



Alliance for Nursing Informatics
Governing Directors Meeting & Dinner
Saturday, April 11, 2015
5:00 PM (Central) at Sunda Restaurant
110 West Illinois, Chicago, IL

MINUTES

Present:

- AAN—Michelle Troseth
- AMIA –Karen Greenwood, Charlotte Weaver*, Victoria Tiase
- ANIA – Patricia Sengstack
- AONE – no rep present
- AORN – Janice Kelly
- ASPAN—no rep present
- AWHONN – no rep present
- CNC – no rep present
- Cerner—Sue Lundquist
- CHIN – no rep present
- CroNIA – no rep present
- DVNCN – no rep present
- Elsevier – Michelle Troseth
- HINJ – no rep present
- HIMSS – Christel Anderson, Judy Murphy*, Joyce Sensmeier, Maria Thornblad
- IHTSDO – Roberta Severin
- MEDITECH – no rep present
- MNRS – no rep present
- NANDA – no rep present
- NASN – Erin Maughan
- NCNA CONI – no rep present
- NENIC – Mary Kennedy
- Nursing Clinical LOINC Subcommittee—Susan Matney
- Omaha System – Karen Martin
- ONS – no rep present
- PSNI – no rep present
- SCINN – no rep present
- SIS – Andi Dewes, Carolyn Cordtz
- TNIA – no rep present
- UNIN – Nancy Staggers

Related Organizations and Other Partners

- ANA – no rep present
- CIN – Julie Rempfer

Consumer eHealth Task Force – Susie Hull

Emerging Leaders/Mentors – Vicki Tiase/Susie Hull/Michelle Troseth

* indicates Steering Committee representative

I. Welcome and Call to Order

Charlotte Weaver called the meeting to order at 5:30 PM and welcomed all.

Tom Leary, HIMSS VP of Government Relations introduced himself to the governing directors and talked about the value of HIT to Congress and the process for meaningful use stage 3 comments. He also touched on 21st Century Cures legislation and what ANI can do to get involved. Tom encouraged the governing directors to continue staying involved in policy initiatives and stressed the importance of nurse leaders articulating their voices. Governing directors asked about where they could be most effective and Tom noted that grassroots lobbying as well as offering assistance to the Senate HELP committee would be valuable.

II. Approval of Minutes

Minutes approved with no changes.

III. Activity Update

Leveraging your ANI Membership – Judy Murphy 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.

Emerging Leaders – A written report was received from Rebecca Schnall who was unable to attend the meeting. Victoria Tiase provided an update on her project to increase involvement in patient engagement activities including the completion of a draft survey. She is going to be serving as a preceptor to nursing informatics students. Olivia Velez was also unable to attend the meeting.

ANI Connections– Julie Rempfer provided a brief update on ANI Connections. Julie discussed articles in the pipeline as well as submission guidelines. She also reminded the group that Mollie Cummins is serving as the new Editor for CIN Plus/ANI Connection.

Steering Committee Election – 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 2015 through June 2018. 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>.

Task Force on Consumer e-Health Engagement – Susie Hull gave an update on the task forces work noting that they participated in the West Health Series which featured national nurse’s survey, views on interoperability and improved patient care as well as identifying challenges of working with unconnected and uncoordinated medical technologies.

She also updated the group on the upcoming HIMSS events in the NI symposium and in the main conference.

IV. Member Updates

Charlotte Weaver 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 AAN expert panel and their strategic plan to support terminologies for sharable and comparable data.

AMIA—Vicki Tiase 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. ***Written report submitted and attached.***

ANIA—Patty Sengstack provided an updated on their annual conference, the monthly webinar series, growth of the chapters and noted that Charles Boyce would be taking over as the new representative. ***Written report submitted and attached.***

AONE—No report.

AORN—Janice Kelly provided an update on activities noting the unique device identification work, continued work on their big data initiative and further development of the PNDS. ***Written report submitted and attached.***

ASPAN—No report.

