**Attendees**:

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| Kelsey Bambara  kelseybambara@gamil.com | Bonnie Norris  Norris.bonnie@mayo.edu | Mary Brown  Mbrown12@iuhealth.org |  | |
| Terri DeClerck  Terri.declerck@cerner.com | CJ Wachs  cjwachs@hotmail.com |  |  | |
| **Unable to Attend:** | | | | |
| Connie O’Rourke  corourke@swedishamerican.org | Bre Loughlin  bre@nursedisrupted.com | Anna Lorenzetto  [alorenzetto@ecommunity.com](mailto:alorenzetto@ecommunity.com) | Jamie Wolf Jamie.wolf@cerner.com | |
| Mary Slusser  Mslusser1@gmail.com | Mari Akre  Akre.mari@gmail.com | Wendy Witter  WWittwer@uwhealth.org | Brittany Brumback  Brittany.brumback@unitypoint.org | |
| Janis Watts  Janiswatts12@gmail.com | Cherie Rourke  mrsctrourke@gmail.com | Lauren Gray  Lgray2@kumc.edu |  | |

***New Info is highlighted***

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| **TOPIC** |  | **NOTES** |
| Dates |  | * Friday September 23rd * Half Day – Morning 9-1:30 Central (10-2:30 Eastern) |
| Platform |  | * Zoom * Need pay platform information |
| Theme |  | * Nurses Make a Difference: Innovating for your colleagues, clients, and community |
| Speakers | Titles updated | * Kara Mangold – Leading Through Resistance to Innovate in Healthcare * Bre Loughlin – Nursing Informatics: Uniquely Position to Tackle Healthcare’s Biggest Problems * Anna Lorenzetto – Improving Outcomes Through the Use of a Fall Risk Predictive Analytics Model * Stephanie Rogers-Strategies for Increasing Your Influence as a Nursing Informatics Leader |
| CE (five) | Bonnie, Jamie | * IU health * Enduring credits vs user paced * Who will send the CE email? IU Health will send survey monkey. Content will be available to view until 10/14/22 after registration. * Planning committee will not pay/register but will still get link. * No tax issues- Cherie confirmed |
| Next meeting |  | * Setup next call * Updates: * Cost - five credits for $50. Decision to take out shipping costs for swag and split evenly * Slides due Sept 16th to Jamie Wolf * Jamie will be reaching out to speakers to set up a 30 min practice session the week of Sept 12 * See presenter times on page 2 of these notes. * Swag update: CJ will help Jamie with sending out google sheet for participants to fill out * Education CE Update: Still need Stephanie’s paperwork. Kelsey will f/u and get it to Bonnie * American Telemedicine Association- Bre is there any info?-Kelsey will reach out to Bre * Any non-profits that we would want to promote? Have a slide during break. Kelsey will reach out to Bre * Please promote the conference on social media and chapter sites and mailing lists. We do not have a lot signed up yet. How many? |
| Agenda |  | * Jamie will be the person responsible to recording/AV * Intro – 10 minutes (Jamie)   Jamie to describe the HoA chapter  Bonnie to describe the Midwest chapter   * Chat moderator: CJ Wachs * 9:15 1 hr presentation +questions (Mary Brown introduce Bre) * 10:15 1 hr presentation +questions (Kelsey introduce Stephanie) * Break 15 minutes (CJ will introduce the break) * 11:30 1 hr presentation +questions (Brittany introduce Anna) * 12:30 1 hr presentation + questions (Bonnie introduce Kara) * Closing –who? 5 minutes.   Please mention the survey and that it will be open until a 10/14. “If you cannot attend the content is available through October 14th” |

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| **ACTION ITEM** | **RESPONSIBLE PARTY** | **DUE DATE** |
| Next meeting | **Kelsey to send out invite** | 9/14/22 |
| CJ to update flyer to reflect that CE will be available to view until 10/14 after registration | CJ |  |
| Send Bre the updated flyer, ask for update of American Telemedicine, and if she know of any non-profits to include | Kelsey to email Bre |  |
| Ensure bio’s get sent to the person reading bios | Bonnie |  |
| Stephanie’s content submitted to IU Health | Kelsey to reach out |  |
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Below is the time schedule for each of your presentations: (times are in central standard)

* Intro
* 9:15 – 10:15              Bre Loughlin – 1 hr presentation +questions
* 10:15 – 11:15            Stephanie Rogers – 1 hr presentation +questions
* Break 15 minutes
* 11:30 – 12:30            Anna Lorenzetto – 1 hr presentation +questions
* 12:30 – 13:30            Kara Mangold – 1 hr presentation + questions