

Alliance for Nursing Informatics
 Governing Directors Town Hall Conference Call
 Tuesday, June 25, 2013
 3:00 PM (Eastern)/2:00 PM (Central)
 Dial in 866-469-3239
 Access code: 912-168-11

AGENDA

- | | | |
|------|---|---------------|
| I. | Welcome and Call to Order (1 min)
Roster attached, contact Karen Greenwood with corrections | Murphy/Westra |
| II. | Approval of Minutes – March 4, 2013 (1 min; attachment) | Murphy/Westra |
| III. | Approval of Membership Application – AAN (3 min; attachment) | Murphy/Westra |
| IV. | Activity Update | |
| | A. ANI Connections (5 min; attachment) | Nicoll |
| | B. Emerging Leaders (10 min; attachment) | Collins/Hirsh |
| | C. Steering Committee Election Reminder (1 min) | Greenwood |
| | D. Innovator Profiles (3 min) | Sensmeier |
| | E. Engagement Updates and Opportunities for Action
(10 min; attachment) | Bloomrosen |
| V. | Member Updates (20 min)
Governing directors are encouraged to provide brief updates
on upcoming initiatives | |
| VI. | Other Business (5 min) | |

2013 ANI Governing Directors Meetings

- September 24, 2013 town hall conference call at 3:00 PM (Eastern)/2:00 PM (Central)
- November 15, 2013 (in person meeting held in conjunction with AMIA in Washington, DC 6:00-9:00 PM)

ANI Membership Roster

Last update 5/20/13

Yellow highlight indicates steering committee member

ROLE	Name	Contact	Email
AMIA Staff	AMIA	Karen Greenwood	Karen@amia.org
AMIA Policy Staff	AMIA	Meryl Bloomrosen	meryl@amia.org
AMIA ANI Co-Chair (term began 1/1/09)	AMIA	Bonnie Westra	westr006@umn.edu
AMIA Rep	AMIA Nursing Informatics Working Group	Patti Dykes	pdykes@partners.org
ANIA Alt	American Nursing Informatics Association	Vicki Vallejos	vicki.vallejos@clarkmemorial.org
ANIA Rep	American Nursing Informatics Association	Patty Sengstack	president@ania.org
AONE	American Organization of Nurse Executives	KT Waxman	ktwaxman@gmail.com
AONE Alt	American Organization of Nurse Executives	Eric Francque	efrancque@aha.org
AORN Rep Nursing Speciality Org	Association of periOperative Registered Nurses (AORN)	Janice Kelly	JKelly@aorn.org
AORN alternate	Association of periOperative Registered Nurses (AORN)	Cathy Kleiner	ckleiner@aorn.org
AWHONN Rep Nursing Speciality Org	Association of Women's Health, Obstetric and Neonatal Nurses	Karen Peddicord	karenp@awhonn.org
CNC Rep Affiliate Member	Center for Nursing Classification and Clinical Effectiveness	Sue Moorhead	sue-moorhead@uiowa.edu
Cerner Affiliate Member	Cerner Nursing Advisory Board	Jenny Horn	Jenny.Horn@CERNER.COM
CHIN Rep	Connecticut Healthcare Informatics Network	Sherry LaCoursiere	sheryl.lacoursiere@yale.edu
CPM Affiliate Member	CPM Resource Center International Consortium	Michelle Troseth	michelletroseth@cpmrc.com
CroNIA Rep	Croatian Nursing Informatics Association	Aleksandar Radenović	alexander@ni.com.hr
DVNCN Rep	Delaware Valley Nursing Computer Network	Jonathan Evans	jonathan.evans@siemens.com
DVNCN Alt	Delaware Valley Nursing Computer Network	Rosemary Kennedy	RKennedy@qualityforum.org
HINJ Rep	Health Informatics of New Jersey	Katherine Peck	kpeck@valleyhealth.com
HIMSS Staff	HIMSS	Christel Anderson	canderson@himss.org
HIMSS ANI Co-Chair (term began 1/1/11)	HIMSS	Judy Murphy	judy.murphy29@gmail.com
HIMSS ANI Ex-officio	HIMSS	Joyce Sensmeier	jsensmeier@himss.org
HIMSS Rep	HIMSS Nursing Informatics Community	Mark Sugrue	mark.d.sugrue@us.pwc.com
HIMSS Alternate	HIMSS Nursing Informatics Community	Beth Halley	ehalley@mitre.org
IHTSDO Rep	IHTSDO Nursing Special Interest Group	Judy Warren	jwarren2@kumc.edu
INFO Rep	Informatics Nurses From Ohio	Cindy Struk	cstruk@vnacleveland.org
INFO Alternate	Informatics Nurses From Ohio	Vida Svarcas	v.svarcas@csuohio.edu
LOINC Rep	Nursing Clinical LOINC Subcommittee	Susan Matney	samatney@mmm.com
MEDITECH Affiliate Member	MEDITECH Nurse Informatics program	Catherine Turner	cturner@meditech.com
MINING Rep	Minnesota Nursing Informatics Group	Robin Austin	robin.austin12@gmail.com
MINING Alternate	Minnesota Nursing Informatics Group	Lynn Choromanski	LChoromanski@gillettechildrens.com
MNRS Steering Committee (thru June 2014); also rep to I	Midwest Nursing Research Section - NI Research Section	Greg Alexander	AlexanderG@missouri.edu
MNRS Rep	Midwest Nursing Research Section - NI Research Section	Julie Brixley	Juliana.J.Brixley@uth.tmc.edu
MNRS Alternate	Midwest Nursing Research Section - NI Research Section	Karen Chang	ckchang@purdue.edu
NANDA Rep Nursing term org	NANDA International	T. Heather Herdman	herdman@matousekandassociates.com
NASN	National Association of Schools of Nursing	Martha Dewey Bergren	martha.bergren@sbcglobal.net
NASN Alternate	National Association of Schools of Nursing	Kathleen Johnson	johnsonka@edmonds.wednet.edu
NASN Alternate	National Association of Schools of Nursing	Erin Maughan	emaughan@nasn.org
NCNA CONI Steering Committee (thru June 2013)	North Carolina State Nurses Association Council on NI	Deb Aldridge	debaldridge@ccofsp.com
NCNA CONI Rep	North Carolina State Nurses Association Council on NI	Kelly Wiseman	kwiseman@wakemed.org
NENIC Steering Committee (thru June 2015); also GD rep	New England Nursing Informatics Consortium	Denise Goldsmith	dgoldsmith@partners.org
Omaha System Rep	Omaha System	Karen Martin	martink@tconl.com
ONS	Oncology Nursing Society	Liz Evans	EEvans@ons.org
PSNI Rep	Puget Sound Nursing Informatics	Karen Curtis	Curtkd1@u.washington.edu
SCINN Rep	South Carolina Informatics Nursing Network	Kathleen Williams	kwinform@bellsouth.net kwinform3@bellsouth.net
SIS Rep Affiliate Member	Surgical Information Systems - Clinical Advisory Task Force	Marion McCall	mccall@sisfirst.com
SIS Alt Affiliate Member	Surgical Information Systems - Clinical Advisory Task Force	Andi Dewes	dewes@sisfirst.com
TNIA Rep	Taiwan Nursing Informatics Association	Polun Chang	polun@ym.edu.tw
TNIA Alt	Taiwan Nursing Informatics Association	Johanna Feng	rfeng@vghpte.gov.tw
UNIN Rep	Utah Nursing Informatics Network	Holly Miller	Holly.Miller@va.gov
UNIN Alternate	Utah Nursing Informatics Network	Karen Ameloot	Karen.Ameloot@hsc.utah.edu
Related Organizations and Other Partners			
ANA	American Nurses Association	Carol J. Bickford	Carol.Bickford@ana.org
Publisher, LWW (CIN)	CIN: Computers, Informatics, Nursing	Sandy Kasko	Sandy.Kasko@wolterskluwer.com
Editor-in-Chief, CIN	CIN: Computers, Informatics, Nursing	Leslie Nicolli	leslie@medesk.com
Emerging Leader	mentors are Joyce Sensmeier and Susie Hull	Audrey Hirsch	ahirsch@perahealth.com
Emerging Leader	mentors are Dana Alexander and Jackie Moss	Sarah Collins	SACOLLINS@PARTNERS.ORG
Policy Intern		Megan Martin	megan.lynn.martin@gmail.com



