



Alliance for Nursing Informatics  
Governing Directors Meeting & Dinner  
Sunday, February 24, 2008  
6:30 PM - 9:00 PM  
Peabody Hotel  
9801 International Drive  
Orlando, FL  
Plaza C

## MINUTES

Present: AMIA - Carole Gassert, Karen Greenwood  
ANIA - Barb Medling  
ASCI -  
AORN - Carol Peterson  
AWHONN - Karen Peddicord  
BANIC -  
CARING - Jerry Chamberlain\*, Susan Newbold  
CSRA-CIN - Gail Erlitz  
CHIN -  
DVNCN - Rosemary Kennedy\*  
HINJ -  
HIMSS - Christel Anderson, Joyce Sensmeier, Charlotte Weaver  
INFO -  
MINING -  
MNRS -  
NANDA -  
NCNA CONI -  
NISCNE - Maria Hendrickson  
PISUG -  
PSNI - Cheryl Parker  
SCINN - Kathleen Williams  
SNOMED -  
UNIN - Kathy Seward  
Cerner Nursing Advisory Board - Jenny Horn  
Meditech Nurse Informatics Program - Cathy Turner  
ANA - Carol Bickford  
ANI Connection - Leslie Nicoll  
ANCC -  
HITSP -  
TIGER - Donna Dulong

\* Indicates Steering Committee representative

I. Welcome and Call to Order

Carole Gassert called the meeting to order at 6:30 PM.

## II. Approval of Minutes - December 13, 2007

Correction to minutes: correct spelling of name for Leslie Nicoll.

MOTION: Charlotte Weaver moved to approve the minutes of the December 13, 2007 meeting as amended. Gail Erlitz seconded the motion. MOTION APPROVED.

## III. Membership update

Karen Greenwood reminded the group that each organization that has not yet done so, needs to complete an updated report by the end of February.

MOTION: Sue Newbold moved to approve CNC as an affiliate member of ANI. Barb Medling seconded the motion. MOTION APPROVED.

ACTION: Christel Anderson will notify CNC that their membership has been approved.

## VI. Activity Update

Carol Gassert provided an update to the Governing Directors on the current member benefits available to ANI members, including discounts to ANI member organization conferences, CIN subscription and the ANCC-NI exam. There were several questions about the ANCC benefit to ANI members including the question if ANI should endorse the ANCC certification as the "preferred" nursing credential. There was a suggestion that ANI should develop a fact sheet about what the certifications are and what the value is for each certification. The Governing Directors suggested that this information be hosted on the ANI website.

ACTION: Carol Bickford and Kathryn Hoyman will work on this item and will report back to the Steering Committee.

Donna Dulong provided an update on the nine TIGER Initiative collaborative teams and workgroups. There are webinars being planned that will share the TIGER Initiative deliverables to nursing organizations. Donna also provided an update on the preparation of TIGER chapters in a nursing book and the preparation of the collaborative summary reports. Donna is also working on sponsorship targets for these summary reports and requested all ANI organizations to disseminate information to their member organizations and encourage members to participate in a collaborative, if they have not already done so.

Leslie Nicoll provided an update on CIN noting that the discount subscription rate had been once again extended to ANI and its members. Leslie reported that 400 subscriptions have been attributed to ANI using this discounted price. The Governing Directors reviewed the ANI Connections Content Template for additional article ideas.

Joyce Sensmeier provided an update on HITSP and noted that Greg Alexander will be submitting a written report.

AORN noted that the PNDS is being mapped to SNOMED.

## V. ASCI Mentorship Presentation

Due to Jackie Moss's absence, this item is deferred until the next meeting.

## VI. Strategic Goals

Christel Anderson updated the group that the work integrating the TIGER goals into the ANI goals is being completed. The updated version will be placed on the ANI website and circulated to the Governing Directors.

#### VII. Other Business

Karen Greenwood reported that the ANI executive team had met in Chicago last month and had reviewed the ANI operating guidelines. Several changes are recommended and will be sent to the Steering Committee for review and approval and will be sent to the Governing Directors for vote.

Christel Anderson provided an update on the redesign of the ANI website and additional material added to the site.

**WEBSITE:** [www.allianceni.org](http://www.allianceni.org)

Donna Dulong discussed the background of AHIC 2.0 and stressed the need for nursing to be included in the future plans. The Governing Directors suggested that an updated letter requesting participation be sent to Brookings/LMI re-attesting to this importance and our willingness to get involved.

