Florida ANIA Quarterly Member Meeting Minutes – 6/17/2016

Attendees: Amy Rosa, Marci Denn, Rebecca Jones, Shelly Hettick, Ellen Murphy, Rhonda Lewis, Connie Sabatula, Lanie Hartley, Bonnie Williams, Michele Poirier Myers, Sacha James, Katie Marten, Tianna Gant, Pamela Lassiter

Welcome & Introductions: Amy Rosa thanked Adventist Health Information Technology Services for hosting.

Board Member Nomination/Elections

- New board members introduced:
  - Amy Rosa- President (new), Rebecca Jones- Vice President (new), Marci Denn- Secretary Treasurer
- Amy Rosa commended Bonnie Lawrence on her work as former president

2016 Meeting Updates

- Upcoming meetings will be held in June (Tampa), September (Orlando), and December (Fort Lauderdale)
- Details will be posted on the website and invites will be sent out once location and directions are determined
- We are looking for education topics and speakers (please send requests and/or volunteer to aniaflorida@gmail.com)

Other

- Amy is working on discussion with National Chapter for collaboration of efforts.
- There is a work effort in progress related to how we support our veterans.

Committee Updates

- Several committees have been established (Education, Technology, Nomination & Advocacy). Amy will send an update of each committee and ask for volunteers. Email aniaflorida@gmail.com if you would like to get involved.
- Rebecca is working on social media and technology updates.

Treasurer Report: Marci reported that there is $590.00 available in a state credit union.

Education Topic – Optimization Case Study

- Shelly Hettick, MSN, RN, (Manager of Regional Clinical Informatics Manager Adventist Information Technology) presented a Case Study on an approach to optimization and its positive impact to patient safety.

Open Discussion

- Members expressed need to communicate on how to become an ANIA member and how to get involved in the state chapter. Board members will review and develop action plan for communication.