

Minutes: Education Committee of IFNA

February 18, 2014

Present: C. Steinwedel, N. Krumwiede, J. Karpa, D. Huddleston, L. Holtslander

Topics of Discussion:

1. Announcements: Welcome to the newest member of our committee, Lorraine Holtslander from Canada! She will be traveling to Africa on sabbatical soon but will be active on the committee after she returns.
2. Minutes from January meeting have been distributed and will be posted to the website.
3. Agenda Item 1: Webinars and Online Offerings Subcommittee Report: D. Huddleston
  - a. Webinar Registrations for groups: N. Krumwiede reported that she had used a webinar in class, and this worked very well. The students were engaged, and it was an opportunity to hear leaders in the field of family nursing. Discussion ensued about how we can utilize the webinars in educational settings. C. Steinwedel will ask D. Zaporoni about the current setup for archived webinars. For example, how long can we use a webinar once we pay for it? Is it pay per view or does payment convey access for repeated viewing? The group would also like the Board to discuss the philosophical issue of requiring payment for archived webinars, considering that this is an income stream for IFNA but perhaps dues-paying members could get this as a benefit. C. Steinwedel will refer the question to the Board via our liaison, D. Curry.
  - b. Webinars: D. Huddleston has requested abstracts for upcoming webinars in our last newsletter and is still developing the programs for third and fourth quarters of 2014. Second quarter webinar will feature Sharon Denham. Anyone who wishes to suggest a webinar speaker or who wishes to contribute their own time and material for a webinar should contact Donna Huddleston. D. Huddleston is working on a rubric for review of abstracts so that the webinars are refereed. C. Steinwedel will ask D. Zaporoni where the abstracts might be submitted so we can locate them and review them.
  - c. Certificates of attendance have been developed using two formats for board review. C. Steinwedel will pass along the two suggested formats to D. Curry for Board consideration at their next meeting.
4. Agenda Item 2: Communications and Organization Subcommittee:
  - a. Newsletter: C. Steinwedel continues to be the contact person for newsletter submissions. She will contact Janice Bell (coordinating the newsletter) each month following our committee meetings. At this time, the video clips of educational tips are being highlighted, one per month, in the newsletter. C. Steinwedel solicited input for the next newsletter from those present. We will request that the most recent webinar be highlighted. C. Steinwedel will check with D. Zaporoni regarding attendance and will submit a summary of the successful webinar for the newsletter.

- b. Forum and ListServe uses: C. Steinwedel reported that she is planning to initiate a forum on the IFNA website, pursuant to last month's meeting decision, to enable educators around the world to network for educator exchanges. When this is implemented it will be added to the newsletter, probably in April edition.
  - c. Member profiles: All members of the committee are encouraged to update or initiate their member profiles on the IFNA website. This would enable educators, researchers, and practitioners of like interests to network with each other.
- 5. Agenda Item 3: Teaching Resources Subcommittee: Jane Karpa and Francine Demontigny.
  - a. J. Karpa noted that she has submitted a recruitment notice in the newsletter to solicit toolkit resources but has not yet received a response. The Global Connections newsletter just came out last week and featured a video of Wilma Schroeder, who has indicated she can contribute her resources for teaching.
  - b. Ownership of tool kit items and teaching resources: The Distribution Agreement will be considered by the IFNA Board at their next meeting for feedback and possible approval. C. Steinwedel will send a copy of the agreement to L. Holtslander for her records, since she is new to the committee.
- 6. New Business: Needs of the committee
  - a. C. Steinwedel is requesting assistance with taking minutes for our meetings.
- 7. The meeting adjourned after 35 minutes.

Respectfully Submitted, Cynthia Steinwedel