



IFNA Research Committee

Meeting Minutes

October 26, 2017

Members Present: Cindy Danford, PhD; Helene Moriarty, PhD, RN, FAAN; Kim Mooney-Doyle, PhD, RN; Sonja Meiers, PhD, RN (USA); Birte Ostergaard, PhD, RN (Denmark)

Members Absent: Marcia Van Riper, PhD, RN, FAAN; Melanie Lutenbacher, PhD, RN,

Conveners: Helene Moriarty and Kim Mooney-Doyle (Co-chairs)

1. Welcome and approval of minutes	Minutes from September minutes approved
2. Report from Newsletter Subcommittee (M. Lautenbacher)	Melanie shared the need volunteers for newsletter; Birte and Cynthia will ask their sub-committees if they have students who may be interested in participating or have news to share with her for newsletter.
4. Report from Measurement Subcommittee (M. VanRiper)	None at this time
5. Report from International Research Collaboration Subcommittee (C. Danford, S. Meiers)	<p>Cynthia described follow-up with Marie is in process; Sonja described their work on defining family nursing;</p> <p>They described cluster report from family centered care in critical care with Sandra Eggenberger; the acute care SIG met in mid-October to discuss their protocol and IRB application. The pediatric SIG meeting is TBA.</p> <p>Their third webinar is planned for February. Elizabeth Coyne and Junko Honda are scheduled to present and are fine-tuning their objectives.</p> <p>Sonja and Cynthia are working on a manuscript together; currently strategizing about the manuscript, organizing the writing process, and creating an outline. This creation of manuscripts is a new step for IFNA and brings opportunities and challenges. Suzanne Feetham has written about authorship in similar contexts (i.e. groups). Congratulations to the IRC subcommittee for pulling together manuscripts.</p> <p>There will be a family-focused conferences held on February 8-9, 2018 in the Netherlands and on June 3-5, 2018 in Finland. Can we send a message to the communication subcommittee to notify about the conference that can potentially add to the newsletter-approximately 2-3 sentences.</p>

<p>6. Report and Updates from Board (sent to committee from B Ostergaard)</p>	<p>Birte shared that there is no time limit on requests asked of the board; Birte asked about timing of brief surveys for volunteers and SIG membership across IFNA members, and the board approved.</p> <p>The board discussed graduate family nursing education. They discussed the latest position statement.</p> <p>Confirming venue for 2019 conference and working with the approved management company to negotiate with the vendor site.</p> <p>There was a booth at the American Association of the Colleges of Nursing conference in October.</p>
<p>7. Future Activities and Directions</p>	<p>Website development: discussed how minutes are helpful for creating the annual report; discussed keeping a running log of minutes and action items; we discussed how it would be helpful to make PDF of minutes and share with Debbie for posting on the website (we can email them to her if the file is not too large or deposit into hightail). It would also be helpful to post webinars, PDFs of slides, and bibliography to research resources.</p> <p>We discussed what other things that would be helpful to post on the website, such as results of the measurement survey, products or documents from different countries that are particular to family research, reference lists from family courses, or mini-report from the subcommittees. For example, Kim will ask if George Knafel would consider posting his IFNA slides on family-level statistics or something else that would be appropriate for posting or classic references or methods articles.</p> <p>Helene and Sonja discussed potentially posting PDFs of webinar slides; we also discussed that it would be helpful to post the achievement and future direction slide presentation from the conference to demonstrate where we've been and where we are going;</p> <p>Helene and Kim can review bibliographies posted on the website.</p> <p>We also discussed Kim's idea about mentorship and outreach to doctoral students, since some are discouraged from doing family research. IFNA is a critical source of support for such students. The goal of this is to maintain the pipeline of new family researchers by connecting a trainee/early career to a mid-career or more senior investigator.</p> <p>Helene shared her experience at RWJF in which mentors chaired tables to share their experiences; Helene had several students and faculty interested in learning about family-focused research.</p> <p>Ideas for IFNA support include connecting junior investigators and students with senior mentors. For example the pediatric SIG has a preceptor model in practice and education; perhaps we can build on established relationships.</p> <p>Birte described the European Council model in which a database of mentors exists</p>

	<p>for students to connect with a mentor/supervisor. We discussed how something like this may interfere with pre-existing relationships with mentor at institution. Some ideas we discussed included a predoctoral/postdoctoral student pre-conference (like the European Academy of Nursing has done). We could also pose the question to more seasoned researchers if they would be interested in mentoring students/postdocs in a 1:1; 1:2 relationships in the survey we hope to send out to IFNA membership on volunteer interest.</p> <p>Kim also brought up another idea to connect would-be mentors and current students and post-docs similar to a speed-dating model, and we discussed bring this up with the conference planning committee. This can be a mechanism to mentor new investigators and students and establish a welcoming trajectory. We discussed how this topic can be woven into a webinar and that collaborating with the education committee as a dual research-education vehicle to promote PhD preparation.</p> <p>Other ideas included establishing a trainee SIG; providing voice-over power points or webinars on new investigator topics, such as funding, leadership skills, time management (finding time to think through one's research).</p>
8. Dates and Times for 2017 and 2018	See below.
9. Next meeting is November 28	<p>Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.</p> <p>1. Please join my meeting. https://global.gotomeeting.com/join/512817661</p> <p>2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.</p> <p>United States: +1 (224) 501-3217 Denmark: +45 69 91 88 64 Access Code: 512-817-661 Audio PIN: Shown after joining the meeting Meeting ID: 512-817-661 GoToMeeting® Online Meetings Made Easy®</p> <p>Not at your computer? Click the link to join this meeting from your iPhone®, iPad®, Android® or Windows Phone® device via the GoToMeeting app.</p>

Date	Day of Week	Time
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November 28, 2017	Tuesday	0900 EST
December 26, 2017 – need to reschedule	Tuesday	0900 EDT
January 23, 2018	Tuesday	0900 EDT
February 20, 2018	Tuesday	0900 EDT
March 27, 2018	Tuesday	0900 EDT
April 24, 2018	Tuesday	0900 EDT
May 22, 2018	Tuesday	0900 EDT
June 26, 2018	Tuesday	0900 EDT
July 24, 2018	Tuesday	0900 EDT
August 28, 2018	Tuesday	0900 EST

Respectfully submitted,

Kim Mooney-Doyle, PhD, RN, Co-chair of the Research Committee