



CANADIAN NURSING INFORMATICS ASSOCIATION

Date July 19, 2010

Via Teleconference

Chair Eithne Reichert

Present Margie Kennedy Pat Walsh Susan Sepa
 Tracy Shaben Mary Eileen MacPhail Francois Frechette
 Kate Burns Andrea Partridge June Kaminski (recorder)

Regrets Della Stumborg
 Janice Epp
 Robin Carriere
 Heidi Chevrier

Guests

Item #	Item	Description of Outcome	Individual Responsible for Further Action & Deadline
1.	Minutes		
		<ul style="list-style-type: none"> • Call for errors or omissions to be sent to Eithne • Please note action items • Minutes approved with slight edits 	
2.0	Old Business		
2.1		<ul style="list-style-type: none"> • CNIA – presentations on the web site from the conference • June has put up all of the presentations that were uploaded by Jeannie. They are viewable at http://cni.ca/journal/volume5_no1.html • • Certification Group – Margie, Virginia and Andrea to followup and haven't yet made progress. 	
3.0	Web Site Review		
3.1		<ul style="list-style-type: none"> • Robin sent out a web report to Executive and needs feedback from Executive 	<p>June will respond to the web report from Robin to answer some of the questions posed and send to the Executive. June will gather the list that she has access to and</p>



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		<ul style="list-style-type: none"> Mary Eileen – needs: conference list to update membership list. 	send to Mary Eileen
3.2	Bylaws - Margie		
3.3		<ul style="list-style-type: none"> Bylaws reviewed with some minor suggestions for clarity. Margie will circulate to the entire Executive for further input. Once done, she will send out final copy to Executive. Bylaws will be voted on during a virtual AGM in fall 2010. 	June will post proposed new bylaws on website for member input. She will also send out a notice about this to the member list.
4.	CNIA Relationships		
4.1		<ul style="list-style-type: none"> COACH – Eithne met with Don Newsham Executive Director to discuss potential relationship – COACH is interested in strengthening the relationship that we initiated back before and during the time the CNIA was being established. Eithne described some of the services available through COACH such as an Executive office, secretarial staff, also their Certification and educational opportunities. Q: Should Nursing informatics be kept separate from health informatics? This could provide an avenue for CNIA to raise their profile nationally Could we ask them to add \$50 to their membership fee for our purposes? Could we use their office for other services such as our newsletter? COACH will be holding their Fall Forum annually (Eithne is on the planning committee) Pat suggested we look carefully at the pros and cons of aligning with both COACH and the CNA – to do an analysis COACH continues to be interested in NI 2012 COACH's current focus is on developing health informatics practitioners – it used to be privacy and confidentiality Margie provided some history of how we used to be subgroup of COACH (special interest group) but we broke away to form the CNIA for more autonomy 	<p>Send your ideas/feedback via email to Eithne</p> <p>Margie, Eithne, and Susan will look into the best models for NI standards for collaboration, clinician development, how NI is presented to nursing students, etc.</p>
	NEXT MEETING: August 16, 2010		