



2009 Annual Reports

CRNM Building November 16, 2009

Report of President

2009 was a very successful year for the MNIA with our new mission statement driving the continuing Educational and Networking focus of our organization.

We have:

1. Reconnected with CRNM and have a named liaison – Suzanne Wowchuck – to assist us.
2. Focused on our ability to communicate through
 - a. development of a brochure
 - b. hosting our Monthly meetings using the Telehealth technology developing greater participation opportunities.
 - c. a generous donation from Momentum Healthware we now have a portable poster display unit to create opportunities to be present at meetings and conference.

We are poised to 'spread the word!'

The year began full of promise and enthusiasm for the Executive team but Lori Croft was unable to continue as President as of June, due to personal reasons, and the Executive requested I assume the chair for the remainder of the year. I am really stepping down this time!

Brenda – our Communications Officer has also experienced family crisis and has stepped down to be available as a caregiver.

Kelly – our Education Chair – has undertaken a two year study program which conflicted with our meeting schedule and has stepped down.

We are very sorry to see them leave the executive and wish them well on their journeys.

A special thank-you to– Lorraine, Brenda, Rita, Lori, and Kelly. You have all been amazing to work with, offering your many talents and taking on the work of the MNIA with great creativity, commitment and fun! It has been a privilege to work with you

I look forward to welcoming our new Executive members and the new directions under your leadership.

Submitted by
Pat Rothney
President , MNIA

Report of Communication Officer and Website Subgroup

The Communications Officer is responsible for:

- Communicating to the general membership through distribution of the minutes of the meetings and promotion of the educational sessions.
- Maintaining the minutes of General and Executive meetings

Our Website continues to be active and is maintained by Kelly Hinds. All the powerpoints of our General Meeting educational sessions are posted there. Many thanks to Kelly for maintaining our website so ably.

The highlight of the year was the development of the MNIA brochure. This is an informational brochure that can be used at displays, sent to prospective members, posted on bulletin boards. Development was started by Anne Baetsen and continued by Kelly Hinds. Many thanks to both of them for their hard work.

This is my last report as I am stepping down from my position in mid-term. It has been an interesting and rewarding experience for me.

Submitted by
Brenda Taylor
Communications , MNIA

Report from Membership and Nominating Committee Chair

I have been providing leadership to the Membership and Nominating Committee for the past three years. Working and collaborating with the MNIA Executive to set direction and facilitate the recruitment and membership for the executive and for the MNIA.

During the past year as the MNIA Membership and Nominating Chair I have:

Attended and participated during most of the Executive Committee meetings.

Collaborated with MNIA members and executive to guide and direct the membership recruitment initiatives.

Helped coordinate and plan the membership drive efforts with the executive and other members of MNIA. Reviewed and revised the new MNIA application form.

Reported the total number of MNIA Members for 2009, final count is 26 members. Four new members have joined MNIA since 2008.

Reminded all MNIA members about the renewal process and sent 2009 MNIA receipts to all paid members.

Maintained the 2009 MNIA membership database during this fiscal year, graph will be presented at the November AGM meeting.

In collaboration with the MNIA Executive, I communicated and facilitated a call for nominations and election for new MNIA members to the executive positions for Nov 2009.

Submitted by
Rita Michaud
Membership and Nominating Committee Chair, MNIA

Report of Education Chair

During 2008 / 2009, the Education Chair concentrated on two main areas:

1. Organizing speakers for General Meetings
2. Monitoring and maintaining the content and usability of the MNIA website www.mnia.ca

Organizing speakers for General Meetings

The following presentations were conducted during regular MNIA general meetings:

- **November 16, 2009**
 - **AGM**
 - *Telehealth 101* presented by Gwendolyne Nyhof, MBTelehealth Senior Program Operations Manager and Jonathan Bahrychuk, MBTelehealth Coordinator
- **September 21, 2009**
 - *C-HOBIC Canadian Health Outcomes for Better Information and Care* presented by Judy Robertson, CNS, WRHA PCH Program, Joe Puchniak, RAI Coordinator, WRHA PCH Program, Magarete Moulden, Case Management Specialist, WRHA Home Care, Gary Scheurmann, PM, WRHA PMO
- **June 01, 2009**
 - *Manitoba Cervical Cancer Screening Program - Registry Infrastructure and Evaluation* presented by Brenna Shearer, Program Manager, Manitoba Cervical Cancer Screening Program, CancerCare Manitoba
- **March 16, 2009**
 - *EDIS - Emergency Department Information System* presented by Debbie McMahon, EDIS Clinical Nursing Coordinator, WRHA Emergency Program
- **January 19, 2009**
 - *Health Information and the Internet* presented by Lorraine Toderash
- **November 17, 2008**
 - *Designing the User Interface* presented by Kelly Hinds

MNIA members who attended any or all of the sessions receive certificate of attendance for their records that outline the topic, and date of attendance. Copies of all of the above presentations are available on the MNIA website www.mnia.ca under Meetings and Events

Monitoring and maintaining the content and usability of the MNIA website

The MNIA website has been in operation for two years. The website is seen as a communication tool and a way to share information with both MNIA members and other interested parties.

Presentations held during regular MNIA meetings are available on the MNIA site as well as general meeting minutes. The goal is to post the presentations within two weeks of the presentation being held.

The Links page on the MNIA site is regularly updated with new sites concerning health care informatics and informatics education. All MNIA members are encouraged to check the Links page and also to email the webmaster at mail@mnia.ca with your comments and suggestions for the MNIA site

Submitted by
Kelly Hinds
Education Committee Chair, MNIA

Report of Vice-President and Finance

Submitted by Lorraine Toderash
Vice-President, MNIA

Balance sheet information will no longer be part of reports that are posted on the MNIA website.

A copy of the Financial Report was emailed to all MNIA members with email addresses information on file. MNIA members can also contact the MNIA at mail@mnia.ca to request a copy the Financial Reports if they have not received a copy via email.