
 Audio meeting only

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Required							
Andrew Galbus	P	Pam Graves	P	Shyamala Bhat	P	Steven Due	P
Jennifer Boehne	R	Pete Palmer	R	Ken Stensvold	R	Katie O'Brien	R
Sue Green	P	Dan Davenport	P	Bill Thomson	P	Lance Guth	R
Tammy Winden	P	Amy Watters	P	Amy Lorentz	R	Matt Kinder	P
Lonna Stork	R	Mark Rubin	R	Jim Rosenthal	R	Hunt Russell	P
Diane Walizer	R	Dr. Rajeev Chaudhry	P	Margaret Senn	P	Ray Gensinger	R

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

Yellow: Action Items

Blue : Board decisions

Green : Agenda item for next meeting

Topics

1. Approve Aug 2009 Meeting minutes : **approved**
2. Committee Updates
 - **Finance** – Bill Thompson, Margaret Senn and Andy Galbus have reviewed the finances of the chapter.
 - **Programs**
 - Tammy debriefed the team on the Villinova Six Sigma educational event. Program feedback rating: 4/5; Overall many felt the program had too much promotion of the course and was shallow. Handouts given were incomplete. Though HIMSS was given the full handout it was too bulky to be distributed. **Ken to get a copy of the pdf and circulate with participants**
 - Early headcount of attendees will help organize the food better. Suggestion from Jim to allow only moderating sites to ask questions.
 - Next program on ePrescribing is in Nov 2009
 - May 2010 program : Connie Delaney to do the welcome (**Tammy please indicate which program**)
 - **Midwest Fall Technology Conference update** (Margaret)
 - Schedule and speaker list has been finalized. Good response for proposal - 43 received for 16 spots. **Dan will post send out flyers by week ending 09/18**. FYI - Sue Green is out-of-office 09/25 – 10/04.
 - Team discussed the feasibility of taking a bus and is enthusiastic about it. **Margaret to get list of registrations from the Minnesota chapter so we can decide on this.**
 - **Communications**
 - Sue has updated the company logos on the website. Added Allina, 7Medical and removed United Healthcare
 - Members list has been scrubbed and populated with new members
 - Search for a communications director elect is on. One candidate is on-hold as he is more a technical person. New candidate needs to have more communication than technical skill : needs to be detail oriented; **Sue to post the bio on SharePoint**. If there is no progress by Oct, team will fall back on the candidate on hold for the short-term and continue to look for the longer term.

- Ken to send list of people to send out thank you notes for the Educational event to Sue for her to send out a communication.
- **Sponsorship**
 - Matt updated the team. Invoices have gone out to our sponsors. Sue to get contact for Avaya and Dan to also get contact for Netspy.
 - Renewal of existing sponsors: Efforts are underway to get Health Partners and Mayo to renew. Other organizations such as area hospitals brought out their concern at the CIO forum of feeling excluded out of the sponsorship – area hospitals (came up in the CIO forum). Andy indicated that Fairview and HealthPartners pointed out to the CIOs who sponsors and who does not.
 - Matt will draft two letters – one with HIMSS objective and goals and the second a sponsorship letter; Dan mentioned that we have to delineate the difference of being an affiliate vs direct sponsorship of the chapter. Ray wants the letter to articulate the advantage of being a direct sponsor such as the benefits of doing local events.
 - Ken to send an invite Matt to programs meeting to present a proposal for sponsorship ideas
- **Member Relations:** Amy updated the group.
 - Membership list has been updated in SharePoint Over 200 in the list have no titles listed. This data can be used to analyse profiles of members and have targeted programs.
- **Outreach:** Hunt provided an update.
 - A summer social letter format in SharePoint under programs communication folder.
 - First social will be mid-late Oct and will be a pilot and will hopefully make some membership gains
- **Physician Forum:** Pam updated the group.
 - The next event is on Sep 29th. This is the second event this year.
- **Advocacy update :** Katie provided an update
 - Annual Policy Summit : 8th annual policy summit will be attended by Katie (who has got a grant to go), Andy Galbus and Steve. The board approved Steve's sponsorship for the trip.
 - Agenda for the summit : Day 1 : HIMSS is sponsoring a prep rally with talking points (3) for congressional members. Katie will send out the website; Day 2: Will be on the Hill; more to share on the next call.
 - Next local event is in January 2010. Date TBD. Katie will join the program committee to discuss this. Please send any speakers/recommendations Katie.
- **Scholarship update (Dr.Chaudhry)**
 - Secretary of the Department of Health and Human Services Kathleen Sebelius has released additional funding of \$34m for students. Team discussed about how can we improve the ability of IT students to tap into these resources; Dr. Chaudhry to send a link about the \$34m – rural/underserved areas. Andy suggested that Jim (student liaison) partner with Dr.Chaudry to determine this.
 - HIMSS can offer more money but last years response was lukewarm only 7 candidates applied.
 - Discussion points :
 1. can we increase the award amt ?
 2. can we partner with some schools ?
 3. Can Amy Watters promote more applications?
 4. Can we simplify the application process? suggestions : e-Application downloadable or through email; electronic forms;
 - Mid-Oct newsletter could have the first promotional update for this
 - Dr. Chaudhry to make a proposal for change. Board to review.
- Professional Development (Diane) : no updates
- HIE – RHIO update from Tammy
 - MN eHealth advisory comm. has indicated 4 focus areas .
 - Framework for exchange; AG : Subcommittees ; TW : can sit in in subcomm; AG:
 - HIMSS members need to be educated about what MN eHealth is about and how they could participate; Sue will update the website with verbage from Tammy.
 - Ray is on the eHealth committee which is the action arm of the MN HIE.
 - Shyamala suggested that this could become an educational program.
- CIO Forum – debrief of event on Sep 9th by Andy
 - 8 participants;
 - Thank you letters have been sent out;
 - The accomplishments and goals, feedback and summary in Sharepoint
 - CIO forum would like to have a contest among the HIMSS MN community for innovation; members can submit their ideas; panel to judge the entries and come up with prizes for top 3; top winners to present their innovations to present at the May event; Andy suggested that the Communication

director elect could take this on. **Steven to email the board asking for volunteer for this**; It will need to start now for it to happen in the May program

- Chapter Reception at National (Dan) :
 - Dan will send Sue the next Fall Technical flyer; Sue will then send the promo

2) Review any new board proposals

- Steven Due – Innovation contest
- Next board meeting venue (Andy) : is in-person at TAJ Technologies. **Shyamala to determine attendance.**

3) Looking ahead

- <https://portal.himss.org/sites/MnChapterBOD/default.aspx>
- October Newsletter : summary for membership; fall tech conf nov 2-3; nov pgm is coming up
- Fall Technology Conference November 2-3
- November program
- Steve has submitted the chapters innovation award entry. It is based on these three highlights : Usage of Sharepoint, switching meetings to virtual and transition of our financial transactions to electronic mode.

Next meeting

Date : 14th Oct 2009

Time : 5:30 PM

Venue :Taj Technologies

1168 Northland Dr Mendota Heights MN 55120

(dinner will be served)