



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, March 20th 2020, St. Pölten

The board looks back on innovative, effective activities during the last ACENDIO year.

We discussed and formulated a paper "**Working together as a board**" according to former meeting decisions and formulated an **ACENDIO Organogram**.

A **Strategic Plan** based on Board preferences and decisions at the May 2019 Board Meeting was written by the President which was accepted by the Board in July 2019.

ACENDIO as a legal entity

A working group consisting of Maria Müller Staub, Wolter Paans and Helen de Graaf-Waar **adapted and finalized the ACENDIO constitution**. The new constitution is formulated according to the Dutch Association Law and was checked by a Dutch Lawyer. The General Assembly (GA) needs to vote on the new constitution at the next GA.

As ACENDIO became a legal entity, Wolter Paans transferred the account of ACENDIO from Ulster Bank to the ING Bank in Groningen, where ACENDIO is now located. The new **Postal ACENDIO Address** is:

ACENDIO c/o Wolter Paans

Spilsluizen 1014

9712 NR Groningen, The Netherlands

The board decided in May 2019 to build two Workgroups to further the eHealth work based on ACENDIO's position papers. **Working Group 1) has the title and aim: Supporting + advancing practice and eHealth (Position statements 1+2)**. The product of this working group is to create 'Practical Implementation Principles' on what, how and why to implement SNL's into practice and IT applications. WG members are: Wolter Paans, Nick Hardiker, and Fabio D'Agostino. Wolter Paans was appointed as working group chair.

Working Group 2) has the title and aim: Facilitating participation and education, including patient education. Education content of this workgroup is based on the constitution and position papers 4+5. The product of this working group is to create 'Practical Implementation Principles' on teaching SNLs and eHealth in education (what, how and why).

WG Members are: Helen de Graaf-Waar, Claudia Leoni-Scheiber, and Sergio Barrientos-Trigo. Sergio Barrientos-Trigo was appointed as working group chair.

Administration and Public Relations

Several **articles were published** on activities by the President and by Claudia Leoni-Scheiber to promote ACENDIO and the St. Pölten Workshop and GA. This brought new members including student members.

The paper of the previous eHealth work group was finalized and published. The citation is

Sheerin, F., De Pieri, C., Kinnunen, U. M., Paans, W., & Müller Staub, M. (2020).

Nursing and eHealth: A Mixed Method Study to Identify Outcome Criteria for Clinical Practice. Retrieved from <http://www.acendio.net/position-statements-in-relation-to-nursing-informatics-and-ehealth/>

A new information format was set up: Maria Müller Staub wrote three '**Presidents messages**' which were sent to member mailing lists and published on ACENDIO's website and social media. We also renewed photos & **website** content, and a **PR-Committee** was composed (Helen de Graaf-Waar & Mariann Fossum).

The President and Secretary renewed the **ACENDIO dropbox** and stored all ACENDIO Documents in **safe archives**, and composed a new, **actual membership database** out of several old ones.

Membership

Invitation letters were sent to honor persons for their outstanding contributions on ACENDIO's aims/mission, and we gained three new **Honorary Members**: Prof. Walter Sermeus – ACENDIO President from 2011-2015, Fintan Sheerin, Board Member (plus Treasurer, Secretary, Webmaster, Vice-President) since 1999 and ACENDIO President from 2015-2019, and William Goossen, ACENDIO President from 2001-2003.

We also wrote invitation letters to gain new **Institutional members** (e.g. to AFEDI, EANS; GMDS, NANDA-I, EFMI, STTI & to the Danish, Irish, Islandic, Swiss and Swedish Nurses Associations). This initiative brought new Institutional members and an ACENDIO sponsor (STTI Mu Upsilon Chapter).

Besides, we wrote **invitation letters** to become ACENDIO members **to all former ACENDIO members** and to our professional networks. This successfully resulted in rising membership numbers.

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	6	<ul style="list-style-type: none">• June Clark• Margaretha Ehnfors• Kaja Saranto• William Goossen• Walter Sermeus• Fintan Sheerin
Individual members	140	40 new members since the last Conference in Falun, 2019
Total members	154	including institutional and honorary members

Conference and Workshop planning

The planning of the 1st official **ACENDIO Workshop with annual GA and 25th Jubilee** was a major task. Claudia Leoni-Scheiber acted as Chair with the President as Co-Chair of the Local Organizations Committee, and we thank Petra Ganaus, Head of the Nursing Program and Manuel Schwanda, Lecturer, University St. Pölten for their support and for welcoming us for the event. Unfortunately, it had to be cancelled due to the spreading Corona Pandemic.

The President completed ACENDIO's conference planning document with support of Wolter Paans (Chair, Local Organizations Committee), and Mariann Fossum (Chair, Scientific Conference Committee) for preparing the 13th ACENDIO Conference, which will be held in Groningen (NL) in March 2021. The call for abstracts was published and conference planning goes on.

Finances

The Board accepted the budget provided for 2019-2021 in December 2019. It includes two sub-budgets for a) the ACENDIO Workshop with annual GA and 25th Jubilee b) the 13th ACENDIO Conference, March 18-20, 2021. We thank the chairs (CLS and WP) for the conference budgets and the Treasurer Nick Hardiker for his work to keep ACENDIO's finances stable. The Board accepted the Treasurer's and the Auditor report on March 20, 2020.

Recommendations for the next Association Year

The Board suggests going on with the activities as described above. Another ACENDIO Research grant will be launched, and a new ACENDIO website will be developed. The eHealth Workgroups are ongoing and will offer Workshops during the 13th ACENDIO Conference in Groningen, NL.

My sincere thank goes to all ACENDIO members and specifically to the Board of Directors for the support and a great collaboration.

Date: March 13th, 2020

Signature

Name: Maria Müller Staub
ACENDIO President