**Invitees/Attendees**:

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| ☒ Lauren Gray | ☒ Debbie Heard | ☒ Matthew Nunemaker | ☒ Elizabeth Weeks | ☒ Chris Hemmen |

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| **TOPIC** | **FACILITATOR** | **NOTES** |
| Check on past action items | Lauren Gray | * Contact Joy Jacobsen (Lauren) * Contact possible speaker from grad program (Chris) - He is interested * Contact Eva Karp (Debbie & Matthew) - CIO at Cox |
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| Construct plan (What by When) | Lauren Gray | * Theme   + Informatics Caring Through Crisis (Topics on Pandemic and Diversity, Inclusivity, & Equity)     - Telehealth session – impacts on providing care going forward       * Debbie has contacts at Teledoc, American Well (Cerner connection) – Joy Jacobsen possible – LG to ask     - Digital health & global public health – disease model –       * CH to request speaker     - documentation burden & cognitive load on nurses during the pandemic, disaster preparedness & documentation standards       * Carolyn Harmon (past president of ANIA) is willing and available to speak – EW is contact     - Burnout, caring for staff – how do our systems contribute to this or to preventing it       * Eva Karp? * Times * Publicity   + Social media   + Flier - send out to mailing list at least to chapter membership, contacts in gmail -   + beyond chapter membership:     - Education depts at area hospital     - General forum on ANIA Connect * Enrollment   + how to enroll - part of Zoom technology -- cannot differentiate between member and non-member price   + cost & payment - will compare with other places to see how much CEs go for and do pricing next week. * CE - EW will work on paperwork * Presentation technology   + Zoom account - EW sent info last week. Need majority of Board to approve the expense. We currently have 2 of 4 Board members as yes votes. |
| Next meeting |  | 6/24/20 |

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| **ACTION ITEM** | **RESPONSIBLE PARTY** | **DUE DATE** |
| Ask Cox CIO to present | Debbie & Matthew | 6/24/20 |
| Social media account access (Christie & Angee) | Lauren | 6/24/20 |
| CE paperwork | Elizabeth | 6/24/20 |
| flyer | Debbie | 6/24/20 |
| Pursue majority vote to spend on Zoom vote - Christie or Shirley | Lauren | 6/24/20 |
| Look into CE pricing at other areas | Chris | 6/24/20 |