



A C E N D I O

THE ASSOCIATION FOR COMMON EUROPEAN NURSING DIAGNOSES, INTERVENTIONS AND OUTCOMES

SECRETARY report of Board of Directors

For the General Assembly, March 19th, 2021, Online Conference

Administration

Minutes of all proceedings of the Association and the Board. Preparation with the President of ACENDIO meetings. Updating the membership database, overseeing member numbers, communication with all ACENDIO members.

Management of documents

I renewed the 'ACENDIO dropbox' with the President and stored all ACENDIO Documents in safe archives, and composed a new, actual membership database out of several old databases (to be substituted with the Website project, see below).

Membership

Invitation letters were sent to honor persons for outstanding contributions on ACENDIO's aims/mission. We also wrote invitation letters to gain new Institutional members, to all former ACENDIO members, and to our professional networks to become ACENDIO members. This successfully resulted in rising membership numbers (table below) updated to December 2020 (Financial Year).

ACENDIO Working Group

I'm a member with Wolter Paans (chair) and Nick Hardiker of the Working Group (1) *Supporting + advancing practice and eHealth* (Posit. statem. 1+2). The product of this working group is a 'Practical Implementation Guide' on what, how and why to implement SNL's into practice.

Website and Database Project

I am the leader of the Website project group (Prof. Mariann Fossum & Helen de Graaf-Waar). The aim of this project is to update the ACENDIO website with an automated management system for membership. Project has been completed <https://www.acendio.net/> See new features of the website (e.g. login; committee information, payment with and without PayPal).

13th ACENDIO Conference

Support in preparation of the Conference, management of the attendees lists and communication with members.

Report on ACENDIO members (updated to December 2020)

Type of Membership	Number	Description
Institutional members	8	<ul style="list-style-type: none"> • Stichting Verpleegkundige Diagnostiek, Interventies en Resultaten • Norwegian Nurses Organisation (Norsk Sykepleierforbund) • Academic Society for Acute Care (ASAC) of the Swiss Nursing Science Association (ANS) • Hanze University of Applied Sciences • AENTDE • Gemeindeverband Bezirkskrankenhaus Reutte • Rotterdam University of Applied Science • Swedish Society of Nursing
Honorary members	5	<ul style="list-style-type: none"> • June Clark • Margaretha Ehnfors • Kaija Saranto <ul style="list-style-type: none"> • William Goossen • Walter Sermeus • Fintan Sheerin
Individual members	145	45 new members since the last Conference in Falun
Total members	158	including institutional and honorary members

Comments / Recommendations for the next Association Year

I recommend continuing with the ongoing ACENDIO activities such as eHealth Workgroups, ACENDIO grant and all the future activities that can promote a network in ACENDIO and between ACENDIO and other institutions/associations.

My sincere thank goes to all ACENDIO members and Board and specifically to the President, Helen and Mariann for the support and great collaboration.

Date: February 10th, 2021

Fabio D'Agostino, ACENDIO Secretary