



## **MNIA Annual General Meeting Minutes**

**Date:** Monday, November 17, 2008

**Time:** 1730-1930

**Location:** CRNM, 890 Pembina Hwy

**Present:** Ann Baetsen, Lori Croft, Janice Epp, Val Hadath, Kelly Hinds, Rita Michaud  
Pat Rothney, Christina Shepel, Lorraine Toderash, Dawn-Marie Turner, Rose  
Woloshyn

**Presenter:** Kelly Hinds

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### **1. Addition to the agenda – none**

### **2. Minutes**

2.1 Minutes of the September 15, 2008 MNIA General Meeting, are accepted.

### **3. Reports**

3.1 Education Report by Kelly Hinds:

- Educational sessions were offered:  
January 21/08 - How Computers Work  
March 17, 2008 - Introduction to Databases  
September 15<sup>th</sup>, 2008 – Provincial EHR & EMR Initiatives  
November 17, 2008 – User Interface
- MNIA Conference, An Evening of Informatics was presented  
June 4<sup>th</sup> 2008 (58 individuals registered for this main event)  
Speakers were Dr. Kathryn Hannah and Roger Girard.
- Certificates were distributed to all individuals who attended these  
events along with a CD presentations of the June 4<sup>th</sup> Conference.
- Feedback and evaluations of the main event will help to enhance  
future educational conferences.
- The MNIA website continues to be updated with information to be  
shared and used as our main communication tool.

### 3.2 Nominations and Membership Report by Rita Michaud:

Nominations: Communications Officer: Brenda Taylor – 2<sup>nd</sup> term  
Membership & Nominating Chair: Rita Michaud – 2<sup>nd</sup> term  
Vice President & Financial Officer: Lorraine Toderash

Nominations ratified by the members present. Welcome!

- Overview of 2008 MNIA Membership Graph Report with Statistics on MNIA Power Point Presentation.
- Total MNIA members for 2008 = 65 (40 new members joined us June/08)
- Reminder to all, membership expires December 31, 2008.
- Regular members and new members can print MNIA Application Forms from the MNIA Website and mail form with payment to CRNM, 890 Pembina Hwy.
- 2008 MNIA receipts were sent to 25 paid members.
- Maintained the MNIA Membership database and all rosters for the 2008 educational events
- Attended and participated in all 2008 Executive Committee Meetings and MNIA General Meetings
- In collaboration with the MNIA Executive, will continue to communicate and facilitate a call for nominations and election of new MNIA members to the executive positions.

### 3.3 Communications Officer: Brenda Taylor away on vacation.

3.3.1 MNIA.ca, the communication information site will continue to inform those interested in healthcare informatics in Manitoba.

### 3.4 Vice President and Financial Report by Lori Croft:

Financial Annual Report 2008, reviewed with MNIA members. (See attachment for more details.) Cost for MNIA Website Domain, fee is \$62.97.

Closing Balance, for September 25, 2008 is \$xxxx

### 3.5 President's Report by Pat Rothney:

3.5.1 Mission Statement: presented to the MNIA Members by Pat:

The Manitoba Nursing Informatics Association has a visible presence and is a recognized organization within the nursing profession in Manitoba. The MNIA provides leadership in informatics, educational opportunities and a networking forum for its members.

(We acknowledge Dawn-Marie Turner who facilitated the development of a mission statement with the MNIA Executive 2008.)

Motion to adopt the above mission statement for the MNIA:

Moved by: Lori Croft

Seconded by: Val Hadath

All MNIA members present approved the mission statement read by Pat Rothney. The approved MNIA Mission Statement adopted November 17, 2008 will be reviewed and discussed in 2 years.

### 3.5.2 CNIA :

- New President: June Kaminski
- 3 meetings were held this year
  - o Focus has been on enhancing the website (new members only section)
  - o Planning for the CNIA Informatics conference for 2009 has begun

### 3.5.3. IMIA-NI – Conference: June 24-27, 2012

- Hosts: Canada, USA, & the Latin American Countries.
- Site: This prestigious conference will be held at the Hilton Montreal Bonaventure
- National Leader: Dr. Lynn Nagel, Canadian (IMIA-NI Member)
- Volunteers are needed for this exciting event, please advise Pat Rothney before January 2009. Participation is greatly encouraged.

**4. MNIA Website:** Continues to be maintained by Kelly Hinds and reviewed by MNIA Executive Members. MNIA domain: MNIA.ca  
[www.mnia.ca](http://www.mnia.ca)

### **5. Educational Session:**

“Designing the User Interface for Health Care Settings” was presented by Kelly Hinds. (Power Point presentation will be posted on the website.)

**6. Date of Next Meeting** – Monday, January 19, 2009.

### **7. Action Items:**

- o MNIA membership 2009 to be completed by Rita Michaud.
- o For those also renewing their CNIA membership, CNIA will contact Rita for confirmation of MNIA membership and they will receive the 50% discount on their CNIA Membership.