



Alliance for Nursing Informatics
Governing Directors Town Hall Conference Call
Tuesday, June 23, 2015
3:00 PM (Eastern)/2:00 PM (Central)
Dial in 877-864-2828 passcode 670053#

MINUTES

Present:

- AAN—no rep present
- AMIA –Karen Greenwood, Charlotte Weaver*, Bonnie Westra*
- ANIA – Charles Boicey
- AONE – no rep present
- AORN – Janice Kelly
- ASPAN—Diane Toman
- AWHONN – Cathy Ivory
- CNC – Sue Moorhead
- Cerner—Sue Lundquist
- CHIN – no rep present
- CPM – no rep present
- CroNIA – no rep present
- DVNCN – no rep present
- HINJ – no rep present
- HIMSS – Christel Anderson, Mary Beth Mitchell, Joyce Sensmeier
- IHTSDO – no rep present
- MEDITECH – no rep present
- MNRS – no rep present
- NANDA – no rep present
- NASN – no rep present
- NCNA CONI –Kelly Wiseman
- NENIC – no rep present
- Nursing Clinical LOINC Subcommittee—Susan Matney
- Omaha System – Karen Martin
- ONS – no rep present
- PSNI – Karen Curtis
- SCINN – no rep present
- SIS – no rep present
- TNIA – no rep present
- UNIN – Katherine Repko, Nancy Staggers

Related Organizations and Other Partners

- ANA – Kelly Cochoran
- CIN – Leslie Nicoll, Julie Rempfer
- Consumer eHealth Task Force – Susie Hull

Emerging Leaders/Mentors –Josette Jones; Vicki Tiase; Susie Hull; Cathy Ivory
* indicates Steering Committee representative

I. Welcome and Call to Order

Charlotte Weaver called the meeting to order at 3:02 PM and welcomed all.

II. Approval of April 11, 2015 Minutes

Minutes were approved as presented.

III. Activity Update

Emerging Leaders – Josette Jones gave a brief update on Rebecca Schnall.

Victoria Tiase provided an update on her project to increase involvement in patient engagement activities including the identification of individuals for interviews. She noted the IRB has been approved and the numerous activities she has attended over the last quarter. She noted that the next quarter will be focused on analyzing results as well as preparation of publication materials for CIN and other publications.

Cathy Ivory gave an update on Olivia Velez’s behalf on the mHealth summit and her organization of a track on standards and global interoperability in global health informatics. She noted she has been traveling quite a bit.

ANI Connections– Leslie Nicoll provided a brief update on ANI Connections. Leslie reminded the group that Mollie Cummins is the new Editor of CIN Plus/ANI Connections. Leslie briefly discussed the pipeline of articles.

Steering Committee Election – Karen Greenwood reminded the directors that the election for the Steering Committee will close on Friday, June 26.

AMIA EHR-2020 Task Force Report – Charlotte Weaver provided an overview of the AMIA EHR-2020 Task Force report noting the reports impact over the last few weeks. The task force was commissioned by the AMIA board of directors in response to our members concerns about the challenges EHR adoption has faced and the need to present practical solutions that will serve patients, caregivers, providers, payors and vendors and provide a pathway toward improvements. This report focuses on one aspect of the health care system – EHRs – and provides concrete recommendations for how to improve how we manage and use EHRs. This report begins to foster a conversation among key thought leaders at the forefront of the research and the implementation of these systems. Key recommendations included:

1. Improve documentation requirements and functionality to empower patients so that all members of the care team can contribute their perspectives and information.
2. Refocus regulations so that patients and their caregivers can derive the most benefit.
3. Increase transparency of the EHR testing environment, and the oversight of EHRs should problems be identified.
4. Foster innovation so that we can begin to build toward the next generation of EHRs.

IV. Member Updates

Charlotte introduced this section of the meeting noting it is designed for the governing directors to share information about their organizational activities.

ANIA—Charles Boicey noted 500 members at their event and mentioned the ANIA chapters, webinars, and goal to focus on education in 2015 and 2016.

AORN—Janice Kelly Notes discussed the nursing knowledge big data initiatives and the UDI compliance initiative. A written report was included in the meeting materials.

ASPAN—Diane Toman talked about the national ASPAN conference about developing electronic and pre-operative care plans.

AWHONN—Cathy Ivory gave an update about data registries and alignment of data elements.

CNC—Sue Moorhead talked about conferences in Latin America as well as research presented.

Cerner—Sue Lundquist noted the continued alignment of nursing at Cerner to support all of their industry involvement.

HIMSS—Joyce Sensmeier talked about support for the big data conference including recommendations on nursing impact. Mary Beth Mitchell talked about the nursing informatics community and the collaboration with the HIMSS interoperability and standards community.

IHTSDO—A written report was included in the meeting materials.

NCNA CONI—Kelly Wiseman talked about membership recruitment including the locational work they tried to increase attendance by moving the event around. She also noted the development of standard presentations so members can use them.

Nursing Clinical LOINC—Sue Matney reported that the meeting in August 12 about LOINC mapping and noted it is FREE and encourages governing directors to attend.

Omaha System—Karen Martin noted they had their meeting in April and a research pre-conference focused on standardized terminologies. She also noted the Omaha System was now being used in the Netherlands as the standard for home health care.

PSNI—Karen Curtis noted quarterly meetings in the region continue with 50 or so attendees.

UNIN—Nancy Staggers noted their co-sponsorship of the regional UHIMSS conference, publications, and elections. A written update was included in the meeting materials. She also noted that Katherine Repko will take over as the ANI representative beginning in July.

Consumer eHealth task force—Susie Hull noted they have been talking about a demand your data day and will be sending information to the steering committee for review.

V. Other Business

The next governing directors' meeting is a town hall conference call on September 8, 2015.

There being no further business, the meeting was adjourned at 4:00 PM.