AWHONN—No report.

CNC—No report.

Cerner/Siemens—Sue Lundquist noted that with the merger of Siemens and Cerner work is still underway to determine what the transition should look like for the ANI governing directors position.

CHIN—No report.

CroNIA—No report.

DVNCN—No report.

Elsevier—Michelle Troseth noted that their work has focused on participating in the University of Minnesota big data conference and interprofessional health informatics institute. ***Written report submitted and attached.***

HINJ—No report.

HIMSS—Christel Anderson reported on the guiding principles for big data in nursing as well as the results of the informatics nurse survey.

IHTSDO—Roberta Severin discussed the groups focus on education and e-learning. She also talked about the SNOMEDCT mapping work. ***Written report submitted and attached.***

LOINC—Susan Mattney noted work on the panel submissions. ***Written report submitted and attached.***

MEDITECH—No report.

MNRS—No report.

NANDA—No report.

NASN—Eric Maughan provided an update on the care transitions in school nursing and their focus on improving data collection.

NCNA-CONI—No report.

NENIC—Mary Kennedy provided an update on professional education and networking events, continued development of organizational resources and asked that the governing directors consider sharing a self-assessment survey endorsed by the Organization of Nurse Leaders on the management and practice of nursing informatics. ***Written report submitted and attached.***

Omaha Systems—Karen Martin noted they are getting ready for the Omaha Systems meeting.

ONS—No report.

PSNI—No report.

SCINN—No report.

SIS—Andi Dewes and Carolyn Cordtz provided an update on the group's activities noting the power of nursing informatics in the surgery space. They also discussed the data analytics work taking place to improve operating room efficiency. ***Written report submitted and attached.***

TNIA—No report.

UNIN—Nancy Staggers noted their local UNIN organization has been collaborating with Utah HIMSS on their conference and have now begun to collaborate on policy. ***Written report submitted and attached.***

V. Other Business

The next governing directors' town hall conference call is June 23, 2015 at 3:00 PM (Eastern).

There being no further business, the meeting was adjourned at 8:00 PM.



Alliance for Nursing Informatics Member Report

ANI Organizational Member: **AMIA Nursing Informatics Working Group (NIWG)**

Key Activities or Programs:

Policy Committee

Reviewed and commented on three calls for public comment including

1. Standard Occupational Classification (SOC) for Health Informatics
2. American Telemedicine Association (ATA)
3. Nursing Informatics Scope of Practice

Educational Committee

Five Webinars presented in 2014

1. Authoring Scholarly Submissions for AMIA's Annual Symposium
2. Informatics Strategies & Tools to Link Nursing Care with Patient Outcomes in the Learning Health Care System
3. Call to Action: Realize Sharable Comparable Big Data
4. Communicating with Policymakers about Nursing Research and Informatics
5. Nonlinear Approaches to Evaluating Organizational Systems in Healthcare

History Committee

- Collection of additional materials and recognition of Dr. Harriet Werley's contribution to nursing informatics
- Completion and addition of bios for AMIA Pioneers in Nursing Informatics to website
- Completed arrangements for artifacts to be housed at The McGovern Historical Center at the Texas Medical Center Library in Houston
- Several publications and presentations at NI2014, Nursing Informatics Boot Camp, HIMSS webcast

Fall AMIA Symposium

- Working Group Pre-Symposia *Data Analytics in Patient Centered Care*, 108 participants
- Sunday Morning Event, over 75 participants
- Sponsorship of select scientific presentations
- Facilitate and promote networking opportunities

Scholarly Initiative

- Think tank activity on the NI State of the Science of last three years
- Developing plan for hand-off to AMIA NIWG Leadership
- Developing manuscript, infographics etc. to assist with simplifying the message of and about NI to various audiences.

AMIA OneSource: Nursing Informatics Experts

- Significant progress in establishing a database of Nursing Informatics experts
- Purpose: provide a resource for finding NI experts for speaking requests, testifying, responding to calls, etc.