Alliance for Nursing Informatics
 Governing Directors Meeting & Luncheon
 Monday, March 4, 2013
 11:00 AM – 2:00 PM
 New Orleans, LA

MINUTES

Present: AMIA –Meryl Bloomrosen, Karen Greenwood, Bonnie Westra*
 ANIA-CARING – Vicki Vallejos
 AONE – no rep present
 AORN –Janice Kelly
 AWHONN – Cathy Ivory
 CNC – Sue Moorhead
 CSRA-CIN – no rep present
 Cerner – no rep present
 CHIN – no rep present
 CPM – Michelle Troseth
 CroNIA – no rep present
 DVNCN – no rep present
 HINJ – no rep present
 HIMSS – Christel Anderson, Tom Leary, Judy Murphy*, Joyce Sensmeier, Mark Sugrue
 IHTSDO – no rep present
 INFO – no rep present
 MEDITECH – no rep present
 MINING – Bonnie Westra also representing
 MNRS – no rep present
 NANDA – no rep present
 NASN – Erin Maughan
 NCNA CONI – Steve Narigon
 NENIC – Mark Sugrue also representing
 Omaha System – Karen Martin
 ONS – Liz Evans
 PSNI – no rep present
 SCINN – no rep present
 SIS – no rep present
 TNIA – Polun Chang
 UNIN – Karen Ameloot

Related Organizations and Other Partners

ANA – Carol Bickford
 CIN – Leslie Nicoll
 Emerging Leaders & Mentors – Sarah Collins, Audrey Hirsh, Susie Hull

* indicates Steering Committee representative

I. Welcome, Introductions and Call to Order

Bonnie Westra called the meeting to order at 11:20 AM and welcomed all. Bonnie thanked Joyce Sensmeier and Christel Anderson for hosting the governing directors meeting.

Tom Leary, HIMSS VP of Government Relations introduced himself to the governing directors and talked about this critical time in HIT. Tom encouraged the governing directors to continue staying involved in policy initiatives and stressed the importance of nurse leaders articulating their voices. Tom encouraged the governing directors and their members to participate in visits to Capitol Hill and at National HIT Week this fall. National Health IT week will be held September 16-20, 2013; more information will be available in the coming months at: <http://www.healthitweek.org/>

Carol Bickford reminded the governing directors that National Nurses Week is scheduled for May 6-12. More information is available at <http://nursingworld.org/NationalNursesWeek>

II. Action Items

MOTION: Cathy Ivory moved to accept the November 2, 2012 minutes as read. Liz Evans seconded the motion. MOTION APPROVED.

MOTION: Judy Murphy moved to accept LOINC as a full member of ANI. Liz Evans seconded the motion. MOTION APPROVED.

ACTION: Christel Anderson will communicate the governing director vote to LOINC and Karen Greenwood will add them to the distribution lists.

III. Activity Update

ANI Connection – Leslie Nicoll provided a brief update on the history of CIN and ANI Connection. ANI Connection is an online department of the journal. Leslie also discussed the current publishing pipeline and the group discussed ideas for additional articles. There was a suggestion that CIN develop a “think tank” section in the ANI Connection that features items of interest that nurses should know.

ACTION: Leslie Nicoll will investigate this “think tank” idea and report back to the ANI Steering Committee.

ACTION: Governing directors interested in reviewing should contact Leslie Nicoll. CE credit is available!

Steering Committee Election – Karen Greenwood reminded the governing directors that we will hold elections in June for a member-at-large position on the ANI Steering Committee. As a reminder, the steering committee consists of the two co-chairs, three members at large, and a representative of the ANA. The committee is responsible for implementation of goals and objectives set forth by the governing directors. Members at large are to be from three different full voting organizations outside of AMIA, HIMSS, MNRS and NENIC. Karen confirmed that NCNA-CONI is eligible to have a representative re-run. Organizations with a representative on the steering committee may appoint an additional representative to serve as the governing director.

ACTION: Karen Greenwood will circulate an email to the governing directors about the election in the spring.

Engagement Updates and Opportunities for Action – Meryl Bloomrosen gave an update on opportunities for engagement noting specifically the three new ones that have come up since her written report:

- Request for Information (RFI): Training Needs in Response to Big Data to Knowledge (BD2K) Initiative. The full RFI available at <http://grants.nih.gov/grants/guide/notice-files/NOT-HG-13-003.html> and due March 15.
- ONC request for work group participation. Information available at www.healthit.gov.
- Joint NSF/NIH project regarding linking of computer science and behavioral health. Information available at <http://nsf.gov/pubs/2013/nsf13543/nsf13543.htm>

ANI Policy Committee—Bonnie Westra discussed the background of the proposed policy committee. To advance nursing informatics leadership, practice, education, policy and research through a unified voice of nursing informatics organizations we need more depth in those that are participating in the request for comments. The goal of having a public policy committee is to facilitate this depth so we have more leaders who are able to help with requests for information, comments and issue endorsement. The governing directors' discussion focused on having several people engaged in the process but one person accountable (and experienced).

ACTION: The Steering Committee will add this discussion item to their next committee call agenda and come up with a proposal for what to do next.

Emerging Leaders Presentations—Sarah Collins first thanked the governing directors for helping her to refine her comments for the ONC meaningful use panel on care coordination on the role of clinical documentation for care coordination across the health team.

Sarah gave an update on her project, *Recommendations for Hospital Governance to Advance Nursing Informatics and Innovation*. She talked about the status of the project in developing recommendations for nursing involvement within the organizational structure of a hospital system. Sarah noted her poster presentation at the HIMSS Nursing Informatics Symposium.

Audrey Hirsh first gave an update on her new role at PeraHealth and an update on her project focused on post implementation EHR use and the effects on nursing practice. She noted that in her new role, she will have access to additional data that will strengthen her project.

