



Alliance for Nursing Informatics
Governing Directors Meeting & Dinner
Sunday, February 28, 2016
5:00 PM (Pacific) at Buddy V's
Grand Canal Shoppes at the Venetian/Palazzo
3327 South Las Vegas Boulevard, Las Vegas

MINUTES

Present:

- AAN—Michelle Troseth
- AMIA –Karen Greenwood, Charlotte Weaver*, Laura Heerman Langford
- ANIA – Charles Boicey
- AONE – no rep present
- AORN – Janice Kelly
- ASPAN—no rep present
- AWHONN – Cathy Ivory
- CNC – Sue Moorhead
- Cerner—Roy Simpson
- CHIN – no rep present
- CroNIA – no rep present
- DVNCN – no rep present
- Elsevier – Michelle Troseth
- HINJ – no rep present
- HIMSS – Samantha Burch, Tammy Kwiaktoski, Tom Leary, Mary Beth Mitchell, Judy Murphy*, Joyce Sensmeier
- IHTSDO – Roberta Severin
- MEDITECH – no rep present
- MNRS – Ronald Piscotti, Rhonda Schoville
- NANDA – no rep present
- NASN – Erin Maughan
- NCNA CONI – no rep present
- NENIC – Mark Sugrue
- Nursing Clinical LOINC Subcommittee—no rep present
- Omaha System – Karen Martin
- ONS – no rep present
- PSNI – no rep present
- SCINN – no rep present
- SIS – no rep present
- TNIA – no rep present
- UNIN – Mollie Cummins*, Katherine Repko, Cindy Chu

Related Organizations and Other Partners

ANA – Carol Bickford, Kelly Cochran
ANI policy coordinator – no rep present
CIN – Julie Rempfer
Consumer eHealth Task Force – Susie Hull
Emerging Leaders/Mentors – Stephanie Lambrecht, Rebecca Schnall, Po-Yin Yen

* indicates Steering Committee representative

I. Welcome and Call to Order

Charlotte Weaver called the meeting to order at 5:25 PM and welcomed all.

Tom Leary, HIMSS VP of Government Relations introduced himself to the governing directors and introduced Samantha Burch the new Director of Congressional Affairs at HIMSS. Samantha will also be supporting ANI policy activities. Tom talked about several issues including the Senate HELP committee, the HHS stakeholder commitments meeting happening at HIMSS, local state and federal interactions to support interoperability initiatives.

Tom encouraged the governing directors to continue staying involved in policy initiatives and stressed the importance of nurse leaders articulating their voices.

II. Approval of Minutes

Minutes approved with typographical correction on page 5 to MACRA.

III. Activity Update

Leveraging your ANI Membership – Charlotte Weaver noted that as a follow-up from the last governing directors meeting and since organizational representatives turn over from time-to-time, staff have created an ANI tip sheet to provide information to help you get the most of your membership. This will also help ANI leverage your organization and its communications channels to advance our vision and mission.

Charlotte also presented the governing directors with the follow-up item from last fall to invite AACN to serve on both the steering committee and the governing directors as a non-voting member. Charlotte noted that this is the same relationship we have with the ANA and that relationship has proven supportive of ANA's mission as well as empowering both ANI and ANA in matters of placing qualified nurses on key policy initiatives and committees. AACN replied positively to ANI's request and we are now asking for a vote of the governing directors.

MOTION: Mollie Cummins moved to accept AACN as a non-voting member of ANI to serve as an official representative to both the governing directors and the steering committee. Laura Heerman Langford seconded the motion.

MOTION APPROVED

Emerging Leaders – Charlotte Weaver noted that in November at the governing directors meeting at AMIA, we received a written report from Rebecca Schnall who was unable to attend the meeting. She will be presenting her final emerging leaders report today instead. Rebecca's project was the Use of Point of Care Technology for HIV Prevention and Management and she was mentored by Josette Jones and Mark Sugrue. Rebecca gave an overview of the project and concluded noting that each of the efforts using point-of care technology provides an innovative approach to allowing persons to better self-manage their own health. The over-arching goal of this work is to allow people to be able to better take care of themselves so they can feel better and live longer and healthier lives without needing as many resources from our healthcare system. The governing directors applauded Rebecca.

