



## MNIA General Meeting Minutes

Date: March 15, 2010

Time: 1730 – 1915

Location: CRNM Building

Present: Rita Michaud, Jonathan Bahrychuk, Pat Rothney, Janice Epp, Anne Baetsen, Trish Bergal, Christine Shepel, Ian Chambers, Deborah Kernested, Ivy Turner, Janet Petkau, Arlene Martin

Regrets: Lorraine Toderash

Presenter: Trevor Strome, Informatics & Process Improvement Lead WRHA Emergency Program, Debbie McMahon, Director WRHA Emergency Program

	Topic	Action
1	Additions to Agenda	<ul style="list-style-type: none"> <li>None</li> </ul>
2	Review of Minutes of Last General Meeting (January 18. 2010) <ul style="list-style-type: none"> <li>Motion to accept Rita; seconded Anne – no objections, motion passed</li> </ul>	
3	Reports	<ul style="list-style-type: none"> <li>None</li> </ul>
3.1	Membership <ul style="list-style-type: none"> <li>22 paid members</li> <li>2009 receipts have been distributed</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
3.2	Communications <ul style="list-style-type: none"> <li>Reminder that we are continuing to seek out a Communication Chair – anyone interested, please contact the executive</li> <li>Printing of the brochure – 2 quotes obtained \$--- + taxes for 3000 brochures with provision of the crisper logo back to MNIA for subsequent use.</li> <li>Motion presented to allow the MNIA Executive to spend up to \$--- on printing of the MNIA brochure.</li> </ul>	<ul style="list-style-type: none"> <li>Pat to obtain Trevor's presentation for posting on the website. Forward to Jan to get Kelly to post.</li> </ul>
3.3	Education <ul style="list-style-type: none"> <li>Two speakers lined up for May.</li> <li>Planning underway for special</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>

	education session	
3.4	<p>Vice President</p> <ul style="list-style-type: none"> <li>• Report provided by Janice E on behalf of Lorraine.</li> <li>• Current balance is \$---</li> <li>• Pertaining to the previous problem noted with outdated cheques, the letters are due to be sent out soon.</li> <li>• An audit will be pursued at a future date.</li> </ul>	<ul style="list-style-type: none"> <li>• LT to send out letters to members pertaining to outdated cheques.</li> </ul>
3.5	<p>President</p> <ul style="list-style-type: none"> <li>• ANIA – Caring Conference in Boston. Several CNIA members attending.</li> <li>• Planning continues for the June 7<sup>th</sup>, 2010 evening of informatics.</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
4.0	<p>Presentation:  Influenza Pandemic Surveillance – How Emergency Department Informatics Tools Help Monitor Emerging Health Trends  Trevor Strome – Informatics &amp; Process Improvement Lead WRHA Emergency Program.</p>	
5	<p>Next Meeting  May 17, 2010</p>	
6	<p>Meeting Adjourned  1915</p>	