



A C E N D I O

THE ASSOCIATION FOR COMMON EUROPEAN NURSING DIAGNOSES, INTERVENTIONS AND OUTCOMES

ACENDIO BOARD OF DIRECTORS MEETING

May 11th, 2021, 17:30 – 19:00, online

Present

Maria Müller-Staub (President) (MMS)
Claudia Leoni-Scheiber (Vice President) (CLS)
Fabio D'Agostino (Secretary) (FD)
Helen de Graaf-Waar (Treasurer) (HdGW)
Bente Christensen (Board Member) (BC)
Mikko Härkönen (Board Member) (MH)
Valentina Zeffiro (Board Member) (VZ)

Apologies

No apologies arrived
Absent: Sergio Barrientos-Trigo (Board Member) (SBT)

1. Welcome and apologies

MMS welcomes Board Members and opens the Board meeting at 17:30 as planned

2. Agenda – additions/confirmation

All agree upon, one addition (varia) by HdGW

3. Confirming the minutes (Board meeting April 8, Online)

All agree upon

4. Confirming the draft minutes of the General Assembly (GA) 2021

All agree upon. Some minor edits (e.g., function of auditors) will be made by MMS and then the GA minutes will be published on the website.

5. Report of Secretary

Some clarification on number of Inst. Members were made. All agree upon (adjusted version see appendix). Membership list is on the Dropbox.

6. Report of President

Board thanks for President's activities, and all agreed upon (see appendix)

7. Report of the Treasurer

ACENDIO balance sheet (profit and loss) of the 13th ACENDIO Conference (see appendix, including additions by the President on numbers, given in between membership fees and Inst. Memberships would be deducted from conference fees. In this view, the conference would have resulted in a loss.) The Treasurer and all are glad ACENDIO did not loose more and agree that all have to support PR to get more members at the next eHealth Workshop, to re-think conference fees in the future. After having the budget for St. Pölten (to be drafted by CLS & MMS with HdGW, the board will decide on the budget (e.g., shortening Workshop payments, Dropbox and Zoom fees).

HdGW reports that payments done by PayPal and by the bank account are clear, while payments via Stripe are not clear since there is no name about the person/institution who paid when the money is transferred to the bank account. HdGW and FD will meet to analyze this aspect. HdGW reports that from the 1st of July in the Netherlands there will be new laws for Associations that



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<p>could have an impact on how we have to manage the ACENDIO payments, and how Association taxes will be deducted/refunded. She suggests that ACENDIO would need an accountant to counsel the Treasurer on this issue (max. Euro 200.-). All support this and agree upon. We will discuss that in more detail after Helen's report about the new law.</p>
<p>8. Strategic Plan + ACENDIO Organogram – Board member tasks Information on open positions renewal of Strategic Plan 2021 – 2023 at June meeting MMS invites the Board Members to read at the Strategic Plan and Organogram on the Dropbox, and the info on Working groups on the website to be prepared for Strategic Plan's and Organogram's updates at the June meeting.</p>
<p>9. eHealth Workgroups 1+2</p> <p>a. Presentation of the aim and state of Workgroup 2: Facilitating participation and education incl. patient education (<i>ACENDIO position statements 4+5</i>, Sergio, Claudia, Helen). New chair? CLS reports that five ACENDIO members already expressed their interest in joining the workgroup. CLS and HdGW will have Zoom meetings with these members and later continue the work preparing a draft (e.g., guidelines) for St Polten.</p> <p>b. Presentation of the aim and state of Workgroup 1: Supporting + advancing practice and eHealth (<i>ACENDIO position statements 1+2</i>, Fabio plus ??) New chair? FD reports that new members should join the workgroup to replace Nick and Wolter (e.g., ACENDIO Board Members) and also that ACENDIO members should join the workgroup.</p> <p>The proposal for the financial support of the working groups is open for now (to be decided), and an invitation to join to the working groups will be sent by the website, as promised at the conference. MMS also got mails from interested persons. We will discuss the new chairs at the next ACENDIO meeting, after chairs are set, working groups can invite more members.</p>
<p>10. ACENDIO Research Committee Information and new chair needed. No information has been received from SBT about his possible role as chair. MMS will contact SBT to address his missing activities/participation which are ongoing; and how to make sure AENDTE is represented in the board.</p>
<p>11. Website Updates The Board thanks BC for her great work as new webmaster. When we have a clear situation about the new Institutional members, BC will update this information on the website. However, we will ask Overstep to update this information if the update is complicated.</p>
<p>12. Workshop St. Pölten We will discuss it at the next Board meeting, including a draft program and budget.</p>
<p>13. To do's Read constitution, Organogram and Strategic Plan to prepare taking over roles/board tasks.</p>
<p>14. Next meetings: <u>Regular board meeting</u></p>



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June 4th, Friday, 16:00 to 18:00 + (online)

June 5th, Saturday, 9:00 to 13:00 (online)

August 10th, 16:00-18:00 (online)

Regular board meeting

September 10th-11th (online or in person, to be decided)

15. Thanks and closing

MMS thanks the participants and closes the meeting at 19:05.