

CANADIAN NURSING INFORMATICS ASSOCIATION

Date April 18, 2011

Via Teleconference

Chair Margie Kennedy

Present Tracy Shaben Pat Walsh
 Robin Carriere Cheryl Stephens-Lee
 Mary Eileen MacPhail June Kaminski

Regrets Eithne Reichert Nancy MCara Della Stumborg

Item #	Item	Description of Outcome	Individual Responsible for Further Action & Deadline
1.	Reviewed Minutes – February 28, 2011		
		<ul style="list-style-type: none"> • Call for errors or omissions to be sent to Eithne • Please note action items • Minutes approved 	
2.0	Ongoing Business		
2.1	CNIA Endorsement of C-HOBIC (Margie)	<ul style="list-style-type: none"> • Margie received one message from a CNIA member about the proposed C-HOBIC endorsement. Discussion concluded that we will post more information about the Endorsement Process on the website. • The Board unanimously agreed to finalize the approved C-HOBIC endorsement. Motion: Margie Kennedy, Seconded: Mary Eileen MacPhail. All agreed. 	<p>Margie will outline the endorsement process more clearly.</p> <p>June will post this information on the website.</p>
2.2	2011 Planning (Margie)	<ul style="list-style-type: none"> • More discussion ensued regarding the proposed Strategic Plan. <p>INPUT DURING MEETING</p> <ul style="list-style-type: none"> • Robin commented that the Mission (SLIDE 4) should be reworded 	<p>Two Open Forums will be created for now: French and Standards</p> <p style="text-align: center;">Proposed Strategic Plan</p> <p>Click Button above to Access</p>



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		<ul style="list-style-type: none"> • Pat commented that point 7 on SLIDE 17 needed clarification • FORUMS: Margie led discussion on Forums as an example of using more robust technologies. We should keep the forums that are within the Members Community to a minimum so people can focus on them. We will also offer some forums for General audiences interested in nursing informatics that are on the main site. • There are a few existing forums already set up in the Members Community, related to the following but have not been used very much: <ul style="list-style-type: none"> a) Provincial groups (individual forum for each province) b) Informatics Trends – (subtopic) NI Certification, c) CNIA Community Café d) Events and Updates (subtopic) Conference 	<p>Feedback from February and April meetings will be included in the final draft of the Strategic Plan.</p> <p>MEMBER COMMUNITY FORUMS: We will begin by focusing on two forums: a) STANDARDS in Nursing Data (Margie and Tracy will be moderators) and b) Community Café (Robin and June will moderate)</p> <p>http://cni.ca/membersonly/forum</p> <p>OPEN FORUMS: June will set up a forum area on the site that is not within the Members Community. We will focus on two forums in this area for now: a. A French forum (Robin, Francois moderators) b. General or Standards? http://cni.ca/forum/</p>
2.3	Committee Reports	<ul style="list-style-type: none"> • FINANCE: Robin reported that two expense cheques were issued to cover expenses, one to Tracy for her conference attendance. 	CURRENT BALANCE: \$51, 563



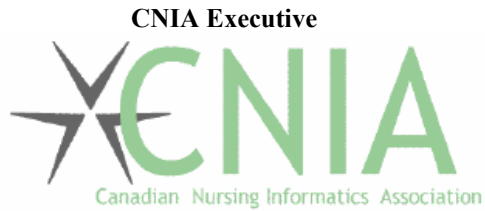
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		<ul style="list-style-type: none"> • MEMBERSHIP – Mary Eileen reported that we now have 194 active members which is much higher than 2009/10 where we had 149, and this is a non Conference year. • COMMUNICATIONS – June reported that she put up a new sitemap on the site; the new Endorsement page; and a Knowing It Better page to feature the campaign from Canada Infoway. She also put up a CNA News page to feature announcements from the Canadian Nurses Association. The latest issue of the CJNI has also been released. • EDUCATION: Cheryl reported she has responded to two queries from members or interested members to be. One related to an interview with an NI expert, the other was requesting information on BC Educational opportunities related to NI. • Cheryl also discussed the potential of linking CNIA Educational events with planned Provincial events. For instance, she discussed the Nova Scotia event aligned with the upcoming Atlantic conference with Mary Eileen, and the possibility of having a half day devoted to a CNIA Event (possible topics: her, data elements, nursing data). Their next planned event will be on October 27 at 12:30 Atlantic time. • Another idea proposed by Cheryl was to leverage the existing Journal Book Club (NB and NS) nationally to discuss appropriate journal articles in NI. This could be done at a national or even 	<p>The group commended Mary Eileen and Robin for their recent email blitz to former members in helping to boost our current membership.</p> <p>Cheryl will talk to Susan Sepa about potential BC opportunities.</p> <p>Cheryl will look into the feasibility of using a service like Web Ex for a virtual event.</p> <p>Cheryl will continue to explore these ideas with the emerging Education sub-committee (Robin, Virginia Ellis, June).</p>



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		<p>international level.</p> <ul style="list-style-type: none"> • NOVA SCOTIA – Mary Eileen reported that they will be offering a Fall Conference and inquired about CNIA financial sponsorship. 	<p>Mary Eileen provided a letter of request for sponsorship (BELOW).</p> <p style="text-align: center;">NSNIG 2011</p>
NEXT MEETING: May 16, 2011			



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