



MNIA Annual General Meeting Minutes

Date: Monday, November 17, 2008

Time: 1730-1930

Location: CRNM, 890 Pembina Hwy

Present: Ann Baetsen, Lori Croft, Janice Epp, Val Hadath, Kelly Hinds, Rita Michaud
Pat Rothney, Christina Shepel, Lorraine Toderash, Dawn-Marie Turner, Rose
Woloshyn

Presenter: Kelly Hinds

1. Addition to the agenda – none

2. Minutes

2.1 Minutes of the September 15, 2008 MNIA General Meeting, are accepted.

3. Reports

3.1 Education Report by Kelly Hinds:

- Educational sessions were offered:
January 21/08 - How Computers Work
March 17, 2008 - Introduction to Databases
September 15th, 2008 – Provincial EHR & EMR Initiatives
November 17, 2008 – User Interface
- MNIA Conference, An Evening of Informatics was presented
June 4th 2008 (58 individuals registered for this main event)
Speakers were Dr. Kathryn Hannah and Roger Girard.
- Certificates were distributed to all individuals who attended these
events along with a CD presentations of the June 4th Conference.
- Feedback and evaluations of the main event will help to enhance
future educational conferences.
- The MNIA website continues to be updated with information to be
shared and used as our main communication tool.

3.2 Nominations and Membership Report by Rita Michaud:

Nominations: Communications Officer: Brenda Taylor – 2nd term
Membership & Nominating Chair: Rita Michaud – 2nd term
Vice President & Financial Officer: Lorraine Toderash

Nominations ratified by the members present. Welcome!

- Overview of 2008 MNIA Membership Graph Report with Statistics on MNIA Power Point Presentation.
- Total MNIA members for 2008 = 65 (40 new members joined us June/08)
- Reminder to all, membership expires December 31, 2008.
- Regular members and new members can print MNIA Application Forms from the MNIA Website and mail form with payment to CRNM, 890 Pembina Hwy.
- 2008 MNIA receipts were sent to 25 paid members.
- Maintained the MNIA Membership database and all rosters for the 2008 educational events
- Attended and participated in all 2008 Executive Committee Meetings and MNIA General Meetings
- In collaboration with the MNIA Executive, will continue to communicate and facilitate a call for nominations and election of new MNIA members to the executive positions.

3.3 Communications Officer: Brenda Taylor away on vacation.

3.3.1 MNIA.ca, the communication information site will continue to inform those interested in healthcare informatics in Manitoba.

3.4 Vice President and Financial Report by Lori Croft:

Financial Annual Report 2008, reviewed with MNIA members. (See attachment for more details.) Cost for MNIA Website Domain, fee is \$62.97.

Closing Balance, for September 25, 2008 is \$xxxx

3.5 President's Report by Pat Rothney:

3.5.1 Mission Statement: presented to the MNIA Members by Pat:

The Manitoba Nursing Informatics Association has a visible presence and is a recognized organization within the nursing profession in Manitoba. The MNIA provides leadership in informatics, educational opportunities and a networking forum for its members.

(We acknowledge Dawn-Marie Turner who facilitated the development of a mission statement with the MNIA Executive 2008.)

Motion to adopt the above mission statement for the MNIA:

Moved by: Lori Croft

Seconded by: Val Hadath

All MNIA members present approved the mission statement read by Pat Rothney. The approved MNIA Mission Statement adopted November 17, 2008 will be reviewed and discussed in 2 years.

3.5.2 CNIA :

- New President: June Kaminski
- 3 meetings were held this year
 - o Focus has been on enhancing the website (new members only section)
 - o Planning for the CNIA Informatics conference for 2009 has begun

3.5.3. IMIA-NI – Conference: June 24-27, 2012

- Hosts: Canada, USA, & the Latin American Countries.
- Site: This prestigious conference will be held at the Hilton Montreal Bonaventure
- National Leader: Dr. Lynn Nagel, Canadian (IMIA-NI Member)
- Volunteers are needed for this exciting event, please advise Pat Rothney before January 2009. Participation is greatly encouraged.

4. MNIA Website: Continues to be maintained by Kelly Hinds and reviewed by MNIA Executive Members. MNIA domain: MNIA.ca
www.mnia.ca

5. Educational Session:

“Designing the User Interface for Health Care Settings” was presented by Kelly Hinds. (Power Point presentation will be posted on the website.)

6. Date of Next Meeting – Monday, January 19, 2009.

7. Action Items:

- o MNIA membership 2009 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.