Task Force on Consumer eHealth Engagement—Susie Hull provided an update on the Patient Engagement Framework noting that is a model created to guide healthcare organizations in developing and strengthening their patient engagement strategies through the use of eHealth tools and resources. Susie further noted that the framework (developed by NeHC) is the result of nearly a year of collaboration and vetting by over 150 top experts in healthcare, technology and human behavior, and is designed to assist healthcare organizations of all sizes and in all stages of implementation of their patient engagement strategies. More information can be found at <http://www.nationalehealth.org/>

Learning Health System – Joyce Sensmeier gave an overview of the Learning Health System noting that the IOM envisions the LHS as one in which progress in science, informatics, and care culture align to generate new knowledge as an ongoing, natural by-product of the care experience, and seamlessly refine and deliver best practices for continuous improvement in health and health care. In 2012, several meetings were held to build stakeholder involvement and to build consensus around an effort funded by the Kanter Foundation to begin harmonizing the effort. Joyce reviewed the group of endorsers (which includes both AMIA and HIMSS) and noted that ANI is being asked to endorse the effort. Endorsement

means that ANI supports the concept of the LHS and that the LHS may use ANI's name and logo on communication materials. Joyce clarified that there is no financial support expected.

MOTION: Michelle Troseth moved to endorse the Leaning Health System. Liz Evans seconded the motion. MOTION APPROVED.

ACTION: Joyce Sensmeier will communicate the governing director vote to LHS organizers.

Innovator Profiles – Joyce Sensmeier gave an update on the innovator profiles noting they have all been posted to the ANI website and CIN is publishing excerpts of the interviews. The governing directors suggested that we further distribute information about the profiles being available and encourage our groups to link to the profiles from their own websites.

ACTION: Karen Greenwood will send a note to the governing directors with information about linking to the ANI website and the innovator profiles.

Blue Button 101/Risk Assessment Challenge—item tabled.

IV. Member Updates

Bonnie Westra asked the governing directors to share any relevant information about activities happening over the next few months.

AMIA – Reported on their expert speaker project and the newly launched iHealth meeting focused on applied (operational) informatics and chaired by Patti Dykes. More information available at <http://www.ihealthconference.org/>

ANIA – Reported on their May conference being held in San Antonio. They also reported out on their enhanced website, email discussion lists, member survey and regional chapters.

AORN – Reported on the pre-conference workshop at their March conference noting it is focused on informatics and the role of information technology in health care. The one day seminar is designed for perioperative nurses and managers working directly with information technology. They also reported out on the work with ENA on minimum datasets.

CNC – Reported that they are currently preparing for their summer institute and launching the next revision to the NIC and NOC publication.

HIMSS – Reported on the HIMSS13 NI Symposium and noted HIMSS meeting attendance at 32,000 and 5,700 members of the HIMSS nursing informatics community.

MINING – (written report) MINING taking the lead organizing the MN TIGER Conference to be held June 12th Double Tree Bloomington, MN. The main focus of the MN TIGER pre-conference tracks will be Consumer Engagement in Health Information Technology: Deep Dive. The National E-Health Collaborative is tentatively scheduled to present the Patient Engagement Framework and Assessment Tool. In an effort to promote collaboration and a multidisciplinary audience, the MN TIGER will be joining forces with REACH/BEACON pre-conferences. The pre-conference will include an overview of health care reform and offer different tracks such as HIE and Patient Engagement. MINING distributed a survey to members to get feedback and insight into what members really want from MINING. In addition, MINING is looking to redefine its Mission and Vision to more closely align with members'

needs. Initial survey results showed a large interest in informal networking events, educational programming, and a mentorship program. Upcoming goals this year will be finalize the new Mission and Vision. Reorganize how MINING offers educational programming such as collaborating with other organizations MN HIMSS or MN Organization of Leaders in Nursing. Potential to establish a mentorship program, MINING will need to put a call for mentors and mentees and meet to discuss expectations and guidelines. Spring Meeting will be in April/May.

NASN – Reported on the website promotion of the use of EHRs in schools and the work of their informatics committee. They also completed a blue button interview with school nurses. There was discussion on the need to engage in a dialogue about HIPAA as it relates to educational records.

NENIC – Reported on hosting their 11th annual conference in May in Boston and the partnership with Orion to set-up a mock HIE during the event and the partnership with the local AONE.

Omaha System – Reported on their meeting in April including presentations, awards, posters and exhibits.

NCNA-CONI – Reported on their 20th anniversary! The CIN article about the history of CONI and their informatics day in Charlotte.

ONS – Reported that their partnership with HIMSS on a virtual program, nursing informatics focus groups and their annual congress in April which will also have a Capitol Hill component.

TNIA - Reported that preparations for NI2014 continue and they are mobilizing additional volunteers and others. Noted that there is a partnership with China on the meeting as well and the call for abstracts will be available next week.

UNIN – Reported they are working on organizational infrastructure and volunteer recruitment.

ACTION: Governing directors are encouraged to reach out to the ANI emerging leaders with opportunities to participate at their events.

The next regular governing directors town hall conference call will be June 25 at 3:00 PM Eastern.

There being no further business, the meeting was adjourned at 2:00 PM.



Alliance for Nursing Informatics Membership Application

Submission of this application affirms the organization concurs with ANI Operating Guidelines and understands the expectations of participation as an ANI member. The ANI Operating Guidelines and Strategic Goals are available at: <http://www.allianceni.org/about.asp>

Date Submitted: 5/20/2013

Organization Name: American Academy of Nursing

Organization Mailing Address:

The American Academy of Nursing
Suite 910,
1000 Vermont Ave. NW,
Washington, DC.

Organization Website Address: <http://www.aannet.org/>

Brief description of organization, date established, leadership structure, criteria and requirements for membership, number and type of members, any other pertinent information related to established programs, publications and organizational structures as member benefits:

The American Academy of Nursing was founded in 1973 under the aegis of the American Nurses Association, but today is an independent affiliate of the ANA. The Academy serves the public and the nursing profession by advancing health policy and practice through the generation, synthesis, and dissemination of nursing knowledge. The Academy's 2,068 members - known as Fellows - are nursing's most accomplished leaders in education, management, practice and research. They have been recognized for their extraordinary nursing careers and are among the nation's most highly-educated citizens; more than 80 percent hold doctoral degrees, and the rest have completed masters programs. Sixty-four percent of the Fellowship work in academic settings, 30 percent work in service and practice settings, and about 3 percent work in state and federal government agencies. Fellows are encouraged to participate in one of the Academy's Expert Panels that correlates with their area of expertise. Currently, 22 Expert Panels serve as the working groups of the Academy.

The Academy is governed by a 10-member Board of Directors, elected by the Fellows. Headquartered in Washington, DC since 2008, the Academy is positioned to identifying key policy issues and mobilizes its Fellows - along with allied individuals and organizations - to support the Academy's policy agenda and affect change.

Nursing Outlook, the Academy's official bi-monthly journal, provides innovative ideas for leaders in the nursing profession through peer-reviewed articles and timely reports. Each issue examines current issues and trends in nursing practice, education and research, offering progressive solutions to the challenges facing the profession. Nursing Outlook is included in MEDLINE, CINAHL and the Journal Citation Reports Social Science Edition.



