



**Fifth IFNA International Collaboration Subcommittee
of the IFNA Family Research Committee
Conference Call Meeting**

30 June 2015—9:00am EST/1:00pm UTC

Members Present: Birte Ostergaard (Denmark), Hyunkyung (Heidi) Choi (South Korea), Sharron Close (USA), Helaine Labovitz (organizer), Sandra Eggenberger (USA), Cindy Danforth (USA), Lichichiang (Taiwan), Norma Krumwiede (USA), Hanne Konradsen (Denmark)

Convener: Sonja Meiers (USA)

1. Welcome and Introductions (5 minutes)	<ul style="list-style-type: none">• Helene Cincotta at funeral and others had conflicts and couldn't come. Scheduling conflicts for Ann Garwick; Susan Kirk; Veronica Swallow; Petra Brysiewicz (sabbatical))• No agenda additions; Registrations and travel plans for Conference in Odense have been made by all.
2. Review of Progress on Defining Family Video (15 minutes)	<ul style="list-style-type: none">• Cindy Danforth will coordinate the video editing aspect of the project and create a couple variations and add them to the Dropbox. Received 2 videos from the USA, 1 from Japan, 1 from Denmark, and 1 from Australia. Waiting for Brazil and South Africa. Emailed both to see where they are and will include them if they are present when Cindy needs them for editing. Will have to look at the length of the video; we have 15 minutes for whole presentation. Cindy will ask the editors to create perhaps a 3 min. and no more than 5 min clip. There is some difficulty hearing some of the video so may need to be selective. The Danish family has meal time as being family time and the Japanese family speaks more of respect. There are some definite differences and many similarities.• Cindy will either send edited video prior to our next Conference Call (tentative July 30 or upload to drop box or

	<p>both. Thank you Cindy for your willingness to do this. All videos are in English, except for Japan (that video has captioning in English0.</p> <ul style="list-style-type: none"> • Could make a longer version and a shorter version to be used in universities for educational purposes. When permission was given from the family, it was given for educational use. If video editors need the Dropbox access, let Sonja know and she'll give them access. We could use video at universities as a teaching tool. Cindy will ask video editors to pay attention to grouping responses by answers to the same question. We may see themes there. Right before showing clip at the conference, we could highlight some of the themes to watch for when viewing the clip. We could ask our colleagues who submitted the videos to highlight the main theme and put all those together in this introduction. Sonja will email to those who submitted video and ask them to highlight themes of their video.
<p>3. Defining Family Nursing survey completion (5 minutes)</p>	<ul style="list-style-type: none"> • 30 surveys received to-date. Reminder to fill out survey if not done. July 12th the last date. Subcommittee consensus that it would be good to share preliminary results in Odense. We will collate in Excel or Word documents preliminarily and distribute during next meeting or place in Dropbox. All dta will be de-identified data. We will send another reminder the week of July 6th. Thinks that is a good idea to send another reminder.
<p>4. Review Preliminary Presentation (10 minutes)</p>	<ul style="list-style-type: none"> • Sonja Meiers sent the outline of the Powerpoint to consider. All Powerpoints need to be created in a PC version (Not Mac). Previously we have discussed having persons from different geographical areas present. We can firm this up at our next meeting. Our focus is to share the direction for future collaboration based on our work thusfar. Additions were suggested and edits made (attached). • We could possibly create a version of the "Defining Family" video to be posted on the members only aspect of the IFNA website. • We also might want to connect with the education committee chair so they're aware this is occurring. Is there a process to go through with the boards to verify this is okay to post? • We should also contact the IFNA Communications Committee to discover the processes needed for posting on the Family Research Committee aspect of the IFNA website. We'll have

	<p>more results after the survey results are in and could share some preliminary data. The Subcommittee supports this presentation.</p>
<p>5. Plan for accomplishing next step for priorities (10 minutes)</p>	<ul style="list-style-type: none"> • Next Subcommittee meeting will be July 30 (first choice) or July 28 (second choice). Wednesday, August 19, 2015, 4:30 pm is IFNA Research Committee meeting. We can connect then as a Subcommittee and decide if we need to meet for any additional time to plan collaboration. We'll have Thursday and Friday to make plans to meet separately over coffee or something. • Please remember to complete the "Defining Family Nursing Survey" if you have not already done so. Remember to register if not already done so.
<p>6. Other (5 minutes)</p>	<ul style="list-style-type: none"> • Any good news to share? Good news is that Summer came to Denmark!! ☺-Berta. How should we be prepared to pack? Difficult to predict. Wear summer clothes now, August can be nice, recommend to bring an umbrella and rain coat. Usually nice in August about 25 degrees (Celsius) and 18 degree in the night.
<p>7. Next meeting</p>	<ul style="list-style-type: none"> • Tentatively Thursday, July 30, 2015 at 0900 EDT