



Alliance for Nursing Informatics

Governing Directors Town Hall

Tuesday, August 11, 2009

2:00pm CST/3:00pm EST

Duration: One hour

Webex url: <https://himss.webex.com/himss/j.php?J=922057615>

Password: 123456

Dial In: (866) 469-3239

Attendee Access code: 922 057 615

Minutes

Attendees:

AMIA –Karen Greenwood, Charlotte Weaver, Bonnie Westra

ANA – Carol Bickford

ANIA – Victoria Bradley, Curtis Dikes

AORN – Carol Petersen

AWHONN – Ben Scheich

CARING – Susan Newbold

CIN – Terry Materese

CNC – Sue Moorhead

HIMSS – Christel Anderson, Mimi Hassett

MINING – Julia Behrenbeck

MNRS/NANDA – Jane Brokel

NCNA CONI – Deb Aldrige

NENIC – Mark Sugrue

PSNI – Karen Curtis

UNIN – Kathy Sward

I. Welcome and Call to Order

Bonnie Westra called the meeting to order at 2:02pm CST.

II. Approval of April 8, 2009 Minutes

The minutes were approved as presented.

III. CIN: Computers Informatics Nursing New Functionality

Terry Materese provided a virtual walk through of the new functionality of the CIN website. New enhancements to the website include:

- New content, such as featured articles, Editor's Picks, "Most Viewed" And "Most Emailed" papers and more.

- New options for article delivery, including an enhanced HTML format for easier reading.
- New ways to customize the site, including saved searches, personal article collections, e-mail and RSS alerts, and more.
- New capabilities, such as exporting references into your favorite citation manager and exporting figures from full-text articles into Power Point.
- Ready access to Publish-Ahead-of-Print papers, society announcements, upcoming topics, and easy-to-find supplementary materials and media.

ACTION: Governing Directors are encouraged to share and post the new CIN website with their organizations: <https://journals.lww.com/cinjournal/pages/default.aspx>

IV. Activity Update

a. ANI Engagement/Call for Comment Policy

Bonnie Westra shared with the Governing Directors that the *ANI Policies & Procedures for Comments on Health Policy* was distributed with the meeting materials. Governing Directors did not raise any objections to the document.

b. ANI Emerging Leaders Program Update

Karen Greenwood shared with the Governing Directors that the ANI Nursing Informatics Emerging Leaders Program has officially launched. The program is designed to enhance the leadership skills and competencies of individuals in the following key areas:

- * Communication and networking
- * Strategic planning
- * Negotiation and persuasion
- * Leading and managing change

The program is envisioned to identify and develop emerging leaders in nursing informatics and involve them in a two-year program to learn about their own leadership potential, identify opportunities for professional growth, and gain knowledge and experience necessary to serve nursing informatics practice and/or policy. The ultimate goal of the program is to develop a leader who is able to take a national leadership position in an informatics-related organization.

Later this year, the Governing Directors will identify two individuals to participate in the program. Components of the program include attendance at ANI Governing Director meetings, participating at the ANI cosponsor meetings held during the AMIA Annual Symposium and the HIMSS Annual Conference & Exhibition, and the completion of a nursing informatics leadership project. The selected individuals will be paired with a mentor in nursing informatics for dialogue and coaching during the two-year program. Mentors will be selected by the ANI Governing Directors based on the proposed leadership project and will be expected to provide feedback and guidance throughout the process.

Deadline: The application deadline for nominations will close September 30, 2009.

ACTION: Governing Directors are encouraged to disseminate the application to their membership organizations and colleagues via the materials that have been sent to the list serv and that are available on the website www.allianceni.org

V. Other Business

The next Face to Face Governing Directors meeting will be held on November 13, in conjunction with AMIA's Annual Symposium in San Francisco; details will be sent to the list serv once available.

There being no further business the call was adjourned at 3:00pm CST.