
To join the online meeting

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2. Enter your name and email address.
3. Enter the meeting password: himss
4. Click "Join".

Required							
Dan Davenport	P	Pam Graves	P	Andrew Galbus	P	Steven Due	R
Jennifer Boehne	P	Pete Palmer	P	Ken Stensvold	P	Katie O'Brien	P
Sue Green	P	Dan Fitzgibbons	R	Susan Heichert	P	Lance Guth	R
Tammy Winden	P	Amy Watters					
Optional							
Clark Averill		Lonna Stork		Mark Rubin		Amy Lorentz	
Ray Gensinger		Andrew Mellin		Margaret Senn		Kristin Hansen	
Diane Walizer		Hunt Russel		Matt	R		

(Attendance: P = Phoned in, I = In person, R = Regrets)

Topics

1) Committee Updates

- Wrap up from National and Chapter Reception – Pam. Reception went well, service was great. We had about 85 people attend. We are waiting for the final bill from the Hyatt. They stated it would arrive 10-14 days after the event.
- Board Nominations and New Board Selection – Andy. Nominations are closed (April 3rd). We still need a Program Director Elect. Tammy maybe interested. We don't have more than one person for each position so we don't need to do a formal election. Andy will be notifying and talking with people about positions one-one-one. Discussion on how many people can be in elected positions from any one organization. We should keep it down to a number i.e. 4. Discussion on whether people have to participate in order to hold an elected position. Decision - We can grant exceptions.
- Scholarship (Amy & Tammy)
 - Selection Committee - Amy is out of town. Question regarding Selection Committee. Selection Committee is made up of board volunteers - Sue, Susan and Katie volunteered. There were 2 applications received. Pete will check the mailbox tomorrow. Decision made to try increasing scholarship applications for another year.
- Programs (Ken & Pete)
 - March Program Wrap-up
 - New Member registrations
 - CPHIMS credits
 - May Program – May 20, 2009 - Theme: Stimulating change in healthcare IT
 - Brian Osberg - committed as a keynote - talk on how the stimulus package affects MN
 - Carla Smith - national view of the stimulus package
 - 4 Breakouts Scheduled (Ken)
 - Andy and Dave Cheli will present Data exchanges and clearing houses
 - Dave Cheli and Mike Ubl will be talking about the Minnesota Health Information Exchange
 - Calvin Beebe will be presenting CCD and CCA standards

- Other ideas: eRx, telemedicine, home monitoring, ICD-10, career planning/hiring, ICSI
 - Twitter (Pete) Should we start a HIMSS-MN account? Pete volunteered to set up an account.
- Midwest Fall Technology Conference (Margaret)
 - Met briefly with Dann Lemerand in Chicago last week. He is finalizing the contract with the Event Planner. He is using the same one as last year so that should make the planning smooth since she is familiar with what we will need. Dann is also working closely with Dawn Mitchell who was the chair of the conference last year.
 - There will be a conference call soon to start discussion on the theme.
 - Dann has the following names and contact info from the MN chapter: Margaret Senn, Dan Davenport, Matt Kinder, Steve Due. [If not correct please let me know]
- Communications (Sue Green) - NA
 - Posting of bylaws in the website
- Sponsorship (Dan F and Matt) - NA
- Member Relations (Katie) - NA
- Outreach (Lance) -NA
- Finance (Steven) - NA
- Physician Forum (Susan, Pam) - NA
- Booth at eHealth Summit (Tammy) - the listed cost is \$1500. Dan and Tammy will talk about this off line.

2) Project Updates

3) Review any new board proposals

4) Board Member Updates

5) Looking ahead

- **Next meetings:** May 13, 2009 and June 10 tentative transition
- **May Program** – May 20, 2009 (tentative stuffing party the night before)

6) Outstanding Items

- Articles of Incorporation – Dan has requested from National

7) New Business