

CANADIAN NURSING INFORMATICS ASSOCIATION

Date September 20, 2010

Via Teleconference

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Chair Margie Kennedy

Present Mary Eileen MacPhail Paul McCaskill
 Della Stumborg Francois Regis Frechette
 Sue Septa June Kaminski (recorder)

Regrets Nancy McCara
 Eithne Reichert Pat Walsh
 Kate Burns Andrea Partridge
 Janice Epp
 Tracy Shaben

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 – Andrea, Margie, and Virginia to follow up and haven't yet made progress. 	Group will meet soon.
2.2		<ul style="list-style-type: none"> • Membership List - Mary Eileen – needs: further data on members listed on conference membership list – list given to her from Donna is missing key pieces of information. 	Mary Eileen will send membership form to collect all necessary data, may need help from June or Robin to get all data.
3.0	Web Site Review		
3.1		<ul style="list-style-type: none"> • June provided a document to respond to web report sent to Executive from Robin; task group will continue to meet to discuss future direction, 	Executive Board members should send feedback on June's report and recommendations.



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3.2	Bylaws - Margie		
3.3		<ul style="list-style-type: none"> Feedback was received from three members, all in favour of the bylaw changes. A vote to accept the bylaws will occur at the 2010 AGM. Margie suggested holding the AGM at the same time as the Atlantic Conference 	Margie will investigate the possibility of coordinating the AGM with the Atlantic Conference.
4.	Reports		
4.1	President: Treasurer: Director of Member Services: Director of Education: Director of Communication:	<ul style="list-style-type: none"> Eithne not present. Margie pointed out we need an AGM planning meeting. People who are attending the Atlantic conference are Margie, Mary Eileen, Nancy, Kate, Margaret Duffy. Is Eithne? Robin not present Mary Eileen estimated that we have 133 active members at present. Margie suggested that we adopt or promote a stronger marketing strategy to recruit new members. Heidi not present The Executive Board page is still not up to date, though two board members did send in their bio. June needs every Board member to check their listing and send in additions or revisions. http://www.cnia.ca/board.htm Newsletter needs to be published. All Board members welcome to submit a piece for inclusion. 	<p>Board members to check their listing and send bio if not already submitted. June can organize an orientation to the site's interactive components.</p> <p>Margie will send news about the bylaws.</p>

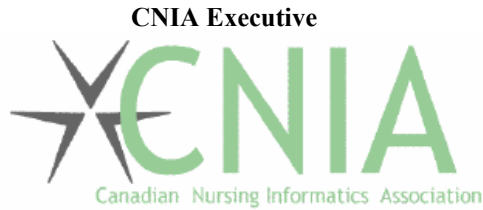


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			Please send submissions by October 8 th to June.
5	New Business		
5.1	AGM Meeting	<ul style="list-style-type: none"> Margie suggested organizing a planning meeting for the AGM Margie also wondered if an hour could be set aside for a National Exchange Discussion with CNIA members who attend various conferences. 	Margie will check who is actually attending the Atlantic conference and organize a planning meeting. She will clarify if holding the meeting during the Conference (Oct 25, 26) is workable with Cheryl Higgins.
5.2	NI 2012	<ul style="list-style-type: none"> Margie requested an update from Lynn Nagle about the Conference planning. A meeting is being held soon, so she should have an update for our next meeting. 	
6	Jurisdictional Reports		
	Saskatchewan	<ul style="list-style-type: none"> Della reported that a meeting of the Peer to Peer Network will be held in October. Interest in the Network has gone up quite a bit lately, especially related to documentation, medication access (perceived as physician focused and cumbersome at present) Della and Kate were invited to join a working group of Infoway related to their current media blitz on Knowing is Better (TV ads, internet, newspaper) on importance of electronic records for Canadians and the difference it makes on patient outcomes. A collaborative approach is being taken between the government and the nurses' union to help nurses develop nursing informatics competencies and to find solutions 	



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	Quebec	<p>to improve this. Some money is available for PDAs and some iphones for units, etc.</p> <ul style="list-style-type: none"> • Francois reported that the group currently has 45 members. They are looking at new ways to communicate with their members since the current site, blog and emails are not receiving input from members. • Some members are asking for information about joint membership between CNIA and AQUISTI – which is difficult since their current membership is \$75 – adding another \$26 to this could be prohibitive for some. • An Education Day is being planned for April 2011. • Their current President Sylvie Jetté was reelected for another term. • Discussion about NI 2012 will also be a topic of interest at this meeting. 	
	North West Territories	<ul style="list-style-type: none"> • We welcomed our new NWT representative, Paul McCaskill. • Paul shared that he is the only person in the NWT involved with Nursing Informatics officially, as far as he knows • He is exploring the possibility of forming a Northern Group with people from the Yukon and Nunavut. • He reported that nurses can use their professional development funds for appropriate software but not iphones or PDAs. 	
	Nova Scotia	<ul style="list-style-type: none"> • Nancy reported the NS group is busy supporting the upcoming Atlantic Conference in October. • They are planning an Education Day for November 2011. 	
	British Columbia	<ul style="list-style-type: none"> • Sue reported that she had looked at the poll related to member interest in a BC NI group (in the Members Community area). 14 members had voted with positive interest. • Sue also noted that seed money is available for this purpose through CNIA. 	



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			She will also look into CRNBC support for this.
NEXT MEETING: October 18, 2010			