

**IFNA Minutes
Research Committee
Conference Call
Date 24 November 2020
Time 9 am to 10 am EST**

Topic: IFNA Research Committee Meeting
Time: Nov 24, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://pitt.zoom.us/j/94681567940>

Meeting ID: 946 8156 7940

Passcode: 190992

One tap mobile

+12678310333,,94681567940# US (Philadelphia)

8778535247,,94681567940# US Toll-free

Dial by your location

+1 267 831 0333 US (Philadelphia)

877 853 5247 US Toll-free

Meeting ID: 946 8156 7940

Find your local number: <https://pitt.zoom.us/j/94681567940>

Join by SIP

94681567940@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 946 8156 7940

Passcode: 190992

The Mission of the International Family Nursing Association (IFNA) is to Transform Family Health by:

1. Serving as a unifying force and voice for family nursing globally;
2. Sharing knowledge, practices, and skills to enhance and nurture family nursing practice; and,
3. Providing family nursing leadership through education, research, scholarship, socialization and collegial exchange on all aspects of family nursing.

Committee Duties and Responsibilities (per the IFNA Bylaws)

- Advance the conduct, dissemination, and use of family nursing research worldwide.
- Shall have the authority to create subcommittees to maximize committee impact
- Shall enhance the research resources available to IFNA members through various Association communication tools
- Shall be in frequent communication with the Board of Directors, or its Board liaison, regarding on-going work of the committee.

[Terms of Reference \(2018\)](#)

Attendees:	Kim Mooney-Doyle, Cindy Danford, Karen Lyons, Helene Moriarty, Debbie Sheppard-LeMoine, Willyane Alvarenga, Paula Nersesian, Veronica Lambert, Sarah Neill, Anne Ersig, Karyn Roberts, S. Carr
Unable to Attend:	K. Sawin, E. Hodges
Guests:	
Minutes compiled by:	Ann Johansson, C. Danford's research coordinator and reviewed by C. Danford & K. Mooney-Doyle

Agenda Topic:	Approval of October minutes
Discussion:	-P. Nersesian moved to approve, S. Neill seconds. H. Moriarty abstained d/t not being present at the October meeting.
Follow-up:	
Person Responsible:	
Deadline:	

Agenda Topic:	Board of Directors
Discussion:	<p>(V. Lambert)</p> <ul style="list-style-type: none"> -Financial report: finances are being monitored. High income generation coming through membership dues. -Ad hoc group is developing the call for proposals based on the Glen Taylor Nursing Institution. Chairs of committees will be contacted about call for proposals. -Discussion about income generation: ongoing plans for a social gathering for new members sometime in early December. There will be a \$10 fee to join. -Updated donations page on the website: there are further options for donations and clarification about where to donate to (IFNA or foundation). <p>Strategic plan progress: the board approved the strategic plan for 2020-2025. This will be distributed back to the committees to review with terms of reference and feasibility and clarity. It will then be posted to the website.</p> <ul style="list-style-type: none"> -An IFNA organization chart has been revised and approved for sharing with the committee co-chairs. <p>Bylaws: an email has been circulated to members to notify them that these are under review and asking for any feedback or comments. These will then be reviewed by the board.</p> <ul style="list-style-type: none"> -The student engagement group now has a page on the website.
Follow-up:	

Person Responsible:	V. Lambert
Deadline:	

Agenda Topic:	Dyadic research cluster
Discussion:	(K. Lyons) -An abstract has been submitted based on work done so far. Results are coming back from the fact-finding mission and will hopefully be in by January. -K. Mooney-Doyle: the bibliography from this project may be good additions to the website.
Follow-up:	
Person Responsible:	Karen
Deadline:	

Agenda Topic:	Mentorship cluster
Discussion:	Deferred
Follow-up:	
Person Responsible:	Eric Hodge
Deadline:	

Agenda Topic:	Family Measures
Discussion:	Deferred
Follow-up:	
Person Responsible:	Marcia
Deadline:	

Agenda Topic:	Communication and News
Discussion:	<p>(P. Nersesian)</p> <p>Communication collaboration updates: “The Communication Committee is interested in specific hyperlinks or other highly specific changes to the webpage to enable the Research Connections function.” Eric Hodge has put together a general idea of what might be useful. To make the Research Connections, the committee needs very specific input to modify the website.</p> <p>-An abstract was submitted about dissemination and use of the position statement on planetary health and family health. This involves the position statement and Janice Bell because of her work tracking dissemination. Please review and cite it if it is suitable in any member’s publications.</p> <p>-Tweeting is actively happening by members of Communications Committee. Members are encouraged to retweet and be engaged.</p> <p>-Some infographics are being examined for use with IFNC 15. The Communications Committee is always looking for blog posts to highlight the chapter in the UK and Ireland.</p> <p>-There has been a notation on the website about the resources regarding racism and family health.</p>
Follow-up:	
Person Responsible:	Paula Nersesian
Deadline:	

Agenda Topic:	International Research Collaboration Subcommittee
Discussion:	<p>(K. Roberts)</p> <p>-Policy discussion at the last meeting about an integrative review shared by Lindsey Smith about hospital policy and how nurses are engaged.</p> <p>-A children and COVID conference is upcoming in December. The link will be shared in the chat.</p> <p>-Pediatric Research Cluster: Moving forward with a review on fathers’ engagement with children with chronic diseases. Search strategy and inclusion/exclusion criteria have been established.</p> <p>-Manuscript for translational science is moving forward.</p>
Follow up:	
Person Responsible:	Karyn Roberts, Debbie Sheppard-Lemoine
Deadline:	

Agenda Topic:	Conference planning
---------------	---------------------

Discussion:	-Meeting today. Have confirmed keynote speakers. There will be a pre-conference the week before the actual conference. Those accepted for workshops have been contacted. -Prices are being discussed. Please pass on that registration is less than usual, maybe about \$350. The price for pre-conference workshops are to be decided. There may be a discount for the first few people who register.
Follow-up:	
Person Responsible:	Cindy Danford, Kim Mooney-Doyle
Deadline:	

Agenda Topic:	Family/family research ethics
Discussion:	(K. Mooney-Doyle) -Planning to meet in December.
Follow-up:	
Person Responsible:	Kim Mooney-Doyle
Deadline:	

Agenda Topic:	Working session: IFNA website review of research section
Discussion:	Break out groups: Group 1: Anne E, Debbie S-L, Karyn R. Group 2: Helene M., Karen L., Willyane A. (Data Analysis) Group 3: Paula N., Sarah N., Veronica L.
Follow-up:	See PDF of compiled notes for discussion in January 2021.
Person Responsible:	C. Danford & K. Mooney-Doyle
Deadline:	

Announcements

IFNC 15: Family Nursing Across the Life Course
June 28- July1, 2021 (**Note: changed to virtual**)
Dublin, Ireland

Next Meeting

December meeting canceled to allow for rest and end of semester activities. Next meeting will be held on January 26 from 9 am to 10 am EST.

February 23, 2021
March 23, 2021
April 27, 2021
May 25, 2021
June 22, 2021
July 27, 2021
August 24, 2021
September 28, 2021
October 26, 2021
November 23, 2021
December 28, 2021