



CANADIAN NURSING INFORMATICS ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES

May 17th , 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
R	Margie Kennedy	President-Elect	Y	Tracy Shaben	AB
R	June Kaminski	Past-Pres & Comm	Y	Della Stumborg	SK
	Robin Carriere	Treasurer	R	Janice Epp	MB
Y	Mary Eileen McPhail	Membership		Andrea Partridge	ON
	Heidi Chevrier	Education	Y	Francois-Regis Frechette	QC
Y	Lynn Nagle	NI2012	R	Kate Burns	NB
	Virginia Ellis	Past-Educ	Y	Nancy McCara	NS
				Pat Walsh	NL
				Margaret Timmons	YK
				Marilyn Barrett	PEI

1.0 Welcome

- 1.1 Welcome Lynn Nagle as Director Special Appointment as Chair of NI2012.
- 1.2 Minutes of April 14th not previously circulated. Eithne will send asap. Eithne read a review from her notes..

2.0 Old Business

- 2.1 CNIA Conference – nothing new to report
- 2.2 Membership Application for Standards Collaborative. - ?any action remaining. Kate Burns from NB and Nancy McCara from NS volunteered for the voting members.
- 2.3 Certification. – Small working group will explore options and report back
- 2.4 CNIA Website – Robin or June not on call
- 2.5 Membership list – still waiting for updated list from conference from June.

3.0 New Business

- 3.1 .Bylaws – Margie has sent a revised version. To be circulated to membership – see issue with 2.5.
- 3.2 ANIA-Caring Conference in Boston April 22-24th Tracy was able to bring welcome opening remarks from CNIA. Tracy reported on conversations with American colleagues, Judy Murphy, Susan Newbold, Vistoria Bradley. New ANIA-Caring organization is open for interaction with CNIA.

Next conference Los Vegas in May 12-14th, 2011. It was suggested that CNIA could share with their conference or have own stream. Eithne & Tracy will email to discuss – need decision by September.

Plan for NI2012 is Saturday workshops and tutorials; Sunday 2 pm opening ceremonies, conference running from Monday to Wednesday.

3.3 . NI2012 Planning

- 3.3.1 Lynn discussed that there are a number of items to volunteered for: working groups, registration desk, moderation, site visits, runners, social events, receptions, and exhibition floor.
- 3.3.2 A number of suggestions
 - 3.3.2.1 included a social event; need to bring more fun to the conference than NI2009.
- 3.3.3 Need to confirm track for translation. Currently only English and Spanish, not French.
- 3.3.4 Submission of papers – date is on website – Aug 2010; 1st time submitters get help through mentorship.

4.0 Reports

- 4.1 President – Sue Sepa has obtained sponsorship from Cerner for \$500 to support the eHealth Nursing Breakfast on June 1st.
- 4.2 Financial – deferred
- 4.3 Membership – deferred
- 4.4 Education – deferred
- 4.5 Communication Report – deferred
- 4.6 Jurisdictional Reps reports