Carole Gassert reported back on a previous meeting action item about the need for a task force to help the Governing Directors with ANI branded materials. Carole suggested that the group be called the ANI Expert Content Panel and be tasked with providing guidance to developers submitting material, providing a vetting place for ANI branded materials, and serving as an advisory group to the ANI executive team, Steering Committee and Governing Directors.

**ACTION:** Carole Gassert will draft official language and objectives for the ANI Expert Content Panel and send to the Steering Committee for review.

There being no further business the meeting was adjourned at 9:00 PM. As a reminder, the next Governing Directors town hall meeting will be held by conference call on June 17, 2008.



## Connections Content Template January 2008

### Key Story/Stories: Two - Three pages (may vary due to content received)

May include: Report of Important National Initiatives; Early Scientific Reports; Synopsis of Whitepapers; Policy Reports. This section may be peer-reviewed.

### News from ANI: One – Two pages (will vary due to content received)

HIMSS and AMIA reports. \* ANI Member Organization Updates: These updates should reflect the member organizations strategic initiatives; national activities; key local/statewide initiatives, member news and awards.

Issue 2008	Deadline	Key Content	News
Jan/Feb	10/15/07	TIGER Carole G and Donna D	MedInfo 2007 Rosemary Kennedy Sue Newbold
Mar/Apr	12/15/07	AMIA Fall Conf and Symposium Judy Effken  AMIA Spring Meeting – Save the Date Karen	DVNCN R. Kennedy
May/June	2/15/08	Preparing Webinars Jerry Chamberlain and Donna DuLong	Boston/New England Group Mark Sugrue
July/Aug	4/15/08	ANIA/CARING Meeting Jerry Chamberlain  AMIA Fall Meeting Pre-Press Release Karen	AORN/TIGER Donna will contact
Sept/Oct	6/15/08	Summer Institute	no additional content needed
Nov/Dec	8/15/08	NCNA Ellie  HIMSS Pre-Press Releases Joyce HIMSS Asia-Pacific Nursing Symposium Rosemary Kennedy	MINING Conference Tess
Issue 2009	Deadline	Key Content	News
Jan/Feb	10/15/08		
Mar/Apr	12/15/08		
May/June	2/15/09		
July/Aug	4/15/09		
Sept/Oct	6/15/09	Summer Institute	no additional content needed
Nov/Dec	8/15/09		



## **National Fellowship in Nursing Informatics Leadership Program**

The ASCI committee on mentorship development is recommending a fellowship in nursing informatics program to develop the leadership needed for the future of nursing informatics. To implement the informatics agenda of the Alliance for Nursing Informatics, the TIGER initiative, the American Medical Informatics Association Nursing Informatics Working Group, and the Healthcare Information and Management Systems Society Nursing Informatics Committee, we need to develop nursing informatics leaders with the skills necessary for this challenging work. Leaders will be needed in the fields of education, research, practice, and public policy who can effect the change needed to implement informatics solutions to enhance the quality and safety of healthcare.

### **Proposed Fellowship Structure**

1. Duration of two years
  - a. Attend a Conference/seminar twice a year on leadership development (could be combined with AMIA and HIMSS meetings)
  - b. Opportunities for cohort networking both face-to-face and online
  - c. Fellows are required to attend a leadership seminar and to complete online leadership development content
  - d. Cohort of 15 fellows a year
2. Selection of Mentor
  - a. Mentor is selected with input from fellow and advisory board
  - b. Agreement with mentor is signed with mutually agreed upon fellowship goals
  - c. Meet with mentor virtually or otherwise at least every 6 weeks
3. Fellowship Project
  - a. Development of a fellowship project related to the implementation and evaluation of an informatics solution to a healthcare issue
  - b. Fellows are required to present project to the next group of fellows accepted
  - c. Fellows are required to submit project abstract to an informatics conference or submit for journal publication
4. Mentor Benefits
  - a. Attendance at one leadership seminar with expenses paid
  - b. Opportunity to network with fellows and other mentors in nursing informatics
  - b. Personal satisfaction
5. Advisory Board Members
  - a. Volunteer for advisory board duties
  - b. Attend leadership seminars with expenses paid
  - c. Review applicants for admission to the fellowship program
  - d. Available to fellows for consultation on mentor selection and advice
6. Funding
  - a. Possibilities include a joint venture between HIMSS, AMIA, ANI etc. or a

grant from the National Library of Medicine

b. Funds should be provided for fellow travel, per diem, and a small grant for project implementation. Fellowship could be dependent on matching funds from their institution of employment