IMIA

- Representation at F2F Meeting at NI2014 in Taipei, Taiwan
- IMIA Nursing Group received recognition as IMIA Working Group of the Year
- Launch of IMIA-NI Education Working Group web presence
- Promoting MedInfo 2015 in Brazil and NI2016 in Geneva

Achievements (or items worth mentioning):

Newly elected board members:

Member at Large: Max Topaz, PhD, RN, MA

Student Member: Dana Womak, MS, RN

Honorees at Fall Symposium

Virginia K. Saba Distinguished Career Award: Diane Skiba, PhD, FAAN, FACMI

Dr. Don Detmer Award for significant contribution to policy: Judy Murphy, RN, FACMI, FHIMSS, FAAN

Potential Liaisons or Opportunities to Collaborate

We welcome collaboration on educational webinars and calls for public comment when appropriate. NIWG is also open to other suggested areas of collaboration as they arise.

Administrative Update

Any changes to Governing Director name or email? Patti Dykes is now the past chair. Current chair = Laura Heermann Langford. Laura.Heermann@imail.org

Alternate organizational contact to be added to the roster (name & email if applicable)? Patti Dykes can be the alternate contact.

American Nursing Informatics Association Update

April 2015

1. ANIA Annual Conference April 23 – 25, Philadelphia
 - a. Highest registration on record
 - b. Speakers on topics from genomics, analytics, population health, patient engagement, transitions of care, optimization, clinical decision support and much more....
2. Monthly webinars – continue
 - a. March - Building a Data Infrastructure to Support a Learning Health System by Jamie Skipper, PhD, RN, Senior ONC Scientist, US Department of Health and Human Services, Office of the National Coordinator for Health IT
 - b. April – no webinar due to annual conference
3. ANIA Chapters continue to grow- up to 10 active chapters
4. Decision made to not raise annual membership dues for next year
5. Nursing Informatics Today publication – 1st Quarter 2015. Contains 2 Free Continuing Education Articles:
 - a. Meaningful Use Clinical Quality Measures and Beyond: Meeting the Challenges of eMeasurement
 - b. Testing and Quality Assurance
6. Scholarships Awarded for graduate informatics education and will be presented at annual conference April 24th:
 - a. Three at Masters or Doctoral level at \$2,500 each
 - b. Four at \$250 to support taking ANCC NI Board Certification Exam

Patty Sengstack
ANIA President



Alliance for Nursing Informatics Member Report

ANI Organizational Member: Association of periOperative Registered Nurses (AORN)

Key Activities or Programs:

1. Unique Device Identification (UDI) – working with Strategic Marketplace Initiative (SMI) and Duke to use simulation lab to identify UDI implementation strategies. Also working with MDEpiNet’s Think Tank to improve device data capture in electronic health information for the FDA’s National Postmarket Surveillance System for medical device surveillance.
2. Nursing Knowledge – Big Data Initiative work – working with Susan Matney to develop LOINC assessment panels and SNOMED value lists. AORN’s goal is to map our standardized perioperative documentation content available via the AORN Syntegrity® Solution to LOINC and SNOMED codes.
3. Further development of the PND. Focus is on the development of the Health System Domain concepts that center on the environment in which care is provided. Identifying key data elements (definitions) and metrics of importance to the perioperative environment (turnover time, case time etc.). Transitioning from NANDA to SNOMED-CT nursing problems – creating definitions for the nursing problems that are important to perioperative nurses.