Leadership Team Roster

(Attachment of roster is permitted in lieu of filling out the information below)

Title	Name	Term of Office
President	Joanne Disch, PhD, RN, FAAN	2 Years
President Elect	Diana Mason, PhD, RN, FAAN	2 Years
Secretary	Karen Cox, PhD, RN, FAAN	2 Years
Treasurer	Lauren Aaronson, PhD, RN, FAAN	2 Years
Board Member	Julie A Fairman, PhD, RN, FAAN	2 Years
Board Member	Colleen Goode, PhD, RN, FAAN	2 Years
Board Member	David Keepnews, PhD, JD, RN, FAAN	2 Years
Board Member	Sally Rankin, PhD, RN, FAAN	2 Years
Board Member	Eilleen Sullivan Marx, PhD, RN, FAAN	2 Years
Board Member	Antonia M Villaruel, PhD, RN, FAAN	2 Years
CEO	Cheryl Sullivan, MSES	Indefinite



Disclosure of corporate or other type of ownership/sponsorship/support for group/organization, for example, list serve, meeting space, speaker, maintenance of membership database:

None

Contact Person's Name:

Thomas R. Clancy, PhD, MBA, RN, FAAN
Co-Chair, AAN Expert Panel on Information Technology

Contact Person's Telephone Number: 612 626 2102

Contact Person's E-mail Address:

Thomas R. Clancy, PhD, MBA, RN, FAAN
Clinical Professor and Assistant Dean for Practices, Partnerships and Professional Development,
6-149 Weaver Densford Hall
School of Nursing
The University of Minnesota
308 Harvard Street SE
Minneapolis, MN 55455

Please submit a copy of the following documents if relevant (check those that you are enclosing).

- Bylaws x
- Articles of Incorporation
- Operating Guidelines

Return by electronic email to:

canderson@himss.org

Contact information:

Alliance for Nursing Informatics
c/o HIMSS
c/o Christel Anderson
Clinical Informatics
230 East Ohio, Suite 500
Chicago, IL 60611
(o) 312-915-9520

Bylaws of the American Academy of Nursing 10/15/2011

ARTICLE I: NAME AND PURPOSES

Section 1. Name

The name of this corporation shall be American Academy of Nursing (hereinafter AAN or Academy).

Section 2. Purposes

The purpose of the Academy is to serve the public and nursing profession by advancing health policy and practice through the generation, synthesis, and dissemination of nursing knowledge. The Academy shall be operated for these and such purposes as set forth in its Articles of Incorporation, as they may be amended from time to time.

ARTICLE II: MEMBERSHIP

Section 1. Two Classes of Members

There are two classes of members of the Academy:

- a) A Sole Corporate Member, and
- b) Fellows.

Section 2. Sole Corporate Member

The Sole Corporate Member of the Academy is the American Nurses Association (ANA), a District of Columbia nonprofit corporation.

Section 3. Sole Corporate Member Reserved Powers

The Sole Corporate Member has expressly reserved certain powers, to be exerted by it in its sole discretion, as follows:

- a) The Sole Corporate Member retains the exclusive power to amend the Articles of Incorporation, after consultation with the Academy's Board of Directors;
- b) Consent of the Sole Corporate Member is required to repeal the bylaws, or to amend or alter the following provisions of the bylaws: Article II in its entirety; Article III, Section 2.a); Article VI in its entirety; Article VIII in its entirety; and Article IX in its entirety.
- c) The Sole Corporate Member retains the exclusive power to take any of the following actions, after consultation with the Academy's Board of Directors:
 - i) Adopt a plan of dissolution for the Academy;
 - ii) Approve any merger or consolidation of the Academy with another entity;
 - iii) Approve a sale or mortgage or other disposition of all or substantially all of the assets of the Academy; and
 - iv) Approve borrowing any sum greater than twenty-five percent of the long term investments of the Academy.

40 **ARTICLE III: FELLOWSHIP**

41 **Section 1. Fellows**

42 Academy Fellows are individuals who have been admitted into Fellowship based on their
43 outstanding contributions to nursing and/or health care and their significant potential for
44 continuing contributions to nursing, health care and the Academy.

45 **Section 2. Categories**

46 Academy Fellows include Regular Fellows, International Fellows and Honorary Fellows.

47 a) Regular Fellows are nurses who meet the criteria in Section 1 above and who hold
48 membership in a constituent member association (CMA) as a full CMA/ANA member or
49 direct ANA membership through the individual member division of ANA. Special categories
50 of Regular Fellows are Charter Fellows, Living Legends, Emeritus Fellows and Lifetime
51 Fellows.

52 i) Charter Fellows are Fellows who were appointed by ANA on January 31, 1973.

53 ii) Living Legends serve as reminders of nursing's proud history and as role models for the
54 profession. They are exempt from any further payment of annual dues.

55 iii) Emeritus Fellows are members who have attained the age of 70, are retired from full-
56 time employment, and have submitted written notice to the Board of Directors that they
57 elect Emeritus status.

58 iv) Lifetime Fellows are Fellows who paid lifetime dues to the Academy prior to 2006.

59 b) International Fellows are nurses who meet the criteria in Section 1 above, reside outside of
60 the United States, who hold citizenship in non-U.S. countries, and are members of a national
61 nurses association (NNA) that is a member of the International Council of Nurses (ICN).
62 (Exceptions may be considered if there is no ICN-affiliated NNA in the country in which an
63 International Fellow or candidate resides).

64 c) Honorary Fellows are persons outside of the nursing profession who meet the criteria in
65 Section 1 above and have been designated for Fellowship by the Board of Directors.

66 **Section 3. Admission to Fellowship**

67 In order to be admitted, a candidate must be selected and inducted into Fellowship.

68 a) Selection

69 The Fellow Selection Committee shall review and select candidates for admission as Regular
70 Fellows and International Fellows. A candidate for Fellowship shall be selected by an
71 affirmative vote of **51%** of Fellow Selection Committee members present and voting on that
72 candidate's nomination.

73 b) Admission

74 Admission as a Fellow of the Academy is contingent on attendance at the next induction
75 ceremony following selection as a Fellow or at the succeeding induction ceremony. This
76 requirement may be waived by the Board in exceptional circumstances.

77 **Section 4. Dues**

78 Dues shall be determined by the Board of Directors.

79 **Section 5. Good Standing**

80 A Fellow in good standing is one who meets the qualifications specified in Section 2 of this
81 Article, has been inducted into Fellowship, and is current on all dues.

82 **Section 6. Inactive Status**

83 A Fellow who experiences hardship that prevents him or her from paying dues may request
84 Inactive Status, which may be granted based on Board- approved criteria. Inactive status is
85 granted for one year but may be extended upon request following review and approval by the
86 Board of Directors.

87 **Section 7. Rights**

88 a) Regular Fellows in good standing have the following rights:

- 89 i) To be designated as Fellows of the American Academy of Nursing;
- 90 ii) To use FAAN following their names;
- 91 iii) To receive notice of and attend the annual business meeting and special business
- 92 meetings;
- 93 iv) To be named in and have access to the directory of Fellows;
- 94 v) To have access to the official publications of the Academy; and
- 95 vi) To advise the Board and provide input on position statements and resolutions;
- 96 vii) To vote at annual business meetings and special business meetings;
- 97 viii) To nominate and vote for candidates for elected office;
- 98 ix) To serve in elected office;
- 99 x) To sponsor no more than 2 candidates for Fellowship per year.

