



CANADIAN NURSING INFORMATICS ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES

April 19th, 2010

13–14 PM AST, 12–13 PM EST, 11-12 AM CST, 10–11 AM MST, 09-10 AM PST

Attendance: Y = yes; R = regrets

	Executive			Representatives	
Y	Eithne Reichert	President	Y	Sue Sepa	BC
Y	Margie Kennedy	President-Elect	Y	Tracy Shaben	AB
R	June Kaminski	Past-Pres & Comm		Della Stumborg	SK
Y	Robin Carriere	Treasurer	R	Janice Epp	MB
Y	Mary Eileen McPhail	Membership	Y	Andrea Partridge	ON
Y	Heidi Chevrier	Education		Francois-Regis Frechette	QC
			R	Kate Burns	NB
			Y	Nancy McCara	NS
			R	Pat Walsh	NL
				Margaret Timmons	YK
				Marilyn Barrett	PEI

1.0 Welcome

- 1.1 Welcome Marilyn Barrett as PEI rep.
- 1.2 Minutes from March 15, 2010 as circulated. Margie motion to accept, Tracy seconded
- 1.3 .Notes from March 22, 2010 face to face meeting in Toronto at Nursing Forum. Margie motion to accept, Tracy seconded. Discussion and review of items.

2.0 Old Business

- 2.1 CNIA Conference - Sessions are not posted on website as of meeting. Eithne will continue to monitor.
- 2.2 Membership Application for Standards Collaborative. Kate Burns from NB and Nancy McCara from NS volunteered for the voting members.
- 2.3 Certification. Although deferred to next meeting, Heidi, Virginia and Margie volunteered to review what has been done to date and identify gap.

3.0 New Business

- 3.1 CNIA Website – Robin requested a deferral to following meeting.
- 3.2 Bylaws – Margie reviewed the bylaws in some detail. Members sent in email review and other items were brought forward to clarify new sections. Margie will re-issue with changes to the Executive.
- 3.3 Motion for Decision – Margie
 - 3.3.1 Director of Special Appointment, Dr Lynn Nagle, be added to the CNIA Executive as her Chair role with NI2012 in lieu of new bylaws being passed.

4.0 Reports

- 4.1 President – deferred due to time
- 4.2 Financial – deferred
- 4.3 Membership – deferred
- 4.4 Education – Virginia
 - 4.4.1 Upcoming events – ONIG AGM in Oct/Nov; IT Health Conference Toronto; Atlantic NI Conference Oct 25/26 Moncton
- 4.5 Communication Report (June) – deferred
- 4.6 Jurisdictional Reps reports