



MNIA Annual General Meeting Minutes

Date: Monday, November 19, 2007

Time: 1830-2030

Location: CRNM, 890 Pembina Hwy

Present: Norma Alberg, Tara Angell, Ann Baetsen, Patricia Bergal, Coreen Bradley-Mersereau, Lori Croft, Deb Giesbrecht, Val Hadath, Lorraine Hargeaves*, Kelly Hinds, Arlene Martin, Rita Michaud, Myrna Pachal*, Janet Petkau*, Pat Rothney, Sherlyn Shewchook, Lorraine Toderash, Dawn-Marie Turner, John Wilson*

Note: Four individuals (*) dialed in via tele-conference from Brandon.

Presenters: Pat Rothney and Dawn-Marie Turner

1. Addition to the agenda – none

2. Minutes

2.1 Minutes of the September 17, 2007 MNIA General Meeting, are accepted.

3. Reports

3.1 Nominations: Kelly Hinds – Education Committee Chair - 2009
Lori Croft - Vice President, Elect - 2008

Nominations ratified by the members present. Welcome!

3.2 Education:

Two other educational sessions planned:

January 21/08 - How Computers Work

March 17, 2008 - Introduction to Databases

3.3 Membership Report by Rita Michaud:

- Overview of 2007 MNIA Membership Graph Report with Statistics on MNIA Power Point Presentation.

- Total MNIA members =25

- Reminder to all, membership expires December 31, 2007.

- Regular members and new members can print MNIA Application Forms from the MNIA Website and mail form with payment to CRNM, 890 Pembina Hwy.

3.4 Communications:

3.4.1 Website launched today, MNIA.ca, communication information site will inform those interested in healthcare informatics in Manitoba.

3.5 Vice President and Finance Report by Anne Baesten:

Financial Annual Report 2007, reviewed with MNIA members. (See attachment for more details.) Initial cost for MNIA Website is \$199.00 with an annual fee of \$118.68.

Closing Balance, October 31, 2007 - \$ 6836.22 (Correction per A. Baesten at MNIA Executive Meeting December 10, 2007)

3.6 President's Report by Pat Rothney: CNIA Conference, Toronto, October, 2007

3.6.1 **CNIA Conference Titled:** Informatics Everywhere: Celebrating the Diversity of Informatics Practice

- Ian Chambers, Monika Warren, Lori Croft & Pat Rothney attended.

OPENING KEYNOTE SPEAKER:

MIKE SHERIDAN: Chief Operating Officer, Canada Health Infoway

TOPIC: Transforming and modernizing Canada's health care system through electronic health records: The Canada Health Infoway Experience

Speaker: Valerie Gideon, PHD, Senior Director of Health and Social Development, Assembly of First Nations, Ottawa

TOPIC: Electronic Health Record: A Vision from a First Nations Perspective

Panel Discussion Moderator:

Dr. Kathryn Hannah, Executive Project Lead, Canadian Nurses Association

TOPIC: Bringing Nursing to the Tipping Point

PANELLISTS:

Dr. Lynn M. Nagle, Senior Nursing Advisor, Canada Health Infoway

Vivian Eliopoulos, Regional Director, Clinical Systems, Vancouver Coastal Health Authority

Dr. Margaret Ann Kennedy, Principal, Kennedy Health Informatics Association

Sandra MacDonald-Rencz, Executive Director, Office of Nursing Policy, Health Policy and Communications Branch, Health Canada

TOPIC: Representing Nursing Practice using ICNP® & Nursing-sensitive Outcomes - Standardizing Nursing Language for Inclusion in Electronic Health Records (EHRs)

Moderator: Dr. Kathryn Hannah

Dr. Margaret Ann Kennedy, Principal, Kennedy Health Informatics Association
Peggy White, National Project Director, C-HOBIC Initiative
Kathryn Hannah, Executive Project Lead, Canadian Nurses Association

CLOSING SPEAKER: MARGARET TRUDEAU
Celebrated Canadian & Mental Health Advocate

Categories of Topics for sessions:
Educating Nurses across the Continuum
Measuring the Value
The IT – EHR Challenge
Realizing Benefits beyond Institutions

3.6.2 October MNIA Executive Meeting:

- Reviewed and updated the Roles and Responsibilities with minor revisions
- Identified the need for a Mission Statement which Dawn-Marie will facilitate for us at the February Executive meeting
- Mission Statement will then come to the membership for input and approval in March

4. Website Launch: First MNIA Website developed by Kelly Hinds and reviewed and revised by MNIA Executive Members, unveiled today, November 19, 2007.

MNIA domain: MNIA.ca

www.mnia.ca

5. Educational Session:

Opportunities Abound: Career Options presented by Pat Rothney and Dawn-Marie Turner (Power Point presentation will be posted on the website).

6. Date of Next Meeting – Monday, January 21, 2008, continuation of MNIA Education Series, Module 3: “How Computers Work”.

7. Action Items:

- o MNIA Executive will work on a Mission Statement; Dawn-Marie Turner will assist with the development.
- o MNIA membership 2008 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.
- o Norma Alberg would like to know if MNIA Website will be linked to CRNM Website. The MNIA Executive Team will pursue this possibility.