



HIMSS-MN Board Meeting Agenda
Wednesday, Sep 8th 2010
5:30pm – 7:30pm
 7 Medical Systems
 Colonnade Building
 5500 Wayzata Blvd. Suite 500
 Minneapolis MN 55416

Dial in:1-888-743-8374
Event ID 860397

 Audio meeting – see login instructions above

Please use SharePoint to share/reference any documentation:
<https://portal.himss.org/sites/MnChapterBOD/default.aspx>
 X – Present E - excused

Required					
Shyamala Bhat	E	Amy Lorentz		Megan Salmela	
Swenson Bradley		Sandeep Methi		Margaret Senn	
Dan Davenport		Andrew Mellin		Trebor Stanton	
Steven Due	X	Liz Murphy	X	Ken Stensvold	E
Andrew Galbus		Katie O'Brien		Bob Swenson	
Ray Gensinger		Eric Pool	X	Bill Thomson	X
Sue Green	X	Jim Rosenthal	X	Diane Walizer	
Lance Guth	X	Mark Rubin	X	Justin Wampach	X
Matt Kinder		Hunt Russell	X	Amy Watters	X
Robert Kirchner		Saji Salam	X	Tammy Winden	X
Tyler Knutson	X	Lonna Stork	E	(guest)	
Patrice Kuppe	E				

Yellow : Action Items
Green : Board Decisions

Topics

1. Minutes from Aug 2010: Approved
2. Committee Updates
 - **Announcement** (Steven): Steven announced that he is resigning his current position as President with HIMSS-MN Chapter effective 9/24/10 when he relocates to San Diego to take a new position with Scripps Health. www.scripps.org Steven will begin the transition checklist with Tammy(current President Elect) along with talking to the Andy Galbus (former President) about temporarily assisting/guiding Tammy in this new role. A need now arises for a volunteer to take over Tammy’s current role as Programs director.
 - **Programs** (Tammy): Registration opened today(9/8/10) for the Sept. 28th Program/Topic: Meaningful use. Tammy is still working on a speaker for the November Program/Topic: ICD10

- **Physician Forum(Dan)** : No updated report
- **Sponsorship (Matt)** : No updated report
- **Advocacy (Sue)** : Sue indicated that she is looking at approaching a house representative or senator about and see if we can get a Senator or State Rep to tour a hospital that is either in the midst of the EMR implementation or in the final stages. She would like to communicate what a difference using EMR makes, and strategically that once EMR's are in use, the improvement through BI or Quality metrics should increase consumer quality of care by reducing error rates.
- **Outreach (Hunt)** : Outreach committee has established its meeting dates for the fiscal year with its volunteers plus has revised the marketing piece into one document versus three. Hunt will post on the Sharepoint Portal and is asking for input from the rest of the board and then approval at the next board meeting in Oct.
- **Communications (Megan): Midwest Fall Tech. Conference (Margaret):** Tyler indicated that the he got word back from HIMSS regarding the website changes and it would cost the MN Chapter \$ 250 if it wanted the fancy enhancements or no charge for the basic website. The board took a vote and approved to stick with the basic website. Tyler was going to check with Megan on the current status of the newsletter.
- **Membership (Amy)** : Amy had sent out welcome letters to 31 new members giving the MN Chapter a new total of 934 members. The member survey was sent out in July and had 64 respond. The results of that survey are posted in SharePoint.....nice job Amy. All board members please review these results and be prepared to discuss at the October board meeting.
- **Finance (Bill)** : Steven checked the mailbox downtown and it had several checks so he is mailing all of them to Bill to record and deposit. Tammy will be going with Steven to Wells Fargo and do the official handoff for the bank account within in the next two weeks. Bill reported receiving a couple sponsor checks(one from Sprint for \$ 2500 and one from the Univ. of MN for \$ 1500). Another note is that Bill rec'd. a check from the HIMSS-MI Chapter for \$ 6,100 that originated from the Midwest Fall conference in 2009.
- **Sponsorship:** Review of goals.. – No Updated report
- **Student Affairs** : Jim R. indicated that they are going to be giving some student memberships to several local colleges and universities in hope that it will drive more student memberships plus get the word out about our organization.

New Business: NONE

NEXT BOARD MEETING AT TAJ Technologies ON Oct. 13th at 5:30pm