Judy Murphy introduced our two new emerging leaders for the 2016-2017. Po-Yin Yen will be mentored by Susie Hull and Michelle Troseth. Po-Yin is an assistant professor of research at The Ohio State University. Her project is focused on supporting and elevating nursing informatics practice through research translation to address practice gaps and build a body of evidence for current and future nursing informatics practice.

Stephanie Lambrecht will be mentored by Mollie Cummins and Janice Kelly. Stephanie is the nursing product manager at Elsevier. Her project is focused on a program to code nursing care planning data to the standardized terminologies of LOINC and SNOMED-CT.

Karen Greenwood noted that a press release will be distributed tomorrow morning about the new emerging leaders. She encouraged governing directors to forward the release to their membership lists.

ANI Connections– Mollie Cummins provided a brief update on ANI Connections. Mollie discussed articles in the pipeline as well as submission guidelines.

ANI Section of the CIN Website – Julie Rempfer gave a presentation on the new ANI section of the CIN website and noted that she would be focusing on the goal of connecting the organizations to the CIN website as well as featuring the organizational logos.

ACTION: Member organizations should send a high-quality version of their logos to Julie Rempfer.

Steering Committee Election Reminder – Karen Greenwood provided an update noting that in April, ANI will begin accepting nominations for a member at large to serve on the Steering Committee. One member at large will be elected in June to fill the one position that opens in July. The term of office for the member at large is July 2016 through June 2019. If you or a colleague are interested in running for the open position, please contact Karen Greenwood (Karen@amia.org) for more information. Reminder information will be sent to the governing directors email discussion list.

Engagement, Updates and Opportunities for Action – Judy Murphy reminded the group that the comments on the ONC interoperability roadmap were due earlier this month and for those interested they could review the comments submitted by logging onto the website <http://www.healthit.gov/policy-researchers-implementers/interoperability>. The 2015 EHR certification criteria proposed rule information is also available at <http://healthit.gov/sites/default/files/final2015certedfactsheet.022114.pdf>.

Sarah Collins submitted a written update.

- ANI Response to NQF HIT Safety Measurements Report submitted Jan 11 2016. Thank you to Task Force members for your work on this: Carolyn Cordtz, Kelly Cochran, Vicky Tiase, Susie Hull
- ANI Response to Senate HELP Bill To Improve Federal Requirements Relating to the Development and Use of Electronic Health Records Technology submitted Jan 29, 2016

Her report also noted a response in progress which is the ANI Response to ONC 2016 Interoperability Standards Advisory (ISA), due March 21. Task Force members: Kelly Cochran, Carolyn Cordtz, Susie Hull, Patti Dykes, Laura Heermann Langford, Kandace Kelly, Cathy Ivory, and Susan Matney.

Discussion of Updates to the ANI Policy Comment Process – Joyce Sensmeier reviewed changes to the ANI policy comment process. With the new ANI policy coordinator taking on many of the responsibilities previously split between the executive team and the steering committee, the policy has been updated to reflect this new role.

Task Force on Consumer e-Health Engagement – Susie Hull gave an update on the task forces work noting that they have shifted to bi-monthly webinars. They are also planning on engaging the emerging leaders to participate in an upcoming webinar.

A question was asked if we should consider a name change for the task force and use “patient engagement”. Susie thanked the governing directors for the comments and will discuss them with the task force and report back to the ANI steering committee.

IV. Member Updates

Judy Murphy introduced this section of the meeting noting it is designed for the governing directors to share information about their organizational activities. Governing directors are encouraged to provide written reports for the meetings so they can be distributed in advance with the meeting materials (ideally) or after the meeting with the minutes.

