



CNIA Report for MNIA Annual General Meeting

Canadian Not-for-Profit Corporation Act (CNCA)

- Changes to National Not-for-Profit organizations/bylaws – does not impact jurisdictional organizations as yet.
- Pat Rothney has met with lawyers and has been doing a lot of work surrounding changing the By Laws, Roles and Responsibilities, etc.
- Membership classes – will only have 1 class with categories broken down for Regular; Institutional; Student; Affiliated and Associate members. This will be voted on at the AGM (this needs to be a separate vote from the rest of the bylaw changes). Right now the fee for these 5 separate classes are Regular/Associate 56.50, Institutional Levels 1 – 3 \$22.60 – 33.90, Student 28.25 Regular Affiliated 22.60. Membership is from Jan 1 to Dec 31.
- Roles & Responsibilities – have been revised, along with the terms of appointment/ reappointment/ voting/ proxies; (Provincial Reps will be able to continue using proxies). These changes will be voted on after the AGM in a special meeting.
- The CNIA will be separating the Membership role away from Treasurer; and will also be promoting a secretary role. The plan is to fill the secretary role after the bylaw changes have been accepted through an appointment by the President until the next AGM.
- Need to move the AGM to within 6 months after fiscal year end (fiscal year is Jan – Dec). This will be voted on after the AGM. This year the elected terms will be from Nov 2013 to May/June 2014 (AGM).
- CNIA is going to go forward as a Soliciting Organization-they would work with financial advisors to make annual submissions to Industry Canada as to whether they meet the threshold-the current threshold is \$10000.00/year in funds but doesn't include memberships. Note: there are lots of nuances to this part of NFP that will have to be investigated.
- Continuance was filed.

General

- Discussion about alignment of provincial and national memberships was discussed as currently both associations are not linked. It is a separate registration to both and often provincial members are not CNIA members. Need to align membership between both parties to ensure provincial reps are reporting back to appropriate members at the provincial level. The Director of Membership is to examine this.
- Encourage all MNIA members to be CNIA members - Future discussions will need to take place to align provincial informatics groups with the CNIA - to build stronger ties and affiliations.
- 2013 conference - CNIA partnered with IFHIMA (International Federation of Health Information Management Associations) May 12 – 15 in Montreal Quebec. 2014 NI conference is in Taipei, Taiwan June 21-24, 2014.



- CNA will be revising their position statement on Nursing Informatics; the CNIA will provide input. This will be a beneficial affiliation to both parties in providing leadership in Nursing Informatics in partnership with the CNA.
- CNIA is a strong supporter of CHOBIC - financial contribution was provided to this initiative.
- CNIA Journal – has not published for approximately two years. Will be looking at new publications in the new year.
- Infoway Nursing Reference Group - Infoway updated campaign is 'Knowing is Better' with the new tagline 'Better Health together' – to raise awareness of the benefit and value of digital health for Canadians. This is a strategic response to a cross Canada consultation targeted to the 'health actionists'. Site launch Sept 26th with Ad campaign running from Sept 30 until Mar 2014.

AGM – November 1st

- President Elect and Director of Membership is up for renewal.
- Pat Rothney – Incoming President
- Peggy White – President Elect

Website – new vendor was hired to redesign website

- Same website address <http://www.cnia.ca/>.
- Shawn Johnson Designs was hired to redesign and deploy new website.
- Membership services will include online payment for membership (self-managed).

Education Sessions

- The TIGER WebEx was Sept 11th which had 23 attendees registered.
- Nov 25th education – E-health Safety Guidelines by Don Newsham and Elizabeth Keller (Webex).

CNA Certification

Leanne pulled resources from ANIA-ANA certification and has pulled other examples of CNA certifications. Leanne will connect with Leslie Ann Party re: having a nursing informatics certificate; however, the costs for psychometric question development is very costly and does prevent the CNIA from proceeding. Did explore portfolio analysis as an option to traditional certification. Did consider whether we should proceed with an American certification. Need to try and get a handle on the number of people working in nursing informatics versus number of those nurses that may want to write a Certification/CPHIMS-CA certification. Ongoing.