



MNIA General Meeting Minutes

Date: May 16, 2011

Time: 1730 – 1900

Location: CRNM Building

Present: Rita Michaud, Lorraine Toderash, Val Hadath, Janice Epp, Anne Baetsen, Ian Chambers, Pat Rothney

Regrets: Heather Wiens

Presenter:

Development and Implementation of an Electronic Client Record for Mental Health

Arlene MacLennan, PACT Team Leader

Lisa Rempel, CSIS Educator

	Topic	Action
1	Additions to Agenda	None
2	Review of Minutes of Last General Meeting (March 21, 2011)	<ul style="list-style-type: none"> Jan to make edits as discussed and redistribute.
3	Reports	
3.1	Membership <ul style="list-style-type: none"> 20 members Receipts have been sent out to members 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 check in Finance binder to identify # of members in 2004.
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"> Last speaker of the year Compliments to Ian for arranging an excellent series Still awaiting presentation from M. Hasp for the website 	<ul style="list-style-type: none"> Ian & Pat to follow up on presentation
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"> CNIA has sent out an email to 	<ul style="list-style-type: none"> Meet with executive to plan for survey

	<p>members advising of a Nursing Informatics Journal Club</p> <ul style="list-style-type: none"> Request permission from members in attendance to perform another survey of members related to interest in the organization. (Permission granted – plan for survey in early fall) 	
3.6	<p>Past President</p> <ul style="list-style-type: none"> No report 	<ul style="list-style-type: none"> None
4.0	<p>Presentations:</p> <ul style="list-style-type: none"> As noted above 	
5	<p>Next Meeting September 19, 2011</p>	
6	<p>Meeting Adjourned 1915</p>	