



**CANADIAN NURSING INFORMATICS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA**

February 27, 2009

1:00 pm – 2:00 pm EASTERN TIME

PRESENT: June Kaminski (Chair)
Eithne Reichert
Kate Burns
Tracy Shaben
Lori Croft

Robin Carriere
Virginia Ellis
Elaine Perreault
Nancy McCara

1.0 BUSINESS FROM PREVIOUS MINUTES

1.1. Conference 2009 Planning

Discussion about potential of partnering with other planned Conferences to address the economic effects of attracting vendors and sponsors, and potential reduced Professional Development budgets by institutions where CNIA members work. Possible connections, CST Telehealth, Infoway, COACH, other CNA associate groups.

Further discussion about potential Theme tracks for submissions. Our theme "Nurse 2.0" encompasses innovation, Successes for today and Visions for tomorrow and the future, outcomes focused. All agreed we should keep it simple, such as Education, Practice, Research, Administration but related to the overall Nurse 2.0 theme.

SUMMARY OF INITIAL TASKS FOR CONFERENCE ORGANIZING
Timeline: October 2008 to February 2009
1. Select host city - DONE: Toronto
2. Select Venue – DELTA MEADOWVALE OR HYATT REGENCY ON KING OR WESTIN HARBOUR CASTLE?
3. Select Dates (2.5 days for conference with one PreConference session)
4. Book Key Note Speakers
5. Put out Call for Paper Submissions
6. Form Planning and Programs Committees - June – Planning, Eithne - Programs
7. Market Conference – solicit Sponsors, Vendors
8. Review submissions and draw up draft and final program

2.0 NEW BUSINESS

2.1 Executive Board Elections

We will be having an Executive Board election this year for the following positions:

- ◆ **President Elect**
- ◆ **Treasurer** (need to finalize role and responsibilities and add to Board TOR)
- ◆ **Jurisdictional Representatives** (BC, PEI, Yukon, NWT)

2.2. NI 2012

June and Eithne have been communicating with Lynn Nagle and Don Newsham about Canada's representation at NI 2009 in Finland in June, 2009 to acknowledge our awarded bid with AMIA and South/Central American groups to host the NI 2012 event in Montreal, QC. CNIA will sponsor Eithne and part of Lynn's expenses to attend on our behalf.

NEXT MEETING: mid March