
 Audio meeting – see login instructions above

Please use SharePoint to share/reference any documentation: <https://portal.himss.org/sites/MnChapterBOD/default.aspx>

| Required | | | | | | | |
|----------------------------|---|---------------------|---|---------------|---|---------------|---|
| Andrew Galbus | x | Pam Graves | x | Shyamala Bhat | | Steven Due | |
| Jennifer Boehne | | Megan Salmela | | Ken Stensvold | | Katie O'Brien | x |
| Sue Green | | Dan Davenport | x | Bill Thomson | x | Lance Guth | x |
| Tammy Winden | | Amy Watters | x | Amy Lorentz | | Matt Kinder | |
| Lonna Stork | x | Mark Rubin | | Jim Rosenthal | x | Hunt Russell | x |
| Diane Walizer | | Dr. Rajeev Chaudhry | | Margaret Senn | x | Ray Gensinger | |
| Sandeep Methi (on request) | X | | | | | | |

Topics

- Review and approve prior meeting minutes: [Jan 2010](#) : approved. Andy will follow up with Matt on Standard Operating Procedures for corporate requests
- Regular Committee Updates
 - Student Activities, Jim Rosenthal: Has been passing out information about this in Carlson School and the Medical school in UoM. A few have made enquiries.
 - Sponsorship, Matt Kinder: Andy confirmed that Matt has sent out letters of communication as discussed in the January board meeting.
 - National Advocacy, Katie O'Brien: see Programs update
 - Outreach, Lance Guth: no updates
 - RHIO / HIE, Tammy Winden and/or Dr. Ray Gensinger: no updates
 - Treasurer report, Bill Thomson: [Feb finance update](#): no updates.
 - Professional Development, Diane Walizer: no updates
 - Scholarships, Dr. Rajeev Chaudhry: no updates
 - Physician Forum, Pam Graves: Question: Physicians discussed about having a guest speaker on Meaningful use from HIMSS. How does the board feel about this? Andy: the forum should drive how they would like to run these sessions.
 - Programs, Ken Stensvold: Andy provided an update
 - January program had about 30 people, all positive, much detail presented
 - 30th or 31st of March advocacy speaker: Director of congressional relations will discuss legislative issues and how it impacts IT. And how organizations like HIMSS can make our voices heard. Katie will have more details in a week.

- May program will be on May 19th at U of M Carlson Business School. Call for proposals for May program will go out for the March program promo. Benefits – is the bio and presentation theme; we should have good choices to weed through.
 - Fall Technology Forum update, Margaret Senn: [Feb 2010 update](#) Question from Margaret: Who should be signing the contract with event planner ? Margaret is willing to do that and needs approval from the board. Andy: from a role perspective Margaret is the right person as she is leading this effort. Margaret ; There is a sub-committee including some people from the board that will review the contract. **There is approval from the board for Margaret to sign-off on the contract once the sub-committee approves it.**
 - Membership report, Amy Watters: [Feb 2010](#) : Andy contacted National to determine how to know if a person is part of a corporate member. We only have information about the MN chapter membership. The MN chapter now has about 800 members.
 - Communications Update, Sue Green: [Feb 2010](#) Megan to work on a proposed planned schedule for the newsletter (probably every other month). She needed sponsors confirmation. Phenomenal Networks confirmed as an Elite sponsor.
3. New Proposals or Discussion:

- **Haiti giving by the MN chapter, All: Matt has sent out letter to the sponsors to see if they want to support, Andy will follow up with Matt on this. We have precedence with Katrina donation. Proposal from Andy is to donate \$1000 to Red Cross. Bill has looked at all the future funds needed this should not be an issue. Board approves this.**
- CIO Dinner update, Andy : 8 CIOs attended and a really good discussion and it was not significantly up because the HIMSS chapter was paying (\$360 bill). How organizations are gearing up for the stimulus funds. Allina presented some internal discussions and how the cost vs. benefits is being analyzed. Consensus that this gives more of an incentive for better patient care. Timelines prescribed were a concern.
 - Next one is before the May program.
 - Andy has 60 people invite list some added from the CHIME(?) list .
 - Attendance seems to vary on availability and hosting the dinner did not help.
- National Reception update, Dan D: [Reception 2010](#) Wanted final confirmation about Elite sponsors **Ingenix , TAJ and Phenomenal are the Elite sponsors.** Please get any Chapter related promo items to Dan by the 19th Feb such as membership sign-up form – **Amy will check with Dan; Andy suggests that the next two programs for March and May program flyer/save-the-date.** Question: can people bring a non-member to the reception. Pam: significant others have come in the past.
- Alliance Proposal, Amy Watters: [Alliance Proposal](#) : Amy is involved with MHIMA. Is interested in collaborating with HIMSS. Susan Heichert was working on this last year. Proposal shared by Amy. Katie has not been able to connect to MHIMA to see if MHIMA can cross-promote the March program. We have to be thoughtful about what the overlaps may be and to be careful about scheduling conflicts.
 - Andy would like the board to keep our calendar updated throughout the year adding events from other groups too once they are known.
 - **For a start, Tammy from the Programs team will be the contact point with MHIMA and keep them updated about upcoming programs. Amy will coordinate the initial contact with the MHIMA exec. director.**

4. Upcoming activities and next meeting (list date/time): Andy Galbus

- HIMSS 2010 attendance: Chapter Reception at Atlanta : hope to see the board members and several chapter members there !

NEXT MEETING : March 10th 5:30 PM