Cochrane Nursing Care Field (CNCF)  
Annual General Meeting – Minutes

20th Cochrane Colloquium  
Friday Tuesday 2nd October (15:30 - 17:00) 2012

1530 Prof Alan Pearson AM opened and welcomed

Apologies:
- Dr Cindy Stern
- No other apologies provided.

Minutes of previous AGM
- Discussion and overview of prev AGM

Directors Report
- Increase in members, over 40 countries now. Approx 100 active members out of 1300
- Leadership group of 8 node coordinators, holding a second leadership group meeting in December
- Trial Search Coordinator program has been funded by The University of Adelaide and Dr Lesley Long appointed, has undertaken training and is appointed for 2 years
- Eight nodes, with location and role description provided, and a brief overview of level of activity for nodes
- Website Translation into German and Spanish, looking for simplified and traditional Chinese.
- Review tagging undertaken for about 800 reviews
- Symposia/Events – annual event in Chang Mai, Thailand this November, a half day symposium.
- Evidence Transfer – working with 21 journals last year, this is now 15 as some journals stopped the program while the coordinator was on maternity leave. Have 32 podcasts on the website in multiple languages and 100 people involved in Cochrane corners and podcasts
- The CNCF supplement is published in IJNP.
Funding: Initial seed funding from the Australian federal government completed, The Joanna Briggs Institute and University of Adelaide are the primary funders of the CNCF.

Six goals
- to have the trials register up and running, (not yet live)
- to expand the evidence transfer program to 50 podcasts in 2013 and 25 Journals producing a Cochrane Corner
- to increase the tagging of reviews with a goal of 40% by end 2013
- to review the 8 nodes and consider disestablishment of non active nodes, or seek new leadership
- to sponsor at least 2 systematic reviews related to nursing through a CRG
- to develop training programs for nurses introducing them to Cochrane

The CNCF is performing well in reviews by Cochrane. Yet nurses in Cochrane are not engaged with the field. The Chair of the field has been appointed to the fields executive. Also on the publications and 21st anniversary committees

Date of next AGM in QUEBEC city, Canada.

Open discussion:

EBN work group in China
Lanzhou University

Aim to build a database of optimal Chinese EBN and improve the dissemination of Chinese evidence

The database development process will involve the collection of evidence in the form of systematic reviews and trials, guidelines, qualitative studies to assess papers for quality, and to create summary data and translate from Chinese to English (long term goal)
43 Chinese nursing journals identified, and about 6700 RCTs from journals.

Open discussion on how to share the work, publishing the results and sharing resources. Raised the potential to work with Fudan on translation of abstracts in to English.

Meeting closed at 1620