



American Telemedicine Association

Telenursing Special Interest Group

February 13, 2008 Meeting

4:00 EST

Minutes

Present: Jill Winters, Cindy Leenknecht, Jana Lindsey, Gayle Gower, Nina Antoniotti, Karen Waite, Denise Clark, Agnes Padernal, Jordana Bernard, Janet Grady

- I. Welcome
 - A. Introductions

- II. Approval of Meeting Minutes from December 12, 2007
 - A. Approved with no corrections

- III. New Business
 - A. None

- IV. Goals & progress for 2007-08
 - A. Telenursing White Paper
 1. Jill stated that the final edit was completed after a conference call with work group. It has been completed and sent to Jonathan Linkous and Jordana Bernard for final review after which it will be sent to SIG membership for review before the annual meeting.
 2. Acceptance will be voted on at the annual meeting by the SIG membership in attendance.
 3. Jill thanked all the members of the work group.

 - B. ATA Standards Committee
 1. Meeting has been postponed until this Friday.

 - C. Clinical Guidelines
 1. Cindy stated that the first meeting of the Clinical Guidelines was held today, February 13, 2008. There is a broad spectrum of representation from organizations and professional perspectives to include ANA, NIST, AACN, AAACN, hospital- and university-based telehealth nurses, ATA Telerehabilitation SIG, ATA Technical SIG, ATA Home Health SIG, ATA Standards and Guidelines Committee, Physician Assistant and Nurse Practitioner. There is a total of 22 members.

2. The process for group comment and review will be completed as directed by the ATA Standards and Guidelines Committee.

D. Telenursing Short course

1. Presenting Basic and Advanced Short Course being presented April 6th. Content quite diverse and all members are encouraged to attend. Conference call to finalize content of course today.

E. Website development and maintenance

1. Nina reported on committee work. Stated that they had had a brainstorming session and came up with a working on list of approximately 27 items to work on to include links, references, content, etc. There have been changes made to the SIG's website based upon the list and is currently more robust than it has been.
2. Jill requested Cindy Leenknecht be added to leadership (secretary) on the website. Jordana will complete.

F. Round Tables 2008

1. Jill reported that there are three roundtables being presented by the membership of the SIG. All are encouraged to attend. There has been an email vote (Robin Boland, Nancy Brown Connolly, Bonnie Farberow, Janet Grady, Cindy Leenknecht, Renata Leimig, Doris McLean, Jill Winters)

G. SIG Title

1. Jill announced that the email vote for the SIGs name change had been completed with 39 votes received broken out as follows: Telenursing (5), Nursing (8), and Telehealth Nursing (16). Telehealth Nursing is the winner!

H. Next meeting at ATA Annual Meeting

1. 4/8/2008 at 7:30-9:00AM
2. Anyone having agenda items for discussion at the annual meeting. Please email Janet or Jill with any ideas for goals, projects, or direction in which you would like to see the SIG focus.
3. Jill will send out white paper, minutes and reminder of SIG meeting two weeks before the annual meeting.

V. Adjourned at 4:22 PM EST