



MNIA General Meeting Minutes

Date: September 20, 2009 **Time:** 1730-1915
Location: CRNM Building

Present: Rita Michaud, Lorraine Toderash, Janice Epp, Val Hadath, Anne Baetsen, Gisele Hansen, Lorraine Hargreaves, Janet Petkau, Myrna Pachel, Jonathon Bahrychuk, Gwendoyne Nyhof, Deb Giesbrecht, Pat Rothney

Presenters: C-HOBIC team – Gary Scheurmann, Joe Puchniak, Judy Robertson, Margarete Moulden

	Topic	Action
1	Additions to Agenda <ul style="list-style-type: none"> None 	
2	Review of Minutes of Last Meeting – June 1, 2009 <ul style="list-style-type: none"> two corrections noted and updated 	
3	Membership – Rita Michaud <ul style="list-style-type: none"> Call for nominations for position of President and Education Chair distributed last week via email. Deadline for nominees is October 30. Request that interested parties contact executive for additional information. Current membership – 26 members 	
4	Communications – Pat Rothney and Lorraine Toderash <ul style="list-style-type: none"> Website update: <ul style="list-style-type: none"> Kelly Hinds remains as webmaster Site updated during the summer We have been asked to link to the HITS course on our website (http://coachorg.com/career_development/health_informatics_training_system_%28hits%29.htm). In return, they will link to our site. <ul style="list-style-type: none"> Val moved that we proceed with this action, seconded by Anne – passed by membership. All general meetings will be conducted with Telehealth support. Thanks to all those involved in getting it arranged. MNIA Brochure: <ul style="list-style-type: none"> Draft of brochure presented to membership presented for comment. 	<ul style="list-style-type: none"> Brenda to request the website be updated with HITS link Telehealth option to be communicated with meeting notices Brenda send draft

	<ul style="list-style-type: none"> • Comment – logo is fuzzy. 	<p>brochure to Brandon</p> <ul style="list-style-type: none"> • Lorraine to update logo. • Any additional comments should be forwarded to executive • Brochure shall be brought back to membership in November for approval
4	<p>Education – Pat Rothney</p> <ul style="list-style-type: none"> • C-HOBIC project to be presented tonight • November speaker not arranged yet – difficulties with finding speaker due to H1N1 challenges • January speaker – Liz Loewen of Manitoba eHealth • March speaker not yet determined • Request input from members on possible topics 	<ul style="list-style-type: none"> • Suggestions for speakers should be forwarded to the executive.
5	<p>Vice President – Lorraine Toderash</p> <ul style="list-style-type: none"> • Financial update given • Books still to be transferred 	
6	<p>President – Pat Rothney</p> <ul style="list-style-type: none"> • New definition of Nursing Informatics developed in Summer 2009. Definition has been incorporated in MNIA brochure • Link on the MNIA website to the Canadian Nurses Association & Canada Health Infoway Think Tank Report • CNIA (Canadian Nursing Informatics Association) conference November 22 – 24 in Toronto. • Manitoba eHealth conference on October 29 (http://www.manitoba-ehealth.ca/conference.html) • University of Waterloo eHealth Risk Workshop (http://hi.uwaterloo.ca/hi/October%202009%20workshops.htm) 	
7	<p>Presentation – Manitoba eHealth Project Team – C-HOBIC Gary Scheurmann, Joe Puchniak, Judy Robertson, Margarete Moulden</p>	
8	<p>Next Meeting – November 16, 2009</p>	