100 b) Honorary Fellows and International Fellows in good standing have the following rights:

- 101 i) To be designated as Fellows of the American Academy of Nursing;
- 102 ii) To use FAAN following their names;
- 103 iii) To receive notice of and attend the annual business meeting and special business
- 104 meetings;
- 105 iv) To be named in and have access to the directory of Fellows;
- 106 v) To have access to the official publications of the Academy; and
- 107 vi) To advise the Board and provide input on position statements and resolutions.

108 **Section 8. Fellowship Responsibilities**

109 Fellows are responsible for maintaining active participation in the Academy, advancing its
110 Mission, and contributing to the work of the Fellowship.

111 **Section 9. Lapsed Membership and Reinstatement**

112 The membership of a Fellow who has not paid dues owed by ninety (90) days past the published
113 deadline, and who has not been granted Inactive Status as described in Section 6 of this Article,
114 shall be considered to have lapsed. A Fellow whose membership has lapsed may submit to the
115 Board of Directors a written request for reinstatement. The Board may, as a condition of
116 reinstatement, require full or partial payment of any past dues owed.

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121 **ARTICLE IV: MEETINGS**

122 **Section 1. Annual Business Meeting**

123 The annual business meeting of the membership shall be held at a place and on a date determined
124 by the Board of Directors with at least 30 days' notice.

125 **Section 2. Special Business Meetings**

126 Special business meetings of the membership may be called by the Board of Directors or at least
127 one hundred Regular Fellows. Fellows shall be provided with at least 10 days' notice. Notice
128 shall be provided via U.S. or electronic mail and shall include the date, time and place of the
129 meeting and the purpose or purposes for which the meeting is called.

130 **Section 3. Voting**

131 a) All Regular Fellows present at the annual business meeting or special meeting are eligible
132 to vote. New Regular Fellows are eligible to vote at the business meeting held during the
133 Annual Meeting at which they are scheduled to be inducted.

134 b) Voting rights of a member shall not be delegated to another nor exercised by proxy.

135 c) Voting may be conducted between meetings by mail or electronic communication held in
136 accordance with Section 29-405.01 of the D.C. Code.

137 **Section 4. Quorum**

138 For the purpose of conducting annual business meetings and special meetings, a quorum shall
139 consist of at least one hundred Regular Fellows in good standing at attendance at the meeting.

140 **ARTICLE V: BOARD OF DIRECTORS**

141 **Section 1. Composition**

142 The Board of Directors shall consist of the Officers of the Academy and six Board members at
143 large. The Officers of the Academy are the President, President-elect, Secretary, and Treasurer,
144 who together shall constitute the Executive Committee of the Board. To facilitate
145 communications between the Academy and ANA, a person designated by ANA shall serve as an
146 ex-officio, non-voting member of the Board of the Academy, pursuant to an arrangement for
147 reciprocal participation in the two organizations' Boards

148 **Section 2. Authority**

149 a) The Academy Board of Directors shall manage the property, business and affairs of the
150 Academy. Except for the powers reserved in the Articles of Incorporation to the Sole
151 Corporate Member, the Board of Directors shall formulate policy for the Academy, its
152 committees and other organization units, grant and contract funded initiatives and
153 publications; develop and actively pursue Academy strategic initiatives, and decide upon and
154 oversee the disbursement of its funds.

155 b) The Board of Directors shall approve all statements issued in the name of the Academy
156 and authorize release of all publications.

157 c) The Board of Directors is accountable to the Fellowship of the Academy.

158 d) In the event that a Board member fails to attend more than two consecutive regular Board
159 meetings, he or she may be removed from office by a two-thirds vote of the Board of
160 Directors.

161 e) The Executive Committee shall have the authority to act and make decisions on time-
 162 sensitive matters between Board of Directors meetings, except on matters reserved to the Sole
 163 Corporate Member under the Articles of Incorporation.

164 **Section 3. Officers**

- 165 a) The President shall
- 166 i) Serve as the Academy's official representative and spokesperson;
 - 167 ii) Serve as an ex-officio member of all committees except the Nominating Committee;
 - 168 iii) Report annually to the ANA Board of Directors and biennially to the ANA House of
 169 Delegates; and
 - 170 iv) establish the order of the agenda for annual business meetings, special meetings of the
 171 Fellowship, and meetings of the Board of Directors.
- 172 b) The President-elect shall assume the duties of the President in the President's absence or at
 173 the discretion of the President.
- 174 c) The Secretary shall be responsible for ensuring that records of meetings of the Fellowship
 175 and the Board of Directors are maintained and that members are notified of the annual
 176 business meeting and any special business meetings.
- 177 d) The Treasurer, as Chair of the Academy Finance Committee, shall be responsible for
 178 monitoring the fiscal affairs of the Academy and reporting on the Academy's financial
 179 condition to the Fellowship and Board of Directors in accordance with established accounting
 180 best practices.

181 **Section 4. Elections**

- 182 a) Elections for Officers and at-large Board members shall be held at the annual business
 183 meeting of the Academy, by mail or by electronic ballot. A plurality of votes cast for any
 184 office shall constitute an election.
- 185 b) The President-elect and Treasurer shall be elected in odd-numbered years. The Secretary
 186 shall be elected in even-numbered years. Three at- large members of the Board shall be
 187 elected each year.

188 **Section 5. Terms of Office**

- 189 a) The terms for all Board positions shall be two years. Fellows may not serve more than three
 190 consecutive terms on the Board of Directors or more than two consecutive terms in the same
 191 office. (For purposes of this section, serving as President-Elect and subsequently as President
 192 is considered serving a single term).
- 193 b) The President-elect shall become President at the adjournment of the annual business
 194 meeting two years following the election of the President-elect, or at the termination of the
 195 President's term, whichever occurs first. Terms of office for all other Board positions shall
 196 commence at the adjournment of the annual business meeting and continue until a successor
 197 has been elected and assumes office.
- 198 c) No Fellow shall serve concurrently as a member of the Board of Directors and as a member
 199 of either the Nominating Committee or the Fellow Selection Committee.
- 200 d) No individual who serves as an elected member of the ANA Board of Directors may
 201 concurrently serve as an elected member of the Academy Board of Directors
 202

203 **Section 6. Vacancies**

204 a) If the office of President becomes vacant, the President-elect shall assume the Presidency
 205 and shall serve the remainder of that term as well as the term for which she or he was elected.
 206 (This shall not be considered a vacancy in the office of the President-elect for the purposes of
 207 subsection (b), below). The Board shall appoint an at-large Board member to serve as an at-
 208 large member of the Executive Committee during the remainder of the vacant President's
 209 term.

210 i) In the event that the President-elect becomes unable to complete the remainder of the
 211 President's term, a new President and President-elect shall be elected at the next Academy
 212 election. The Secretary shall serve as an interim President until the conclusion of the next
 213 annual business meeting, at which time the new President and President-elect shall take
 214 office.

215 b) If the office of President-elect becomes vacant due to resignation or inability to serve, the
 216 Secretary shall serve concurrently as an interim President-elect until the next annual business
 217 meeting and the Board shall appoint a current at-large Board member to serve as an at-large
 218 member of the Board Executive Committee.

