IMIA NI – SIG01 2023 Report (June 2022- June 2023)

Ann Kristin Rotegaard, Chair (January 2021-December 2024)
VAR Healthcare

Website
LinkedIn

1. Achievements – IMIA WG Events and projects conducted, and publications completed
   o We have continued to send out monthly electronic newsletter to our members. The newsletter supports the following Strategic Goals: #5 Engage and connect people at country level, #7 to Engage members and #9 to Recognize academic and professional excellence. To date 20 editions of the newsletter have been distributed to all members - society and honorary members. Features have been:
     • Diane Skiba has provided a regular items featuring our Honorary Members
     • Reports from member countries
     • Congratulations to those who have received honors and awards.
     • Increasing awareness of Upcoming events

   o We are in the planning process of the global webinar 2023 that will be hosted by the Indian society member, SATHI (Society for Administration of Telemedicine and Healthcare Informatics) and under the lead of the Society rep in IMIA NI, Professor Kavitha Karthik. The topic of the webinar is “Workforce empowerment for future challenges”.
   o The four advisory panels of IMIA NI completed a scoping review to map contributions of nursing informatics to OneHealth for the IMIA Yearbook 2023. Nick Hardiker and Ann Kristin Rotegård from the IMIA NI board contributed to this work. We had several meetings to conclude the work.

2. Describe WG/SIG Participation - Engagement and participation in IMIA, IMIA Region or member health informatics events and activities in the past year
   o The board has had 6 board meetings from October 2022-june 2023.
   o Our general assembly was held September 12 and 13 (remotely). We had a total of 13 voting members, 5 observers (3 chairs from our Advisory panels + ICN + IMIA Emerging professionals and students WG) and 7 honorary members attending.
   o Presentation of IMIA NI and the importance of engagement for the Welsh CNIO group in June 2023
   o Ann Kristin were present and had a presentation at MIE (EFMI) conference and talked about IMIA NI and our global perspective of nursing and health informatics in May.
   o Ann Kristin attended monthly scientific meeting for the NI24 since February.
The Advisory panels have been active.
- Practice Advisory Panel have had 7 active members in addition to the two chairs. They have had a lot of engagement, papers, presentations at event and provided several advices to the board that will be followed up.
- The Education Advisory Panel have identified 18 relevant articles within nursing informatics and education. They have provided the board with recommendations to be followed up.
- The Governance Advisory Panel.

The advisory panels have contributed to the newsletters, and the aim is to provide the board with quarterly reports / advices.

3. **Provide details of the WG/SIG’s Outreach - Recruitment and engagement of new members and target communities, publicity, and representation at major events and/or on social media.**
   - In addition, the newsletters are added monthly to the [IMIA NI website](https://www.imia.org/ni) and this aids in ensuring there is new content to view and provides information to those who visit this website. This has been achieved with the ongoing support of IMIA CEO, Elaine Huesing.
   - Our LinkedIn account, IMIA Nursing Informatics https://www.linkedin.com/groups/6716836, has an increase of membership to a total of 297 members. A number of the postings highlight achievements in nursing informatics and those who have received honours and awards, therefore further supporting the Strategic Goal of ‘Recognizing academic and professional excellence’. Also information about NI events, important papers and scholarships etc are posted.
   - The various board members have had several meetings with the CEO Elaine Huesing.

4. **Current List of members:**
   a) **Executive Committee Members:**
      - Ann Kristin Rotegaard, Chair
      - Margie Kennedy, Vice Chair, Administration & Finance
      - Nick Hardiker, Vice Chair, Working Groups
      - Michelle Honey, Vice Chair, Communications
      - Tso Ying(Joy) Lee, Vice Chair, Membership
   b) **Society Members:**
      There are 27 society members of the IMIA. Nursing Informatics Special Interest group

      Australia, Austria, Belgium, Brazil, Canada, Chile, Croatia, Denmark, Finland, Germany, India, Ireland, Israel, Japan, New Zealand, Norway, Philippines, Republic of Korea (South Korea), Romania, Slovenia, Sri Lanka, Sweden, Switzerland, Taiwan, United Arab Emirates, United Kingdom, USA.

Retirements (2022-2023)

Finland: Pia Liljamo

New Society representatives (2022-2023)

Finland: Ulla-Mari Kinnunen
Institutional Members: 3
Asta Thoroddsen, ICN
Virpi jylha, University of Eastern Finland | UEF |
Ying Wu (Helen), Capital Medical University School of Nursing, China

Corresponding member: 1
Yusuf Saldi, Indonesia

Honorary Members: 31

New Members (2022-2023)
Switzerland: Patrick Weber
Finland: Kaija Saranto

Advisory Panels (Previously Working Groups):
• MIA NI Education Advisory Panel – Chaired by Max Topaz and Siobhán O’Connor
• IMIA NI Governance Advisory Panel – Chaired by William Goossen and Laura-Maria Peltonen
• IMIA NI Practice Advisory Panel – Chaired by Robyn Cook and Ulla-Mari Kinnunen
• IMIA NI Research Advisory Panel – Chaired by Leanne Currie, Charlene Ronquillo and Aaron Conway

Finance:
• Funds from the IMIA NI 2021 Conference profits were received from Australia in the amount of $6,885.65 USD
• Closing balance is $25,609.23 USD
• No further transactions (expenses or deposits) were documented in 2022-23.