXT MEETING: Fall 2008 TBA