



# A C E N D I O

THE ASSOCIATION FOR COMMON EUROPEAN NURSING DIAGNOSES, INTERVENTIONS AND OUTCOMES

## President's report of Board of Directors

For the General Assembly Meeting, March 19<sup>th</sup> 2021, Online

### Ongoing Activities

The year 2020 will last in our memories, as the Covid-19 pandemic offered steep learning curves. Flexibility and benefits of digitalization allowed the **ACENDIO board to go on effectively**. Activities and committees were brought forward (see details in **Organogram and Strategic Plan**). We finalized the **Constitution** and published it to give members insight before accepting it at this years' General Assembly (GA).

Despite we had to cancel the eHealth Workshop, the work went on.

**Working Group 1) is entitled: Supporting + advancing practice and eHealth.** The product is to create 'Practical Implementation Principles' on what, how and why to implement SNL's into practice and IT applications. **Working Group 2) is entitled: Facilitating participation and education, including patient education.** The product is to create 'Practical Implementation Principles' on teaching SNLs and eHealth in education (what, how and why). Both groups present their work at the 13<sup>th</sup> Conference (March 19+20, 2021).

### Board Meetings

Due to travel restrictions, all meetings were held online. The pandemic and our aims required additional meetings to adapt plans and work. Formerly, the Board met twice a year. We now had seven meetings. Additionally, the Secretary and President Secretary met every six weeks.

My sincere thanks go to the board for its dedication and good collaboration; and I thank all members – Individual, Honorary and Institutional – who reached out to us with supporting and inspiring messages. As a Board, we missed personal meetings and joint dinners after long working days. We hope seeing each other again at empowering meetings in our home cities (e.g. Salzburg, Sevilla, Rome, Rotterdam/Groningen, Oslo, Zurich).

### Administration, Membership and Public Relations

Reaching out to members went on by '**Presidents messages**' (mailing lists, website, social media); and I invited institutions to become Institutional Members. We are proud that lists are growing. The biggest projects were the development of a **new ACENDIO website** and the organization of the first online conference. My sincere thanks go to Prof. Fabio D'Agostino, ACENDIO Secretary, who was leading the project group (Prof. Mariann Fossum & Helen de Graaf-Waar) to renew the website. The result is inspiring, please check the website frequently and interact with us and other members.

### Local Conference planning and Scientific Conference Committees

Organizing an international conference as a volunteer association is a huge endeavor! Strategic and organizational planning documents were written – and newly adapted – in collaboration with the online conference provider. Clear aims, structures and working plans were helpful to reach goals. Great thanks to the **Local Organizations Committee (LOC)** lead by Helen de Graaf-Waar and Prof.

Wolter Paans, and the **Scientific Conference Committee (SCC)** lead by Prof. Mariann Fossum and Dr. Sergio Barrientos-Trigo. We are proud on the number of presentations. Conference organization is a great achievement, as faculty members/educators/ researchers had a very busy year with limited conference resources. Therefore, we are proud having you here! We also offer another **research grant**.

### **Finances**

The Board thanks the Treasurer (Prof. Nick Hardiker) and the Auditor's (Prof. Ulla-Mari Kinnunen & Nico Oud, returning officer / ACENDIO members) for their work and reports. ACENDIOs financial situation is stable and we look forward to reward members with funds for working groups. For details, see separate Officers and Committee Chair reports on the following pages.

### ***Recommendations for the next Association Year***

The Board suggests going on with the described activities and to further reach out to Health Care Institutions and Universities to spread ACENDIOs work and mission. The eHealth Workgroups are ongoing and will held a Workshop in St. Pölten, Austria, together with the next GA in Spring 2022.

Date: February 12<sup>th</sup>, 2021

Signature

A handwritten signature in black ink, appearing to read 'M. Müller Staub', written in a cursive style.

Name: Maria Müller Staub (PhD, EdN, MNS, RN, FNI, FEANS)  
ACENDIO President