

CANADIAN NURSING INFORMATICS ASSOCIATION

Date June 22, 2010

Via Teleconference

Chair Eithne Reichert

Present Robin Carriere
Tracy Shamben
Nancy McCara

Regrets Margie
Pat Walsh
Della Stumborg
Kate Burns
Janice Epp
June Kaminski

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 • Tracy – motion to approve • Nancy 2nd to adopt minutes as circulated 	
2.0	Old Business		
2.1		<ul style="list-style-type: none"> • CNIA – presentations on the web site from the conference • CNIA – presentations were put on CD to our box office • Robin – had a box sent to box office and was returned – all CDs were to be sent to June • Group has not seen CNIA presentations on line • Jeannie O’Reagan – conference coordinator – to be contacted to get more information and get the conference materials. • CNIA as voting member for Standards Collaborative with Canada Health Infoway and wanted to have a voice for our membership. Cost is approx \$500.00 and then will have standard to circulate the changes through out group. Allows us to be more in the loop nationally if we wish into that forum and this will make it more official • Certification Group – Margie, Virginia and Andrea to f/u and haven’t yet made progress. 	Eithne will send Andrea the last email from Jeannie to get the conference materials sent to Andrea/Virginia Eithne – will f/u re voting membership



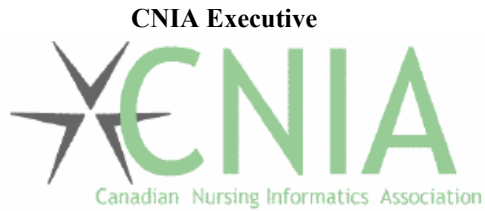
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3.0	Web Site Review -Robin		
3.1		<ul style="list-style-type: none"> Nancy, Robin, Nancy and June – unable to meet with June and met several times since March Discussion about challenges of retrieving data from current website. Meeting with June and executive with suitable time frames to transfer knowledge about website etc. Consider CNA as one of the possible options to move this forward Concern about the momentum with summer months – we will continue to move forward this summer and Robin will continue leading this work Motion – to accept Robin’s review and recommendations to be reviewed by executive. We will continue to work on this through the summer – if you are interested please send Robin an email to let him know. Mary Eileen – re: conference list is required to update membership list. http://docs.google.com/present/edit?id=0ASZ5e09Y1s7MZGNjc3FoOTlfMjdkYjU2eHBoYg&hl=en 	Robin will contact Mary Eileen
3.2	Bylaws		
3.3		<ul style="list-style-type: none"> Bylaws require one update and to be redistributed – if change to content if this is required – if not then to the membership 	Eithne will r/u
4.	Conference		
4.1		<ul style="list-style-type: none"> ANA – Caring conference – decision – whether we want to share with an Americans in Las Vegas in the spring OR if we do a conference in the Fall in 2011. Inviting in the minutes – that the board share their thoughts – whether we piggy back onto another Ontario conference or do we pass on a conference 2011 as there is NI 2012 conference. Key criteria – we need to make money if we are going to do it. 	Send your ideas/feedback via email to Eithne
5.0	eHealth Nursing Breakfast		
5.1		<ul style="list-style-type: none"> Did have the event – Cerner provided \$500 Several nurse leaders decided that this doesn’t get communicated well enough. It was more of a come and go, with low input. EHealth has another reception for clinicians Recommendation – no longer do breakfast as separate event 	



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		<ul style="list-style-type: none"> • COACH – is really interested in a stronger relationship. Looking at their professional development role and COACH would like to create some sort of partnership. Because we have an association with CNIA and could we have this relationship with COACH. There is lots of interest in this. • Is there a way we could have sort of shared membership with COACH? • Eithne is meeting with Don Newsham – Executive Director of COACH. • COACH is also interested in NI 2012 	

Respectfully submitted,
Andrea Partridge