



Alliance for Nursing Informatics  
Governing Directors Town Hall  
Conference Call  
April 20, 2010  
3:00 PM - 4:00 PM  
877-864-2828 passcode 670053#

## MINUTES

Present: AMIA - Karen Greenwood, Charlotte Weaver, Bonnie Westra\*  
ANIA-CARING  
AORN - Carol Petersen\*  
AWHONN - Karen Peddicord  
CNC  
Cerner  
CSRA-CIN  
CHIN  
CroNIA  
DVNCN  
HINJ  
HIMSS - Christel Anderson, Joyce Sensmeier\*  
INFO  
MEDITECH  
MINING - Julia Behrenbeck  
MNRS - Julie Brixley  
NANDA - Jane Broekel  
NCNA CONI - Deb Aldrige  
NENIC - Mark Sugrue  
Omaha Systems  
PSNI - Karen Curtis  
SCINN  
SNOMED - Judy Warren  
UNIN - Nancy Brazleton

### Related Organizations and Other Partners

ANA  
CIN  
HITSP - Greg Alexander

### Special Guests

Ellen Makar

*\* indicates Steering Committee representative*

I. Welcome, Introductions, and Call to Order

Bonnie Westra called the meeting to order at 3:05 PM (Eastern).

II. Approval of Minutes - February 28, 2010

MOTION: Nancy Brazelton moved to approve the minutes of the February 28, 2010 meeting as presented. Greg Alexander seconded the motion. MOTION APPROVED.

III. Activity Update

Legislative update - Greg Alexander discussed his AMIA Hill Day participation and his opinion that there needs to be real emphasis in workforce development and for Congress to understand what meaningful use is and why it is important.

Steering committee call for nominations - Karen Greenwood reminded the governing directors that the nominations for the ANI steering committee are due by Friday, April 23.

Emerging leaders program update - Joyce Sensmeier discussed the emerging leaders program. Ellen Makar discussed her experience in the program and her participation in education events. Ellen talked about the connections that she has been able to make with the other ANI member organizations. For those ANI member organizations that have meetings, we encourage you to reach out to our mentees and invite them to participate in your organization's events.

ANI connections update - Christel Anderson provided an update on the ANI Connections section. There are several articles in the pipeline including the history of ANI article, emerging leaders, HITEC activities, a HIMSS report, and HITSP report.

IV. Member Update

Joyce Sensmeier introduced Julie Brixley from MNRS. Julie provided an update on the MNRS meeting. The meeting had a record attendance for the informatics group.

Karen Peddicord provided an update on AWHONN. They are still working on a manual for nurse leaders in selection and implementation of EHR systems. They are also continuing work with their EDGE (extract data and generate evidence) database.

Deb Aldridge from NCNA-CONI reported that they submitted a proposal to ANA on the responsibility of the nurse in using social networking tools. ANA has approved the proposal. The group is also looking at preparing for a presentation on this topic for their meeting later this fall as well as distributing information to nursing schools in North Carolina. It was suggested that this could also be a great CIN article.

Mark Sugrue from NENIC provided an update on their annual event on May 21. Mark talked about the nursing pioneers that would be presenting at the meeting. NENIC has been experiencing lots of interaction with universities about opportunities around patient-centered care and medical informatics education. Mark also reported on working with the local organization of nursing informatics executives.

Bonnie Westra providing an update on MINING. At the Minnesota state level a collaborative was formed several years ago (TIGER initiative) and continues. A half day pre-conference is taking place this spring to continue the conversation about the bigger picture related to EHRs. Julia Behrenbeck provided additional information about educational events. The group has been noticing that the participation of the members has been decreasing, both in person and virtually. They are conducting a member survey to investigate the issues and strategize about member engagement.

Jane Broekel provided an update on the NANDA meeting in Spain about development of standardized nursing language and in shaping the future of global nursing.

V. Other Business

Joyce Sensmeier thanked everyone about responding to e-prescribing response and EHR certification response. Joyce called for a member volunteer to lead the effort on either of these comment responses and will send out an email to the group.

Christel Anderson discussed two pending membership applications that will be distributed to the steering committee for review.

There being no further business the meeting was adjourned at 4:00 PM. As a reminder, the next governing directors town hall conference call will be held on August 10, 2010 at 3:00 PM (Eastern).