**Attendees**:

|  |  |  |  |
| --- | --- | --- | --- |
| Kelsey Bambarakelseybambara@gamil.com | Bonnie NorrisNorris.bonnie@mayo.edu | Mary BrownMbrown12@iuhealth.org |  |
| Terri DeClerckTerri.declerck@cerner.com | CJ Wachscjwachs@hotmail.com |  |  |
| **Unable to Attend:** |
| Connie O’Rourkecorourke@swedishamerican.org | Bre Loughlinbre@nursedisrupted.com | Anna Lorenzettoalorenzetto@ecommunity.com | Jamie Wolf Jamie.wolf@cerner.com |
| Mary SlusserMslusser1@gmail.com | Mari AkreAkre.mari@gmail.com | Wendy WitterWWittwer@uwhealth.org | Brittany BrumbackBrittany.brumback@unitypoint.org |
| Janis WattsJaniswatts12@gmail.com | Cherie Rourkemrsctrourke@gmail.com | Lauren GrayLgray2@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?
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| Agenda |  | * Jamie will be the person responsible to recording/AV
* Intro – 10 minutes (Jamie)

Jamie to describe the HoA chapterBonnie 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 |  |
|  |  |  |

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