Achievements (or items worth mentioning):

Potential Liaisons or Opportunities to Collaborate:



Alliance for Nursing Informatics Member Report

ANI Organizational Member:

Elsevier Clinical Solutions & the Elsevier Clinical Practice Model Consortium

Key Activities or Programs:

Elsevier informatics nurse leaders participating in U of Minn Big Data Conference (June 4-5, 2015)

Big Data Workgroup 8: Develop and disseminate LOINC/SNOMED CT using framework for integration into EHRs to support nursing assessment improvement (Nieves, Lambrecht)

*Interprofessional Health Informatics Institute- Grand Valley State University
Leveraging Technology-Practice Platforms to Achieve a Learning Health Care System
June 9-10, 2015 Grand Rapids MI – Connie Delaney, Michelle Troseth, Bonnie Wesorick & Doug Dietzman
Keynotes*

Current Consortium Collaborative Learning Collaborative(s): Patient Profile & Behavioral Health

New White Paper: Longitudinal Care Coordination: The Key to Improving Care Planning and Patient Outcomes

Achievements (or items worth mentioning):

Michelle Troseth, Chief Professional Practice Officer – 2014 HIMSS Nurse Leader of the Year ☺

Potential Liaisons or Opportunities to Collaborate:

Administrative Update

Any changes to Governing Director name or email? **Michelle Troseth** m.troseth@elsevier.com

Alternate organizational contact to be added to the roster (name & email if applicable)?

As you prepare for the ANI governing directors meeting, this report should be helpful in organizing your thoughts and thinking about what you want to present to the other member organizations. While it is not necessary to turn in a written report, if you'd like to have it included in the meeting materials, email it to Karen@amia.org.

Alliance for Nursing Informatics

Member Report

ANI Organizational Member:
SNOMEDCT, Roberta Severin

Key Activities or Programs:

1. IHTSDO - Focus this year is on Education. Follow this link to more information about the E-Learning courses, provided at no-charge. Time commitment is 2-3 hours a week for 3 months. Applications close April 20, 2015 for the June 1, September 1, and Dec 1 sessions.
<http://www.ihtsdo.org/news-articles/snomed-ct-foundation-course-applications-open>
2. Nursing SIG – SNOMEDCT mapping to ICNP (International Classification of Nursing Practice)
 - a. SNOMEDCT Equivalency Table for ICNP Nursing Diagnoses
 - i. Almost 500 diagnoses ready to release
 - ii. June 2015 - IHTSDO and ICNP will make available online the equivalency table
 - b. Current project – ICNP Nursing Intervention

Achievements (or items worth mentioning):
See 2a above.

Potential Liaisons or Opportunities to Collaborate:
Anyone interested in participating in the Nursing Sig is welcome.



Alliance for Nursing Informatics Member Report

ANI Organizational Member:

LOINC, Susan Matney

Key Activities or Programs:

1. Developing physiologic nursing assessment panels for submission to LOINC.

Achievements (or items worth mentioning):

1. New nursing impression codes for documenting a nursing judgement were approved.
2. Nursing landing page approved by LOINC.

Potential Liaisons or Opportunities to Collaborate:

Anyone interested in participating in nursing assessment project is welcome.

Administrative Update

Any changes to Governing Director name or email?

Alternate organizational contact to be added to the roster (name & email if applicable)?



Alliance for Nursing Informatics Member Report



ANI Organizational Member: NENIC (<http://www.nenic.org/>)

- MISSION: To provide a forum for networking, education, and information exchange for nurses and other healthcare professionals, to enhance their professional development and further the profession of nursing informatics.
- MEMBERSHIP: 175 active members
- BOARD MEMBERS: 19
- COMMITTEES: 3
- KEY ALLIANCES: Partners Healthcare & Boston Children's Hospital

Key Activities or Programs:

- Professional Education, Development and Networking
 - Spring and Fall Education and Networking Event – Avg Attendance 40
 - Spring Annual Symposium – Avg Attendance 175
- Resource and information exchange
 - (New) Encore CE (<http://www.nenic.org/>)
 - (New) Innovation Library (<http://www.nenic.org/innovation-library>)
 - (New) Student membership

Achievements (or items worth mentioning):