AAN—Michelle Troseth gave an update on the informatics technology expert panel noting priorities on big data and quality e-measures.

AMIA—Laura Heerman-Langford gave an update on NIWG activities noting work in the policy area, educational webinar series, additional work of the history committee, and continuing work on scholarly initiatives. She also noted that Pam Cipriano will be the closing keynote speaker at the AMIA iHealth conference in May. She also discussed planning for webinars focused on education and nursing informatics policy issues.

ANIA—Charles Boicey gave an update on ANIA activities focused on the growth of chapters (now at 15) as well as educational coordination with HIMSS regionally. He also mentioned that Daniel Gracie would serve as the new ANIA representative.

AONE—No report.

AORN—Janice Kelly provided an update on activities surrounding their annual conference in Anaheim including an exhibit hall focused on simulation. She also noted continuing work in developing a benchmarking tool focused on perioperative nursing.

ASPAN—No report.

AWHONN—Cathy Ivory provided an update on activities noting the new maternal fetal triage index.

CNC—Sue Moorhead discussed the international gap in Latin and South American about HIT and nursing informatics.

Cerner—Roy Simpson had no report.

CHIN—No report.

CroNIA—No report.

DVNCN—No report.

Elsevier—Michelle Troseth noted the Elsevier paper on evidence-based practice and said she would send a link to the group.

HINJ—No report.

HIMSS—Mary Beth Mitchell noted the NI symposium topics, change in tracks from two to one to leverage more cross-pollination of attendees and the availability of table-tops to ANI member organizations. She also noted that the NI community would be working on issues of population health, interoperability and standards.

IHTSDO—Roberta Severin discussed work surrounding nursing documentation and the continuing work on nursing interventions. ***Written report also submitted and attached.***

MEDITECH—No report.

MNRS—Rhonda Schoville and Ron Piscotti provided an update on MNRS activities noting their annual research council and participation in the big data science workshop.

NANDA—Sue Moorhead also reported for NANDA noting their upcoming meeting in Cancun.

NASN—Eric Maughan provided an update on the care transitions in school nursing and their focus on improving data collection and uniformed data sets. She is also interested in connecting with organizations that have specific strategic goals or objectives built around HIT initiatives.

NCNA-CONI—No report.

NENIC—Mark Sugrue gave an update about the March CNIO meeting focusing on optimizing EHRs, trends in clinical informatics and an NI competency assessment for nurse leaders.

Nursing Clinical LOINC Subcommittee—No report.

Omaha System—Karen Martin noted they are getting ready for the Omaha System meeting and their focus on practice, education and research.

ONS—No report.

PSNI—***Karen Curtis submitted a written report that is attached.***

SCINN—No report.

SIS—No report.

TNIA—No report.

UNIN—Katherine Repko reported that UNIN is working on a mentorship program and is also working with their HIMSS local chapter. ***Written report also submitted and attached.***

ANA—Kelly Cochran and Carol Bickford reported on ANA activities focused on collaboration with ANI in the policy space as well as work on the issues to support the Senate HELP Committee craft the correct language. There was also a reminder about National Nurses Week and the theme Culture of Safety.

V. Other Business

The next governing directors' town hall conference call is June 14, 2016 at 3:00 PM (Eastern) and will focus on a policy update from the AMIA and HIMSS policy staff.

There being no further business, the meeting was adjourned at 7:45 PM.

Alliance for Nursing Informatics Member Report

ANI Organizational Member:

IHTSDO Nursing Special Interest Group (SIG) - Roberta Severin, MSN, RN-BC

What is IHTSDO?

IHTSDO stands for International Health Terminology Standards Development Organization, an organization committed to developing a global language of healthcare, SNOMED CT.

SNOMED CT is a systemized nomenclature of medical and clinical terms.

Why is SNOMED CT needed?

SNOMED CT facilitates communication between countries, organizations, and applications, when its medical and clinical terms are mapped to proprietary codes in the health record. It allows the world to speak a common healthcare language.