219 i) If the subsequent Academy election takes place in an even-numbered year, a new
 220 President-elect shall be elected at that time, shall take office at the adjournment of the
 221 annual business meeting, and shall serve for one year before taking office as President.

222 ii) If the subsequent Academy election takes place in an odd-numbered year, a new
 223 President and President-elect shall be elected at that time and shall both take office at the
 224 adjournment of the annual business meeting.

225 c) If the office of Secretary or Treasurer becomes vacant, the Board of Directors shall name
 226 an at-large member of the board to serve in that office for the duration of the term.

227 d) Any vacancy among at-large Board members shall be filled by Board of Directors
 228 appointment.

229 **Section 7. Meetings**

230 a) A regular meeting of the Board of Directors shall be held in conjunction with each Annual
 231 Meeting of the Academy. Other regular meetings shall be scheduled as needed.

232 b) Special meetings of the Board of Directors may be called by the President or at the request
 233 of any five members of the Board of Directors. At least two days' notice shall be provided to
 234 each member but will strive to provide five days' notice.

235 c) The Board of Directors and its committees may conduct meetings either in person or, as
 236 provided below, by electronic communication.

237 i) Meetings may be conducted by electronic communication provided that all participants
 238 may simultaneously hear each other and participate during the meeting.

239 **Section 8. Board Quorum**

240 A quorum at Board of Directors meetings shall consist of no fewer than six members, of whom
 241 at least two shall be members of the Executive Committee.

242 **Section 9. Voting and Board Actions Without a Meeting**

243 Voting rights of a member of the Board of Directors shall not be delegated to another nor
 244 exercised by proxy. The Board may take action without a meeting if all Board members consent
 245 to that action. Notice of any proposed action shall be sent to all Board members. After the vote is

246 tabulated, all Board members shall be notified of the results. Such action shall be subject to
 247 ratification at the next meeting of the Board of Directors and shall be included in Academy
 248 records.

249 **ARTICLE VI: COMMITTEES**

250 **Section 1. Standing Committees.**

251 The Standing Committees of the Academy are the Nominating Committee, the Fellow Selection
 252 Committee, and the Finance Committee.

253 **Section 2. Nominating Committee**

254 The Nominating Committee shall be composed of no fewer than three elected Fellows and the
 255 immediate past president, who shall serve as a non-voting member. Elected members shall serve
 256 for terms of two years. At least two members shall be elected in odd-numbered years and at least
 257 one member shall be elected in even-numbered years. The Chair will be selected by the Board of
 258 Directors from among the committee's elected members. A Fellow may serve no more than two
 259 consecutive terms on the Nominating Committee.

260 **Section 3. Fellow Selection Committee**

261 a) The Fellow Selection Committee shall be composed of twelve elected and six appointed
 262 Fellows, each of whom shall serve for terms of three years. Four members shall be elected
 263 each year and two members shall be appointed each year. Fellows may serve no more than
 264 two consecutive terms on the Fellow Selection Committee.

265 b) The Fellow Selection Committee shall:

266 i) Disseminate information to potential candidates and sponsors regarding procedure and
 267 qualifications;

268 ii) Review applications and select new Fellows in accordance with Article III, Section
 269 3(a);

270 iii) Review application forms, selection criteria, and selection procedures and recommend
 271 changes to the Board of Directors;

272 iv) Report on the selection process to the Academy.

273 c) The Fellow Selection Committee shall meet either in person or electronically at least once
 274 each year to review applications and select Fellows.

275 d) The Board of Directors shall appoint the Chairperson or Co-Chairpersons of the Fellow
 276 Selection Committee from among the committee's members.

277 e) Members of the Fellow Selection Committee may not sponsor candidates for Fellowship
 278 during their terms of office.

279 **Section 4. Finance Committee**

280 The Finance Committee shall be appointed annually by the Board of Directors. It shall be
 281 composed of not fewer than three Fellows, one of whom shall be the Treasurer of the Academy,
 282 who shall serve as Finance Committee Chair. Annually, the Finance Committee shall prepare a
 283 budget for the use of Academy resources for review and approval by the Board of Directors. The
 284 Finance Committee shall advise the Board of Directors on priorities to be observed in the use of
 285 Academy resources.

286

287

288 **Section 5. Elections**

289 Voting for the Nominating Committee and for elected members of the Fellow Selection
 290 Committee may be held at the annual business meeting or by mail and/or electronic ballot.
 291 Terms of office shall commence at the adjournment of the annual business meeting and continue
 292 until a successor has been elected and assumes office. A plurality vote of those voting for any
 293 office shall constitute an election.

294 **Section 6. Vacancies**

295 Any vacancy occurring on a standing committee shall be filled by Board appointment. If a
 296 Fellow appointed to fill a vacant position on a standing committee serves for more than half of a
 297 term, he or she shall be considered to have served a full term.

298 **Section 7. Additional organizational units**

299 In addition to the standing committees, the Board of Directors shall create additional
 300 organizational units, which may include but are not limited to committees, commissions, task
 301 forces and panels to carry out the work of the Academy. The appointments, terms of office, and
 302 duties of any such units shall be determined by the Board of Directors in accordance with
 303 Section 29-406.25 of the D.C. Code.

304 **ARTICLE VII: PARLIAMENTARY AUTHORITY**

305 Except as otherwise provided in these Bylaws, business at Academy meetings shall be conducted
 306 in accordance with the current edition of Robert's Rules of Order (Newly Revised).

307 **ARTICLE VIII: AMENDMENTS TO BYLAWS**

308 **Section 1. In General**

309 Except as provided in Section 2 below, these bylaws may be amended, altered, or repealed, and
 310 new bylaws may be adopted by two thirds of eligible Fellows voting at any Annual or special
 311 meeting of the Academy, or by mail or electronic vote. Notice of any proposed bylaws change
 312 will be sent to Fellows at least thirty days before such vote. Changes may be proposed by the
 313 Board of Directors on its own initiative, or upon petition by any ten Fellows to the Board of
 314 Directors. All such proposed changes shall be presented by the Board of Directors to the
 315 Academy either with or without recommendation.

316 **Section 2. Exception**

317 Consent of the Sole Corporate Member is required to repeal the bylaws or amend or alter the
 318 following provisions of the Bylaws: Article II in its entirety; Article III, Section 2.a) ; Article VI
 319 in its entirety; Article VIII in its entirety; and Article IX in its entirety.

320 **ARTICLE IX: CONFLICT RESOLUTION**

321 In the event the Academy Board of Directors, officers or employees desire to take a public
 322 position with potential for conflict with ANA's mission, purposes or policies, the ANA Board or
 323 Executive Committee will meet with the Academy Board of Directors or Executive Committee
 324 to resolve the differences. If resolution cannot be reached, in announcing its position, the
 325 Academy will indicate that it is in conflict with ANA on the matter and does not speak for or act
 326 on behalf of ANA. In the rare instance when the Academy's desired position will seriously
 327 undermine ANA efforts on behalf of ANA members, the ANA Board may request that the
 328 Academy, as an affiliate of ANA, not take the disputed position.

