



Conference Call Meeting
Minutes February 22,2005
1300-1400 pm EST

Participants: Dr. Lynn Nagle (Chair) Sally Remus
Helen Spinney Mary Eileen Wall
Robin Carriere (Recorder)

Regrets: Lori Forand June Kaminski
Claude Lemay Margie Munch
Alyse Capron

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1.0 Approval of Previous Minutes

Minutes from November 4, 2004 approved.

2.0 Business Arising from November Minutes

2.1 National Nursing Informatics Conference

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Conference planning is progressing very well. Call for participation is being distributed and will include electronic as well as hard copy circulation. Deadline for submissions March 31, 2005. Keynote speakers confirmed, Dr. Kathryn Hannah, Vicki Gabereau, and plenary, Richard Alvarez. Also panel presenters for Nursing Data discussion include: K. Hannah, A. Coenen, D. Pringle, & C. Delaney. Sponsorship guidelines in preparation. Conference web pages to be set up on our website.

2.2 Nursing Informatics e-Rounds

Now available online to be linked from CNIA website to Longwoods.

ACTION: Lynn to follow-up with J. Kaminski to post link.

2.2 Call for Nominations

No nominations received. This is problematic for future sustainability – need to try to recruit individuals for President-elect, Director Education, and Director Membership Services. Discussed possibility of hiring clerical personnel to support mailings etc. if our conference brings in significant dollars. This support may attract individuals to the positions if the workload is minimal.

2.3 Membership Renewal

Membership numbers are down in general. Requests for income tax receipts.

ACTION: Lynn will check to see if these went out with renewals.

2.4 NI Bursary

Discussed possibility of offering a CNIA bursary for continuing education of a CNIA members. Possibly to award at conference? Suggestion to possibly align the award with CNF offerings.

3.0 NEW BUSINESS

3.1 Annual General Meeting

Question as to whether we should align our AGM with the CNIA conference rather than eHealth 2005 in May. Lynn will email membership to poll those planning to be at eHealth.

3.2 SONIG

Sally mentioned that she will be providing CNIA update at the March 4th SONIG meeting in Toronto. Conference CFP's will be provided as well as eHealth 2005 and NI 2006 brochures.

3.3 ISO – 18104 (ICNP)

CNA is looking for someone to participate at the CIHI Partnership meeting to discuss this. Suggestion of Margie Ann Kennedy who will be returning to NS from recently completing her doctoral studies in the area of ICNP.

3.4 Mailings

Lynn will be mailing hard copy brochures for the NI 2006 CFP, eHealth preliminary programs and the CNIA CFP. Additionally, each member of the Board will receive a binder from last year's workshop.

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Next Meeting

April 2004 - Lynn will arrange.