

CANADIAN NURSING INFORMATICS ASSOCIATION

Date November 22, 2010

Via Teleconference

Chair Eithne Reichert

Present Margie Kennedy Lynn Nagle
Mary Eileen MacPhail June Kaminski
Tracy Shaben

Regrets Several who tried call at earlier time

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 	
2.0	Old Business		
2.1		<ul style="list-style-type: none"> • Certification Group – Margie and Virginia to follow up and haven't yet made progress. 	Group will meet soon.
2.2		<ul style="list-style-type: none"> • Director of Education – Andrea has resigned. We have two nominations. Eithne nominated Virginia Ellis and Mary Eileen nominated Cheryl Stephens-Lee. We need to set up a voting area to decide. 	
3.0	Web Site Review		
3.1		<ul style="list-style-type: none"> • Eithne suggested we hold a session to orient the Board to the various interactive sections of the website. • Margie questioned if we should open up the Members Only area for all visitors. • June said this would be very easy to do, but suggested we keep it as a registration based site area to prevent hackers and spammers from running amuck and causing 	<p>We will plan to hold this session during the December Board meeting</p> <p>(note postponed till New Year 2011)</p>



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		trouble.	
4	New Business		
4.1	NIHI - Lynn	<p>Lynn introduced the topic of the National Institutes of Health Informatics, a group that is interested in collaborating with the CNIA – http://nihi.ca</p> <ul style="list-style-type: none"> • Discussion about potentially formalizing a relationship with NIHI ensued. • Further information and investigation is needed • Lynn pointed out that any of us can individually join the NIHI. • The NIHI is also interested in visibly supporting NI 2012. • Eithne agreed that this and other collaborations, e.g. with COACH could be very useful and help us to reach more nurses. She also pointed out that if we only focus on nursing informatics rather than health informatics, we could miss out on valuable opportunities and networking • Margie agreed that this could be a great opportunity for networking, raising our national profile etc. • Tracey agreed that relationships are important and that we need to move forward, build capacity and build our membership. These sorts of initiatives could help. 	<p>We will investigate the possible relationship further. Those interested in joining a working group to pursue this should contact Lynn Nagle.</p>
4.2	NI Institute - Lynn	<ul style="list-style-type: none"> • Lynn also discussed the potential of forming a national Institute for NI research. • She questioned why Canada doesn't have its own version of the US WINI, etc. • The NIHI is a prime example, their Boot Camps pay for themselves and are eagerly received across the provinces • Eithne pointed out that this idea could be meshed with Conference planning and potential Certification programs 	<p>Further discussion is needed when more members present</p>
4.3	CHOBIC - Margie	<ul style="list-style-type: none"> • Margie stressed the importance of our visible support for CHOBIC, especially on our website. • June pointed out that the CNIA had been very involved in supporting the initiative at its beginning – Lynn, Robin and then June all attended various meetings and workshops and the 	<p>Further discussion needed with all Board members</p> <p>We need to explore the</p>



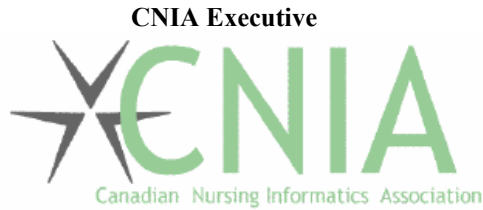
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		<p>CHOBIC management involvement with our second Conference was strong.</p> <ul style="list-style-type: none"> Eithne pointed out that some nurse leaders are still confused about it and see it as Ontario based only. 	<p>endorsement process, policy statement development, etc.</p> <p>Eithne and Margie will create a page for us to review, June will put on the website once completed.</p>
5	Reports		
5.1	<p>President:</p> <p>Treasurer:</p> <p>Director of Member Services:</p> <p>Director of Education:</p> <p>Director of Communication:</p>	<ul style="list-style-type: none"> Eithne and Margie have had discussions about our role as a can Associate Group, and wondering how we can fulfill our mandate with them. Ethne and Margie have also been discussing the possibility of applying for an operating support grant from the CNA to support our group (ie. \$5000). Robin not present Nothing new We have two nominations Eithne nominated Virginia Ellis and Mary Eileen nominated Cheryl Stephens-Lee. We need to set up a voting area to decide. The Executive Board page is still not up to date - June needs every Board member to check their listing and send in additions or revisions. http://www.cnia.ca/board.htm The front page of the site has been redesigned to present more immediate and useful 	<p>Further discussion is needed with Board.</p> <p>Eithne will look into this</p> <p>Board members to check their listing and send bio if not already submitted.</p>



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		<p>information as soon as people enter the site.</p> <ul style="list-style-type: none"> • Newsletter needs to be published. All Board members welcome to submit a piece for inclusion. 	<p>Still need submissions, Eithne will send a President's message for the newsletter.</p> <p>Please send submissions to June.</p>
6	NI 2012		
		<ul style="list-style-type: none"> • Lynn encouraged us to be a visual supporter of NI 2012. We should look into visibly offering support and being included in printed materials for the conference. • Lynn pointed out that we have limited nursing informatics research being done and little is presented at the NI consortiums. For example, Lynn's research was the only one presented in Finland at NI2009 from Canada. • There is support available for those who need help preparing a proposal, etc. 	
7	Jurisdictional Reports		
7.1		<ul style="list-style-type: none"> • No reports 	



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	NEXT MEETING: December 20, 2010		