



Alliance for Nursing Informatics  
Governing Directors Town Hall  
Conference Call  
June 17, 2008  
3:00 PM - 4:00 PM  
Tel. 877-864-2828/Code 670053#

## MINUTES

Present: AMIA - Carole Gassert, Karen Greenwood  
ANIA - Barb Medling  
ASCI - Jacqueline Moss  
AORN - Carol Petersen  
AWHONN - Karen Peddicord  
CARING - Jerry Chamberlain\*, Susan Newbold  
CSRA-CIN - Gail Erlitz  
CHIN -  
DVNCN -  
HINJ -  
HIMSS - Christel Anderson, Joyce Sensmeier, Charlotte Weaver  
INFO - Cindy Struk  
MINING - Sarah Tupper  
MNRS -  
NANDA -  
NENIC - Mark Sugrue  
PISUG -  
PSNI - Cheryl Parker  
SCINN -  
SNOMED -  
UNIN -  
Cerner Nursing Advisory Board -  
Meditech Nurse Informatics Program -  
ANA -  
ANI Connection - Deb Lewis  
ANCC -  
HITSP - Charlotte Weaver  
TIGER - Donna Dulong

\* Indicates Steering Committee representative

I. Welcome and Call to Order

Carole Gassert called the meeting to order at 3:02 PM.

II. Approval of Minutes - February 24, 2008

MOTION: Charlotte Weaver moved to approve the minutes of the February 24, 2008 meeting as presented. MOTION APPROVED.

III. Steering committee member at large election

Carole Gassert reminded the group that the deadline for submitting nominations for the open steering committee position is Friday, June 20.

VI. Activity Update

Donna Dulong provided an update on the nine TIGER Initiative collaborative teams and workgroups. Many presentations have been given on both the regional and national level. There are deadlines this summer for each of the teams to deliver a summary report. Donna also mentioned that NLN has created a position statement on their web site stating that schools need to adopt informatics competencies for all of their nursing programs.

Carole Gassert reminded the group about the ANCC action item from February (ANI should develop a fact sheet about what the certifications are and what the value is for each certification and this information should be hosted on the ANI website).

ACTION: Jerry Chamberlain will reach out to Carol Bickford.

Joyce Sensmeier provided an update on HITSP noting the project activity. Currently the technical committees are working on the use cases. There is a webinar series underway to keep stakeholders informed and will continue through September. Joyce encouraged members of the group to participate.

Deb Lewis provided an update on CIN. The group had several suggestions for future topics. Carole Gassert reminded the group that we want to be creative and have both meeting updates and articles about pressing issues in nursing informatics.

Joyce Sensmeier opened up the call to ANI members to report on organizational activities. Mark Sugrue reported on the merger between BANIC and NISCNE. Karen Peddicord reported on the AWHONN database activities...

V. Other Business

There being no further business the meeting was adjourned at 4:00pm. As a reminder, the next Governing Directors town hall meeting will be held by conference call on September 16, 2008.