329 **ARTICLE X: MISCELLANEOUS PROVISIONS**

330 **Section 1. Indemnification of Directors and Officers**

331 The Academy shall indemnify any person who was or is a member of the Academy Board of
332 Directors, an officer, a committee member, or who was or is serving at the request of the
333 Academy as a director or officer of another corporation, partnership, joint venture, trust or other
334 enterprise to the full extent and in the manner set forth under District of Columbia law.

American Academy of Nursing

Expert Panel on Nursing Informatics and Technology

The American Academy of Nursing (AAN) sponsors 22 Expert Panels that cover key areas of nursing practice, education and research. Panels are comprised of AAN Fellows and utilize their critical knowledge, analytical skills and networks to review current research and issues within their field, to take action as appropriate in addressing these issues, and to make recommendations on projects and / or initiatives the Academy should undertake to transform health care policy and practice.

The AAN Expert Panel on Nursing Informatics and Technology gathers and disseminates health policy data and information and advises and represents the AAN on issues related to: health information management, implementation of informatics and technology through electronic health records, personal health records, patient safety initiatives, consumer and personal health, workforce issues and training, bioterrorism and biosurveillance, evidence-based practice, clinical decision support and other areas of concern related to the use of informatics and technology in nursing education, practice and research.

Co-chairs for the Expert Panel include:

Lillee Smith Gelinas, MSN, RN, FAAN
Vice President and Chief Nursing Officer
VHA Inc.

Kathryn H. Bowles PhD, RN, FAAN, FACMI
Professor and Ralston House Endowed Term Chair in Gerontological Nursing
Director of the Center for Integrative Science in Aging www.nursing.upenn.edu/cisa
University of Pennsylvania School of Nursing
Beatrice Renfield Visiting Scholar Visiting Nurse Service of New York

Thomas R. Clancy, MBA, PhD, RN, FAAN
Clinical Professor and Assistant Dean
Practices, Partnerships and Professional Development
School of Nursing,
University of Minnesota

Ida Androwich Ph.D., RN BC, FAAN
Professor, School of Nursing
Loyola University,
Chicago, Illinois

The current roster of members for the Expert Panel for Nursing Informatics and Technology includes over 50 AAN Fellows who are recognized as experts in field of Nursing Informatics.

To: ANI Governing Directors
 From: Leslie H. Nicoll, PhD, MBA, RN
 Editor-in-Chief, *CIN: Computers, Informatics, Nursing*
 Date: 6 June 2013
 Re: ANI Connections for CIN: Computers, Informatics, Nursing
 Articles "in the pipeline"

Color Coding:

Gray: on hold/will not be using

Peach: published

Blue: status uncertain

Red: urgent, due now or soon

Green: in process

Purple: pending/future

Article/Topic	Author/Contact Person	Status/Due	Notes	Scheduled
AMIA Conference Report	Krista Martin	Received	Published	January 2013
HIMSS Conference on Tap - Opportunities for Continuing Education at HIMSS13	Christel Anderson	Received	Published	February 2013
The Tiger Has Jumped Into the Virtual Learning Environment!	Sally Shlak	Received	Published	February 2013
Engaging Consumers in Health Information Technology: A Collaborative Event	Robin Austin et al.	Received	Published	March 2013
ANI Innovator Profile Series Kicks Off	Joyce Sensmeier	Received	Published	April 2013
The Power of Two	Elizabeth Evans and Christel Anderson	Received	Published	May 2013
Scope and Standards Revision Work Revision of Code of Ethics	Carol Bickford	Received		June 2013
Innovator Profile #1 (UNIN)	Joyce Sensmeier	Received		June 2013
The ONS Informatics Story	Elizabeth Evans	Received		July 2013
				August 2013
				September 2013
Interprofessional practice	Michelle Troseth (Bonnie to follow up)	Due 8/15/2013	Will publish in August or September if I receive this early	October 2013
Innovator Profile #2	Joyce Sensmeier			November 2013
Alberta colleagues	Karen Martin martinks@tconl.com	Due 10/15/2013		December 2013
Update on Diane Skiba Work	Carol Bickford (will talk to Diane) – dovetail with Code and Standards revision info	3/15/2013	Discussed 1/8/13	
AONE Local Partnership with NENIC OR	Mark is bringing back to life	Due 9/15/13	Discussed on 5/15 call (Mark Sugrue to	

Emerging Leader Handoff Project	Denise Goldsmith; ? Mary Kennedy		facilitate)	
Project within NASN	Katie Johnson Erin Maughan	Due 11/15/12	Discussed on 5/15 call	
Blue Button Mini-Series ABBBI Automated blue button	Susie Hull	soon	Discussed 10/2 conf call	
Care coordination critical issue	Bonnie brought up Susie mentioned longitudinal care plans			
Care coordination Value from home care to acute care to long term	Karen Martin			
Care coordination Asian countries	Polun Chang			
Patients Like Me (project) data collected via social media	Mark Sugrue			
Prescribing of apps – Social Rx – how do we prescribe a social rx? Can nurses prescribe apps? Haptique? Apptique?	Susie Hull			
ONC new workgroup – regulating software (FDA??)	Meryl			
AWOHNN – data collaboration and staffing	Cathy Ivory (AWOHNN)			
Student internship w/Meryl	Meryl; Megan Martin – UIC student intern			
The Tipping Point	Darryl Roberts (Carol Bickford is the contact)	By end of January	Discussed 1/8/13; 2/5/2013 – still pending	March 2013
AACN – QSEN project	Tom Clancy (Bonnie Westra is contact)	Overdue	Discussed 1/8/13; 2/5/2013 – still pending	
Teaming Up for Better Care	Patricia Brennan	Received		

About articles that are submitted:

The **ANI Connection** will appear monthly in the online version of *CIN: Computers, Informatics, Nursing*. Previously, **ANI Connection** encompassed four pages in each print issue (six times per year). Now, the **ANI Connection** will be published monthly (twelve times) which should provide more exposure to ANI.

Online publication is not as constricted by pages as print, thus the **ANI Connection** articles can be more flexible in terms of length.

Schedule: Articles for the issue two months in advance must be submitted by the 15th of the month. So, for example, the **ANI Connection** article for May 2013 must be submitted to the production team by March 15, 2013. Because the **ANI Connection** will be published monthly, an article must be submitted by the 15th of every month.

Process: The editorial office for *CIN* will keep a running list of articles that are “in the pipeline” for the **ANI Connection**. “In the pipeline” means that they have either been submitted or proposed. Leslie will share this list at the monthly conference call of the ANI Governing Directors as a standing agenda item. The group can review the list and identify which article will be submitted for the upcoming issue of the journal. The scheduling works well because the monthly call is scheduled for the first Tuesday of the month which falls before the 15th, giving time for the article to have a final editing prior to submission.

