



MNIA General Meeting Minutes

Date: March 15, 2010

Time: 1730 – 1915

Location: CRNM Building

Present: Rita Michaud, Jonathan Bahrychuk, Pat Rothney, Janice Epp, Anne Baetsen, Trish Bergal, Christine Shepel, Ian Chambers, Deborah Kernested, Ivy Turner, Janet Petkau, Arlene Martin

Regrets: Lorraine Toderash

Presenter: Trevor Strome, Informatics & Process Improvement Lead WRHA Emergency Program, Debbie McMahon, Director WRHA Emergency Program

	Topic	Action
1	Additions to Agenda	<ul style="list-style-type: none"> None
2	Review of Minutes of Last General Meeting (January 18. 2010) <ul style="list-style-type: none"> Motion to accept Rita; seconded Anne – no objections, motion passed 	
3	Reports	<ul style="list-style-type: none"> None
3.1	Membership <ul style="list-style-type: none"> 22 paid members 2009 receipts have been distributed 	<ul style="list-style-type: none"> None
3.2	Communications <ul style="list-style-type: none"> Reminder that we are continuing to seek out a Communication Chair – anyone interested, please contact the executive Printing of the brochure – 2 quotes obtained \$--- + taxes for 3000 brochures with provision of the crisper logo back to MNIA for subsequent use. Motion presented to allow the MNIA Executive to spend up to \$--- on printing of the MNIA brochure. 	<ul style="list-style-type: none"> Pat to obtain Trevor's presentation for posting on the website. Forward to Jan to get Kelly to post.
3.3	Education <ul style="list-style-type: none"> Two speakers lined up for May. Planning underway for special 	<ul style="list-style-type: none"> None

	education session	
3.4	<p>Vice President</p> <ul style="list-style-type: none"> • Report provided by Janice E on behalf of Lorraine. • Current balance is \$--- • Pertaining to the previous problem noted with outdated cheques, the letters are due to be sent out soon. • An audit will be pursued at a future date. 	<ul style="list-style-type: none"> • LT to send out letters to members pertaining to outdated cheques.
3.5	<p>President</p> <ul style="list-style-type: none"> • ANIA – Caring Conference in Boston. Several CNIA members attending. • Planning continues for the June 7th, 2010 evening of informatics. 	<ul style="list-style-type: none"> • None
4.0	<p>Presentation: Influenza Pandemic Surveillance – How Emergency Department Informatics Tools Help Monitor Emerging Health Trends Trevor Strome – Informatics & Process Improvement Lead WRHA Emergency Program.</p>	
5	<p>Next Meeting May 17, 2010</p>	
6	<p>Meeting Adjourned 1915</p>	