Key Activities or Programs:

The IHTSDO Nursing SIG is a global community of nurses, whose principle role is to participate in projects that influence the development and improvement of nursing content in SNOMED CT. Our goal is to ensure that SNOMED CT contains the clinical terms that support nursing requirements for electronic documentation and communication of patient care in any setting.

Achievements (or items worth mentioning):

In the last couple of years, the Nursing SIG facilitated the collaboration with the International Council of Nursing (ICN) to map their terminology, ICNP (International Classification of Nursing Practice), to SNOMED CT. Nursing diagnoses were released in the fall of last year. We are continuing the work on nursing interventions.

Potential Liaisons or Opportunities to Collaborate:

Anyone interested in participating in the Nursing SIG is welcome. A link to our new collaborative space is here: <https://confluence.ihtsdotools.org/display/NURSINGSIG/Nursing+SIG+Home>

Wonderful opportunities for learning more about SNOMED CT are now available online, starting with the Foundations course, then on to Implementation and Authoring.

<http://www.ihtsdo.org/snomed-ct/learn-more>

Alliance for Nursing Informatics Member Report

ANI Organizational Member:

- Puget Sound Nursing Informatics
- Serving Western Washington State

Key Activities or Programs:

- Continuing to hold educational & business quarterly rotating regional meetings
- Continuing to generously share a wide range of expertise across our region with our members from health organizations, vendors, academic institutions and other organizations
- Assisting external individuals seeking information on healthcare IT
- Sharing recruiting opportunities from our member's organizations and others interested in hiring nursing informaticists
- Distributing information from ANI and other organizations to our members

Achievements (or items worth mentioning):

- The PSNI ANI Governing Director, Karen Curtis, served as a member on the special task force for selecting the 2016-2017 ANI Emerging Leaders.
- Members are submitting an article to the Journal of OB, GYN and Neonatal Nursing based on an opportunity announcement from ANI

Potential Liaisons or Opportunities to Collaborate:

- We would encourage other nurses in Washington and Oregon to join our group. We are now offering meetings using a webinar format.
- There is no cost to join.
- We are interested in hosting or participating in activities in our region.

Other:

This last year has been very challenging for us as an organization. The last two quarterly meetings were cancelled due to the work requirements of the hosting organization. We are currently planning our next meeting in March.

Alliance for Nursing Informatics Member Report

ANI Organizational Member:

Utah Nursing Informatics Network

Key Activities or Programs:

1. We are once again collaborating with UHIMSS for a spring conference focused on “Improving Performance through Innovation”.
2. We are also providing mentors for nursing informatics graduate students at University of Utah.

Achievements (or items worth mentioning):

1. HIMSS UX Committee - Nancy Staggers (UNIN Member), Ellen Makar, Beth Elias, Greg Alexander, Jane Hunt. The genesis came from the fact that physicians are vocal nationally about their UX issues with health IT but nurses are not, for some reason.
 - a. Identifying Solutions to Nurses’ Health IT Pain Points
 - i. Presentation – Tuesday afternoon-2:30
 - ii. Roundtable Discussion Tuesday-4pm

Technology usability, especially electronic health record (EHR) usability, is a global concern for clinicians. Despite critical user experience (UX) issues, nurses are not vocal about interactions with health IT. The purpose of this project was to identify nurses’ health IT UX issues and propose solutions for them. Using a snowball sampling technique, 27 NI and UX experts were interviewed using a semi-structured format. Four themes emerged from content analysis (1) UX Pain Points, (2) The Importance of the Issues, and (3) The Responsibility Gap and (4) Digging Out. Lack of cognitive support from health IT underscores the pain points. The voice of nursing is missing throughout the systems life cycle, and a need exists for new visions of EHRs and training delivery. Solutions include the need for national leadership, modular redesign of EHRs to support the way nurses think and do work for acute and long-term care, and a concerted effort to incorporate UX methods into nursing-focused health IT design in the future