



MNIA General Meeting Minutes

Date: Monday, September 15, 2008

Time: 1730-1900h

Location: CRNM Building

Present: C. Shepel, R. Michaud, I. Croft, B Taylor, D. Chochinov, T. Angell, V. Hadath, S. Bernjak, J. Robertson, L. Toderash, D. Gilmore, D. Giesbrecht, N. Alberg, K. Hinds, D. Turner, A. Baetsen, L. Lowen, J. Pushniak

Presenters: Dr. Diamond Kassum, CMIO, e-Health

	Topic	Action
1.0	Additions to Agenda –none	
2.0	Approval of Minutes of March 17, 2008	Adopted as circulated
3.0	<p>Education Report-Kelly Hinds</p> <p>-June education session – excellent attendance and feedback.</p> <p>CDs of presentations- All paid MNIA members who were not at session can receive a free CD of the presentation. Others can purchase for \$6.00</p> <p>-Future topics – survey of members regarding future topics wishes will be done on Website – will be announced later</p> <p>-Education committee – looking for members. Purpose is to plan education sessions. Contact Kelly via Website –Contact Us' section.</p>	
4.0	<p>Membership Report -Rita Michaud</p> <p>-64 members</p> <p>-increase from 29 as a result of the June 4 meeting</p> <p>-Nominations for Executive 2008-09 – calling for nominations for :</p> <p>Vice-President</p> <p>Membership Committee – R. Michaud is willing to stand</p> <p>Communications- Brenda Taylor is willing to stand</p> <p>Send nominations to Rita Michaud via e-mail – mail@mnia.ca</p>	

<p>5.0</p>	<p>Vice- President Report - Lori Croft Financial Report, ending July 25, 2008 Opening Balance - \$ 6,937.34 Interest 1.46 Receipts 3,990 Disbursements 590 Closing Balance \$10,335.03</p> <p>June 4 meeting : Expenses \$5043.26 Registration 2,190.00 Sponsorship 1,325.00 MNIA subsidy \$1528.26</p>	
<p>5.0</p>	<p>President's Report-presented by Lori Croft as Pat Rothney unable to attend. CHOBIC- Manitoba Health is on board with participating in trial of C-HOBIC (Canadian Health outcomes for Better Information) with Saskatchewan, Ontario, CNA and Canada Health Infoway. Long-term care and Home Care sectors are involved.</p>	
<p>6.0</p>	<p>MNIA Mission Statement -the following Mission Statement for MNIA was presented to be discussed and voted upon at November, 2008 AGM 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.</p>	
<p>7.0</p>	<p>Educational Session -Presenter Dr. Diamond Kassum, CMIO, e-Health -Powerpoint of presentation posted on MNIA Website</p>	
<p>8.0</p>	<p>Date of next Meeting- January 19, 2009 – 1730h Location- CRNM Building - Boardroom</p>	