Format: While length is no longer an issue, we still require articles to be submitted according to *CIN* submission guidelines. Please note the following:

- Format: Word document. Do not submit PDFs. Please double space and indent each paragraph with a tab (do not use the space bar). Do not overly format the article (fancy fonts, etc.).
- Title: Please include a title for the article. Descriptive is best.
- Author(s): Include the author's name(s) and credentials as you would like them to appear in the journal.
- Abstract: **DO NOT INCLUDE**. ANI Connections articles do not have an abstract.
- References (if applicable): *CIN* uses AMA format (Style Manual of the American Medical Association, 10th edition). Please do not submit manuscripts with references in APA format. AMA uses superscripted numbers. The reference list is in numerical format according to the order of appearance of the references in the paper. If you have a reference list, the references must be cited in the text.
- Tables: Use the table feature in Word to create tables. Include them at the end of the manuscript. Tables should be single spaced.
- Figures, photographs: Attach as separate documents. Contact Susan at susan@medesk.com for details on format.

Submission: Please submit articles simultaneously to Leslie and Susan at: leslie@medesk.com and susan@medesk.com. It would be helpful if you could include ANI Connection in the subject line. Please include contact information (name, address, phone, email, fax) in the email message.

First distributed 1/8/2013

Updated: 1/28/2013

Updated: 2/5/2013

Updated: At HIMSS in March

Updated: 5/7/2013; revised after call 5/7/2013

Updated: 6/6/2013

Sarah Collins, RN, PhD

ANI Emerging Leader

ANI Governing Directors Meeting Update

June 2013

Project Progress Report and Update March-June 2013

Project title: Conceptual Framework for Hospital Governance to Advance Nursing Informatics and Innovation

ANI Project Summary: This project will develop a conceptual framework for the organizational structure of nursing informatics within a hospital system for the development and implementation of system-wide innovative informatics tools and interventions used by nurses.

Methods: Semi-structure telephone interviews with nursing informatics leaders at hospitals throughout the country. Data analysis: thematic analysis of interview data using Nvivo software.

Status Update:

- Completed data collection and analysis with CNIOs from 12 health systems
- Completed conceptual framework and recommendations for the organizational structure of *clinical* informatics based on CNIO interviews
- Manuscript draft for submission to JAMIA is in final revision stages for submission based on co-author feedback (Jackie Moss and Dana Alexander, ANI Mentors)
- Poster presentation at NENIC May 2013

Project Plan

- Submit JAMIA manuscript by July 2013
- Complete interviews and analysis with CNO dyads between now and October 2013
- Manuscript #2 submission for final project findings – goal to submit in winter 2014

Other Work Related to ANI Emerging Leader Project March-June 2013

Organization for Nursing Leaders MA and RI (ONL)

- Member of IT subcommittee. IT subcommittee is led by Mary Kennedy
- June 2013 – As part of ONL IT subcommittee, developed and disseminated first round of Delphi Survey of Nursing Informatics Competencies for Nurse Leaders to ONL nursing leaders. Aim is to elicit nursing leaders' (non-informatics) expert opinion on recommended informatics competencies for nurse leaders based on Westra et al, 2008 publication and in collaboration with Dr. Roy Simpson.

Other Leadership Activities March-June 2013

- Recipient of University of Pennsylvania School of Nursing Recent Alumni Award for Clinical Excellence in May 2013
- Highlighted in Faces of AMIA Profile on AMIA website June 2013
- Nominated by Denise Goldsmith for member at large AMIA NI-WG



Selected Opportunities for Engagement June 2013

Requests for Comments/Regulatory Announcements


- **Development of a Risk-Based Regulatory Framework and Strategy for Health Information Technology** ONC, FDA and FCC released a Request for Comments, asking for input on how to develop an appropriate, risk-based regulatory framework for health IT, including mobile medical applications, that promotes innovation, protects patient safety, and avoids regulatory duplication. See: <https://www.federalregister.gov/articles/2013/05/30/2013-12817/development-of-a-risk-based-regulatory-framework-and-strategy-for-health-information-technology>
- **Draft Clinical Quality Measures Released.** The Centers for Medicare & Medicaid Services (CMS) and the Office of the National Coordinator for Health IT (ONC), have released draft clinical quality measures on the Agency for Healthcare Research and Quality's (AHRQ's) U.S. Health Information Knowledgebase (USHIK) website. The measures are open for public comment. The draft measures are located at <http://ushik.ahrq.gov/QualityMeasuresListing?draft=true&system=mu&sortField=570&sortDirection=ascending&enableAsynchronousLoading=true>.

Funding Opportunities

- The Robert Wood Johnson Foundation (RWJF) in partnership with the National Coordinating Center for Public Health Services and Systems Research (PHSSR) is accepting applications for mentored research projects to examine the organization, financing, delivery, and quality of public health services and the resulting impact on population health. RWJF will award grants to expand the evidence base for effective decision-making in public health practice and policy. See: www.rwjf.org/cfp/phssrms2 and <http://www.publichealthsystems.org/funding-opportunities.aspx>.

Reports Released/News Announcements

- **ONC Launches New Interoperability Training Tools.** The Office of the National Coordinator for Health Information Technology has launched a suite of electronic health records interoperability training tools. The five modules cover interoperability basics, transitions of care, laboratory interoperability with providers, the



view/download/transmit criteria in Stage 2 of meaningful use, and transmitting information to public health agencies. See: <http://www.healthit.gov/providers-professionals/interoperability-training-courses>

- **ONC Releases Direct HIE Implementation Guidelines.** The Office of the National Coordinator for Health IT released guidelines for establishing interoperability to "easily and securely exchange patient health information" under the MU program. See: http://www.healthit.gov/sites/default/files/direct_implementation_guidelines_to_assure_security_and_interoperability.pdf
- **NIST Releases new Cyber security Guidelines.** The National Institute of Standards and Technology (NIST)—published a major update to its standards late last month, titled NIST Special Publication 800-53 “Security and Privacy Controls for Federal Information Systems and Organizations.” See: <http://nvlpubs.nist.gov/nistpubs/SpecialPublications/NIST.SP.800-53r4.pdf>
- **NCI and ONC Launch Innovation Challenge.** The Office of the National Coordinator for Health Information Technology (ONC) in conjunction with the National Cancer Institute (NCI), have launched an Investing in Innovation challenge, “Crowds Care for Cancer: Supporting Survivors.” The Challenge is a call for developers, researchers, and innovators to create new information management tools and applications that help survivors manage their health and health care after completing cancer treatment. See: <http://challenge.gov/ONC/529-crowds-care-for-cancer-supporting-survivors>
- **OIG Issues Report on Provider Enumeration and Medicare Enrollment Data.** DHHS has released a report entitled, Improvements Are Needed To Ensure Provider Enumeration and Medicare Enrollment Data Are Accurate, Complete, and Consistent. The report notes that data pulled from two major Medicare databases--the National Plan and Provider Enumeration System and the Provider are inaccurate. See <http://oig.hhs.gov/oei/reports/oei-07-09-00440.asp>
- **Registration Open: AHRQ Hospital Survey on Patient Safety Culture Comparative Database.** Registration is open for data submission to the Agency for Healthcare Research and Quality (AHRQ) Hospital Survey on Patient Safety Culture Comparative Database. The database is a repository for survey data from hospitals, hospital systems, or survey vendors that have administered the AHRQ hospital survey instrument. One of the purposes of the database is to produce comparative results to help hospitals identify strengths and opportunities for improvement in their patient safety culture. Hospitals that have administered the AHRQ survey can now voluntarily submit their data. To register, please go to <https://www.sops-database.org/hospital>.