



MNIA General Meeting Minutes

Date: January 17, 2011
 Location: CRNM Building

Time: 1730 – 1900

Present: Rita Michaud, Lorraine Toderash, Val Hadath, Heather Wiens, Anne Baetsen, Ian Chambers, Elaine Neufeld

Regrets: Jan Epp, Pat Rothney

Presenter:

Transforming Care: Improving Access to Health Services through Store and Forward Technology

Gwendolyne Nyhof, RN, BN, MSA, PMP
 Senior Program Operations Manager

	Topic	Action
1	Additions to Agenda	None
2	Review of Minutes of Last General Meeting (Sept 20, 2010) <ul style="list-style-type: none"> Reviewed and approved at November 2010 meeting 	<ul style="list-style-type: none"> None
3	Reports	
3.1	Membership <ul style="list-style-type: none"> 16 memberships Membership dues to be passed on to VP for deposit. Nominations <ul style="list-style-type: none"> No one has come forward in regard to President position. 	<ul style="list-style-type: none"> LT to advise if any issues arise with deposit so membership receipts can be sent out this month.
3.2	Communications <ul style="list-style-type: none"> No update provided 	<ul style="list-style-type: none"> None
3.3	Education <ul style="list-style-type: none"> Education plan is being developed. Speaker for March is being organized. Special thanks to Gwen for speaking with short notice 	<ul style="list-style-type: none"> None
3.4	Vice President <ul style="list-style-type: none"> Current balance provided. 	<ul style="list-style-type: none"> LT to confirm cost of audit and investigate investment options

3.5	President <ul style="list-style-type: none"> • Written report provided. • Met with Tammy Murdoch (Practice Consultant at CRNM). <ul style="list-style-type: none"> ○ Recommended that a letter be sent to Diane Wilson-Maté to request that the CRNM renewal form add an informatics definition for type of practice. ○ Reminder that nurses working in informatics still need to measure their practice against the nursing standards of practice. ○ Recommendation that nurses in informatics complete a Practice of Nursing assessment form and submit it the college for review. 	<ul style="list-style-type: none"> •
3.6	Past President <ul style="list-style-type: none"> • No report 	<ul style="list-style-type: none"> • None
4.0	Presentations: <ul style="list-style-type: none"> • As noted above 	
5	Next Meeting March 21, 2011	
6	Meeting Adjourned 1900	