



## MNIA General Meeting Minutes

**Date:** Monday, September 17, 2007      **Time:** 1830-2030h

**Location:** CRNM Building, 89 Pembina Hwy

**Present:** Norma Alberg, Tara Angell, Anne Baetsen, Kelly Hinds, Rita Michaud, Carol Rempel, Pat Rothney, Brenda Taylor, Lorraine Toderash

**Presenters:** Kelly Hinds , Nursing Informatics 101

	<b>Topic</b>	<b>Action</b>
<b>1.0</b>	Additions to Agenda	
<b>2.0</b>	Minutes of June 11/07 meeting and event	To be revised and recirculated – Brenda Taylor
<b>3.0</b>	<p>Education Committee Report            Four educational sessions planned            Tonight-Nursing Informatics 101            Nov, 19/07- Nursing Informatics: Opportunities Abound: Career Options            Jan./07-How Computers work            Mar./07- Introduction to Databases</p> <p>Certificates will be issued by MNIA to all members who attend all four sessions. These sessions and certificate can be used by CRNM members for continuing competency credits if they have identified a goal in self-assessment for continuing competency a goal of pursuing nursing informatics educational opportunities,</p>	
<b>4.0</b>	<p>Membership Report            Recruitment for Vice-Chair, Education and President is occurring            Members=25            Reminder – all memberships expire Dec.31, 2007 unless purchased between October and November of this year.</p>	
<b>5.0</b>	<p>Education and Website Sub-Group            -Brochure about MNIA is being developed with Anne Baetsen taking the lead.            -MNIA Website developed by Kelly Hinds is almost completed, will be approved by Executive in October and will be unveiled at November</p>	

	<p>Annual Meeting. Domain name has been registered as MNIA.ca  <b>Moved: that Kelly Hinds be directed to use World Wide Web Manitoba/Webhog as hosting service for MNIA website. Zinc package for one year is to be used.</b>  <b>Moved: Brenda Taylor</b>  <b>Seconded: Anne Baetsen</b>  <b>Carried.</b></p>	
<b>6.0</b>	<p>Finance  Bank Balance, August 31, 2007-\$6415.96</p>	
<b>7.0</b>	<p>President's Report  -CNIA National Conference is in Toronto October1-3. Pat will attend. CNIA is seeking to host 2010 IMIA-NI Informatics Conference  Pat reported on Canada Health Infoway committees that she is now on:  - Peer to Peer Network: A sub-group of the End User Engagement Strategy.-The Peer to Peer User Network is an provincially organized system of relationships formed for the primary purpose of: accelerating the adoption and integration of information technology into regular work processes to improve access, quality and productivity."  -Jurisdictional Advisory Group on Change Management  -Clinical Standards Sub-Committee</p>	
<b>8.0</b>	<p>Date of Next Meeting – Monday, November 19, 2007 at 1830h. This is Annual General Meeting and Educational Session</p>	
<b>9.0</b>	<p>Educational Session – Nursing Informatics 101. Presented by K. Hinds. Powerpoint will be posted on MNIA.ca website November, 2007</p>	