

Minutes: Education Committee of IFNA, April 21, 2015

Present: K. Lutz, L. Holtlander, D. Curry, J. Karpa, N. Krumwiede, F. de Montigny, and D. Zaparoni (IFNA)

Absent: M. Cunha, C. Steinwedel, B. Mandleco, D. Huddleston, K. Anderson, L. Young, L. Kuechle, M. VanRiper, M. Matteis, , N. Leibold, P. Braun, R. Mahrer-Imhof, S. Banta Wright, S. Eggenberger, S. Vozila, W. Schroeder, P. Young, Freeborn, D., Schwartz, L.

Topics of Discussion

1. Announcements
 - a. 12th International Family Nursing Conference, August 18-21, 2015 will be held in Odense, Denmark.
 - b. Update from Donna Miles Curry, IFNA Board Liaison: no update
2. Approval of Minutes: The minutes from March 17, 2015 meeting were approved as submitted. They will be sent to Debbie to be posted to the IFNA website.
3. Agenda Item 1: Webinars and Online Offerings Subcommittee Report: C. Steinwedel (not present)
 - a. Webinar status and ideas: A free webinar can now be accessed on the IFNA website: Tweet, Post & Chat: Maximizing Your Conference (IFNC12) Experience through the Use of Social Media
 - b. FYI: Janice Bell offered the following suggestion: “Dr. Laurie Gottlieb, McGill University, has recently published a book called Strengths Based Nursing: <http://internationalfamilynursing.org/2015/01/30/strengths-based-nursing-sbn/>. She has been selected to offer an Expert Lecture at IFNC12 about her Strengths Based Approach and I think she would likely be willing to do an IFNA webinar. Her email is: Laurie.Gottlieb@mcgill.ca.”
4. Agenda Item 2: Communications and Organization Subcommittee: N. Krumwiede
 - a. Building engagement through member profiles and communication via IFNA website: Currently our education committee has 80% of their profiles completed, goal is to get to 100% by the time of the conference!
 - b. Forum and Listserv update: No updates, is there a strong interest? Norma will check with the communication committee for some ideas and suggestions. Do we need a consistent moderator? Email notifications?
 - c. Global Connections Newsletter update: Congratulations to Sandra Eggenberger who received an award for family nursing from the MNRS (MidWest Nursing Research Society) in April 2015!
5. Agenda Item 3: Teaching Resources Subcommittee: J. Karpa and F. Demontigny
 - a. Tool Kit items: Francine has sent out a tool to the committee to begin a monograph of teaching resources. She will write an example, and then develop an online survey tool

to collect teaching resources from as many IFNA members as possible. Consenting to the survey would imply you have permission to share this tool. Francine will present more about this project at the IFNA Education Committee meeting at the IFNA conference in August, 2015 (see below).

6. Agenda item 4: New Business

- a. Discussion of the 2011 Education Committee Survey: The committee felt we have made great progress in meeting the dominant themes of supporting family nursing education, facilitating the sharing of education resources and providing resources to promote cultural change towards evidence-informed family nursing education.
- b. IFNA Conference: Meeting of the Education Committee has been scheduled for August 20 at 1300 to 1430. Possible agenda items include reviewing current IFNA website resources and asking how/if these are being used, and asking about the needs members have for additional resources and webinar topics. Francine will present her toolkit/monograph ideas, we could have a discussion, and ask for volunteers for various aspects such as translation. With permission from the IFNA Board, Francine will create a business card or a bookmark to get people informed about the project and necessary links.
- c. Donna suggested we recommend representation from the education committee on the conference planning team for the next conference, specifically the questions asked in the survey of the conference could include educational needs of attendees
- d. Translation of IFNA Position statement into other languages. Donna unaware of a plan and will take this to the board, specifically what is the position of the board regarding translation of these key documents into other languages? Seems tools such as the google translator are not capable of translating complex conceptual terms. Suggestion to have at least a summary of each document translated into Spanish and Japanese.

7. Next meeting and Adjournment: May 19, 2015 at 1:00 PM EST. March meeting adjourned at 2:00 PM EST.

Respectfully Submitted, Kristin Lutz and Lorraine Holtslander