

Heart of America Chapter of ANIA

Date: 11/7/18

Time: 1700-1900

Meeting Purpose: To advance the field of nursing informatics through communication, education, research and professional activities in Missouri and Kansas.

	TOPIC	Presenter	MEETING MINUTES
5-5:15	Gathering and brief networking		
5:15-5:20	Welcome Member Introductions	Dawn Walters	President: Dawn Walters President Elect: Christie Broaddus Past President: Elizabeth Weeks Secretary: Trynn Waldon Treasurer: Janiene Nash Social Media: Cindy Foscett
5:20-5:25	Review and approval of minutes	Membership	Approved!
5:25-5:30	Treasury Report	Janiene Nash	TBD – Awaiting update from Janine
5:30-5:45	Holiday Party Dec 5th Confirm Menu Confirm Price Confirm planners	Cindy	Consistent with Last Year – <ul style="list-style-type: none"> Jerusalem Café is approved by group (good to cover many diets) Beverage bar – Wine/Beer/Water Cost and Registration: <ul style="list-style-type: none"> \$5 cost until November 27th cost up to \$10 \$7 for late RSVP Find link on website LINK HERE – notification also on Facebook
5:45-6:00	Social Media Update	Cindy Foscett	Facebook events have been created for meetings and other special events. Monthly highlight of members? Have been limitations on the Local chapter site. <ul style="list-style-type: none"> Maybe use facebook instead with links back to the site. Week long takeover of site for the featured member to post about themselves. IDEA: BINGO at next symposium for social media involvement Adobe spark for small vignette video about why they like ANIA Many criteria we can develop a video for (testimonials) <ul style="list-style-type: none"> Why do you like it? Connections made? What do you get out of your membership? New folder organization on the chapter site to more easily find the documents you are looking for
6:00-6:10	Elections Update <ul style="list-style-type: none"> Pres Elect Election Survey Secretary: Shirley Appleton Treasurer: Chris Hemmen Social Media: Angee Kilmer 	Dawn Walters	Welcome to the new board members and thank you! Nov 7- chapter meeting- provide update on elections and send out ballot allowing 3 weeks to vote Nov 28 -count ballot results Dec 5 - announce at holiday party
6:10-6:15	Nursing Informatics Certification Review Course debrief	Dawn Walters	Completed in September with 11 attendees How did it go? <ul style="list-style-type: none"> Event evals were in 4-5 range on likert scale -agrees and strongly agrees Per Chris who attended: <ul style="list-style-type: none"> Definitely worth it Decrease intimidation about the test



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Where caring and technology meet



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			<ul style="list-style-type: none"> • Feel confident he will take and pass, scheduling soon • Helps you discover the areas you need to focus on – helps you figure out your strengths and weaknesses according to test outline <p>Help build partnering relationship with local HIMSS chapter. Great collaboration between chapters. Look into doing this more in the future.</p> <p>Think about partnering with them again in the future.</p> <p>Next time:</p> <ul style="list-style-type: none"> • Early discount sign up at symposium – Market only this many seats left. Pricing scale will change next year. Late registration will be significantly more in cost in the future. • Course testimonials and marketing to get more in attendance to help build interest.
6:15-6:20	<p>ANIA National Update</p> <ul style="list-style-type: none"> • Conference Las Vegas April 11-13 • Poster Abstracts open til 12/15 	Dawn Walters	<p>Submit!</p> <p>Let the chapter know if you are going – chapter get a couple discounts.</p> <p>At Rio hotel – \$130 rate to stay</p> <p>Networking reception on roof of rio over looking strip at sunset</p> <p>All suites at rio</p> <p>Dawn on nominations for national board ballot for role of secretary.</p>
6:20-6:25	<p>2019 Meeting Locations</p> <p>Jan</p> <p>March</p> <p>May</p> <p>September</p> <p>November</p>	Dawn Walters	
6:25-6:45	Symposium	Christie/Michelle	<p>Cerner for location – external event policy changed. Can only be reserved by group like us on second and third Mondays of the month. Monday April 22nd looked like the best (group leary about the day after Easter) - speakers could not fly in – GROUP DECIDED NOT TO SELECT CERNER</p> <p>North Kansas City – Michelle checking for additional rooms</p> <p>Goal of April 26th:</p> <p>Investigate Lewis and Clark room capacity 200 – not available April 26 or May 3rd.</p> <ul style="list-style-type: none"> • Investigate KU • Investigate KU Edwards • Investigate JCCC • Investigate Stormont Vail • Investigate downtown KC library <p>If new location new needs for lunch options:</p> <ul style="list-style-type: none"> • Catering options – Hyvee • Lunch on own – time would need to be longer <p>Key up event and committee chairs – Sign up genius with 2025 end date BY WEEK OF Nov 12th.</p> <ul style="list-style-type: none"> • Registration • Food • Speaker Coordinator • CNE • Logistics for events space



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			<ul style="list-style-type: none"> • Networking coordinator • Sponsor coordinator <p>Next year – April 17th 2020, Friday – NKC at Lewis @ Clark (michelle will hold until final decision) Or Monday the 20th with Cerner?? (not 13th - day after easter)</p>
6:45-7:00	Round Table	Membership	Where is informatics going in the next 5-10 years?

ACTION ITEM	RESPONSIBLE PARTY	DUE DATE

Next meeting: January 2

Zoom Meeting Information

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/417555360>

Or iPhone one-tap :

US: +16465588656,,417555360# or +16699006833,,417555360#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 669 900 6833

Meeting ID: 417 555 360

International numbers available: <https://zoom.us/u/bTZoznf6n>

Those in Attendane:

Elizabeth Weeks

Trynn Waldon

Dawn Walters

Lauren Gray

Christie Broaddus

Shirley Appleston

Cindy Foskett

Angee Kilmer

Chris Hemmen

Zoom – Debbie Heard

Zoom – Michelle Sullivan



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