



## **CNIA Report for the Annual General Meeting**

### **Jurisdiction Reps**

- I have been a jurisdictional representative for almost two years.
- The jurisdiction reps will now meet quarterly versus monthly with the CNIA Directors/Board. The CNIA executive will still meet monthly
- A standard template is to be developed and submitted by jurisdiction reps outlining provincial activities prior to quarterly meetings

### **Strategic Plan**

- Work in Progress - Drafting strategic plans for 2014 - 2016
- Redefining vision/mission/goals

### **Education Plan**

- Education sessions provided throughout the year via WebEx – Goal is to provide education sessions every 6 weeks. Some excellent education value has been delivered via this venue
- Drafting of self – assessment using the CASN competency framework which will be sent to members
- Learning needs survey will be delivered in the fall
- Education Committee meets monthly
- Encourages competency development and alignment with Nursing Informatics competencies

### **Not for Profit Legislation**

- Lot of work has been done with this over the last two years
- New CNIA bylaws and membership classes had to be realigned in Jan 2014 as a result, including reviewing roles and responsibilities of Executive Members
- CNIA documents approved at AGM (June 3, 2014, Vancouver, BC). Documents forwarded by CNIA lawyers to Industry Canada where CNIA's federal incorporation status as a not-for profit via the letters of continuance will be confirmed

### **Annual General Meeting - June 3, 2014**

- AGM moved to June as is required to be within 6 months of the new year as per new legislation
- Previous AGM was November 2013 – therefore shortened executive terms for 2014

### **Membership Working Group – CNIA membership drive**

- Looking at new model with better linking/partnering with jurisdictions to increase membership provincially and nationally
- Membership an issue with all jurisdictions
- Work in progress



#### **CNIA Journal**

- Process in renewing this publication in the future

#### **Position Statement**

- Working with CNA on the Nursing Informatics Position Statement redevelopment – work in progress

#### **Nursing Informatics Day**

- Annual Nursing Informatics Day every May on Florence Nightingale's birthday May 12

#### **Website**

- New website design /webpage/webmaster
- Revised membership form
- Used for Registration/Education/Networking
- [website](#)