

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



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|           |   |                   | <ul style="list-style-type: none"> <li>• Feel confident he will take and pass, scheduling soon</li> <li>• Helps you discover the areas you need to focus on – helps you figure out your strengths and weaknesses according to test outline</li> </ul> <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"> <li>• 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.</li> <li>• Course testimonials and marketing to get more in attendance to help build interest.</li> </ul>   |
| 6:15-6:20 | <p>ANIA National Update</p> <ul style="list-style-type: none"> <li>• Conference Las Vegas April 11-13</li> <li>• Poster Abstracts open til 12/15</li> </ul> | 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 22<sup>nd</sup> 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 26<sup>th</sup>:</p> <p>Investigate Lewis and Clark room capacity 200 – not available April 26 or May 3<sup>rd</sup>.</p> <ul style="list-style-type: none"> <li>• Investigate KU</li> <li>• Investigate KU Edwards</li> <li>• Investigate JCCC</li> <li>• Investigate Stormont Vail</li> <li>• Investigate downtown KC library</li> </ul> <p>If new location new needs for lunch options:</p> <ul style="list-style-type: none"> <li>• Catering options – Hyvee</li> <li>• Lunch on own – time would need to be longer</li> </ul> <p>Key up event and committee chairs – Sign up genius with 2025 end date BY WEEK OF Nov 12<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>• Registration</li> <li>• Food</li> <li>• Speaker Coordinator</li> <li>• CNE</li> <li>• Logistics for events space</li> </ul> |



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|           |             |            | <ul style="list-style-type: none"><li>Networking coordinator</li><li>Sponsor coordinator</li></ul> Next year – April 17 <sup>th</sup> 2020, Friday – NKC at Lewis @ Clark (michelle will hold until final decision)<br>Or Monday the 20 <sup>th</sup> with Cerner?? (not 13 <sup>th</sup> - day after easter) |
| 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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