



MNIA General Meeting Minutes

Date: Monday January 21st, 2008

Time: 1830-2030

Location: CRNM Building 890 Pembina Hwy.

Present: Tara Angell, Anne Baetsen, Lori Croft, Val Hadath, Kelly Hinds, Deborah Kernested, Maureen M^{ac}Donald, Rita Michaud, Pat Rothney

Presenters: **ABC of Medical Computing: Perry Poulsen / Kieran Savage**
Manitoba eHealth

1. Additions to the agenda – none
2. Minutes
 - 2.1 Minutes of the November AGM Pending
3. Reports:
 - 3.1 Education Committee:
 - 3.1.1 Final presentation in our education series – All About Databases:
Norma Alberg March 17, 2008
 - 3.1.2 Planning a May/June event – info to follow
4. Membership
 - 4.1 Paid membership: 25
5. Communications
 - 5.1 No update
 - 5.2 Website: Information on the site will be updated by the end of January with new executive and tonight's presentation (Kelly)
6. Vice President & Finance
 - 6.1 December 2007 Closing Balance: \$6836.76 with additional membership funds ready for deposit
7. President
 - 7.1 CNIA President: June Kaminski

- 7.1.1 No Executive Meetings held as yet
- 7.2 CNA: Centenary Year
 - 7.2.1 Celebrating by awarding 100 Centenary Awards to nurses. CNIA has nominated Lynn Nagle
 - 7.2.2 Biennial Convention will be held in Ottawa June 16-18th 2008
- 7.3 MNIA Executive
 - 7.3.1 Working to develop an MNIA Mission Statement that will reflect our focus for the next 2-3 years
 - 7.3.2 Will bring the prepared statement to the membership for input and approval
- 7.4 Website Launch: Communication and Congratulations
 - 7.4.1 The website launch has been announced to the CNIA, WRHA – Nursing Leadership and Allied Health Councils, ANIA - American Nurses Informatics Association, and CARING – Capital Area Roundtable Informatics Nursing Group
 - 7.4.2 Congratulations were extended by the CNIA Executive, CARING – Dr. Susan Newbold and the ANIA with updated links and contacted information on their sites
- 8. ABC of Medical Computing: Perry Poulsen / Kieran Savage
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 - 8.1 Questions and Answers followed presentation.