- Blend and national and Local speakers including:
 - Florence Nightingale (<https://vimeo.com/nenic/review/96917762/0b11e158c0>)
 - Epic Implementations (http://www.nenic.org/assets/documents/Fall_Winter_Program_Materials/2014%20oct9%20an%20epic%20big%20bang_the%20bmc%20experience.pdf)
 - The New NI Scope and Standards of Practice with support from the ANA (Carol Bickford)
- Growing Infrastructure: New Website and Audio/ Web conferencing
- Enhancing On-line Content
- Relationship with Organization of Nurse Leaders (MA&RI) - Specific focus on NI competencies for the Nurse Leader and work with the Mass Action Coalition Nurse of the Future Core Competencies Tool Kit

Potential Liaisons or Opportunities to Collaborate

- Cross promoting Programs
- Explore contributing content to TIGER website
- Describing our relationship with the Organization of Nurse Leaders

Administrative Update

Any changes to Governing Director name or email? No

Alternate organizational contact to be added to the roster (name & email if applicable)? No



Alliance for Nursing Informatics Member Report

ANI Organizational Member:

Surgical Information Systems, Clinical Advisory Task Force
Representatives: Andi Dewes and Carolyn Cordtz

Key Activities or Programs:

The SIS Clinical Advisory Task Force meets bi-monthly to review and discuss best practices, industry standards and regulations, and trends in healthcare with a focus on the perioperative space and clinical informatics.

Members meet with our external Executive and Anesthesia Advisory Boards to help guide further design, development, and implementation of our solutions.

Clinical team members have input in multiple departments from product concept, sales & marketing, and implementation and support.

Teams develop and deliver web based education sessions to clients and prospects.

Achievements (or items worth mentioning):

We have added Ambulatory Surgery Center solutions to our offering and now have Clinical Informatics Nurses from that group on our team.

Presented a pre-conference workshop at 2015 OR Business Manager Conference on “Safety, Quality, and Compliance in the OR”.

Published articles in ASC Focus Magazine entitled “Clinical Informatics in ASCs – Are You Ready?” and Becker’s ASC Review “6 ASC financial reports to run and act on to bring about organization-wide improvements”

Collaborated with Robert Wood Johnson to publish an article entitled “Digging Deeper With Analytics to Improve OR Efficiency at RWJUH” in Healthcare Informatics magazine.

Collaborated with Susquehanna Health to publish an article entitled Improving OR Performance via Data-Driven Change in Hospitals and Health Networks magazine.

Potential Liaisons or Opportunities to Collaborate:

We welcome the opportunity to collaborate with other members.

Administrative Update

Any changes to Governing Director name or email? Marion McCall is no longer with SIS and should be removed from the list. Andi Dewes (adewes@sisfirst.com) will continue as the SIS representative

Alternate organizational contact to be added to the roster (name & email if applicable)? Carolyn Cordtz (ccordtz@sisfirst.com) will be the alternate representative.

Alliance for Nursing Informatics Member Report

ANI Organizational Member:
UNIN (Utah Nursing Informatics Network)

Key Activities or Programs:

Collaboration with UHIMSS

1. UNIN recently began collaborating with the state chapter of HIMSS. In particular, UNIN is a co-sponsor of the regional Spring Conference being held May 19, 2015, in Salt Lake City. In addition to attending the main conference, UNIN members may attend a NI breakout session with speakers as well as a business meeting.
2. UNIN also began collaborating with UHIMSS in relation to advocacy. In February, the UNIN President, Mollie Cummins, was an invited attendee to the Advocacy event at the Utah legislature. This event stressed the need for Medicaid expansion and its concomitant HIT infrastructure. Going forward, we are coordinating advocacy activities with UHIMSS in an effort to develop a strong, unified voice for health information technology issues in our state.

Policy and Engagement

1. We continue to serve as the primary means for communicating and disseminating nursing informatics information and engagement opportunities in the region, and for organizing a response to key policy or regulatory issues.
2. Our members include many NI leaders who are engaged on the national level through key leadership positions.

Achievements (or items worth mentioning):

Please see above.