



MN-HIMSS Board Meeting Minutes
Wednesday, March 12th, 2008
5:30pm – 7:30pm
 Children's Hospitals & Clinics IT Services
 2900 Centre Pointe Dr
 Roseville, MN

Dial in: 888-844-7278
 Passcode: 9367398

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|-----------------|---|---------------|---|---------------|---|----------------|---|
| Andy Galbus | X | John Eichten | | Mark Rubin | | Steven Due | |
| Dan Davenport | X | Ken Stensvold | X | Pam Graves | X | Sue Green | |
| Dan Fitzgibbons | X | Lance Guth | X | Pete Palmer | X | Susan Heichert | X |
| Jeff Huxley | X | Lonna Stork | X | Randy Lentz | | | |
| Jennifer Boehne | X | Margaret Senn | X | Ray Gensinger | X | | |
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Guest Members: Lance Guth has joined the board as an outreach member. Welcome Lance.

Discussion Topics

- 1) Review Minutes from February (found on SharePoint site) approved
- 2) Board Nominations (open March 1; Dan Davenport)
 - Email Dan Davenport if you have an interest
 - At large members we'd like to have assist with html changes so if anyone knows someone please let them know Pam noted that if there is just one person nominated for any particular position we will not need to ballot and vote for that person, they could be given that position.
 - Reminder was made that we wanted to make the elected positions be sure to have been on the board before they could be considered.
 - Action: Dan will review this before sending the by-laws to National next year
- 3) Committee Updates
 - a. Programs
 - Re-cap National Reception
 - Midwest Fall Technology Conference *opportunity* (Susan or Dan)
the opportunity is presenting itself like in the past – to participate in a multi-chapter program. Tomorrow is another meeting about this.
 - Upcoming programs status:
March Program: Dr. David Martin
May Program (HITI)
speakers so far:
+ Joanne Berg from Department of Health and Human Services
+ Dave Roberts
 - we discussed the vendors roles – some requests came in asking to bring in a speaker, not to promote their products but to help
 - Pete is going to look for a 4th track for vendor-sponsored presentations
 - Proposed role changes
Move the leadership of the Summer Social to Membership Chair, approved
Move the National Reception to the Past President and President Elect, approved
Move leadership of the Advocacy program to Advocacy liaison, approved
At-large members working with the Programs Chair on an individual program

Note: make sure we reserve hotel's under MN HIMSS, not as Pam Graves or by the person's name
 - b. Member Relations
 - update from Mark – see latest newsletter draft
 - c. Minnesota e-Health, RHIO (Ray)
 - update on March 4th call
 - On the call there were many discussions on issues are being brought up, what constituencies had in mind, etc. Through the e-health website some of this information was hoped to be shared in the future.

As groups there was a feeling consumers needed to be more involved. We discussed how that might occur and if the MN Chapter

- d. Outreach
 - update we referred to the demographic statistics from the newsletter
 - Lance talked about how he is trying to brainstorm how to get more involved
- e. Communications
 - reminder to submit items to Sue Green and expect a 3 day turnaround for web posting or e-mail.*
 - newsletter is going out tonight with minor changes to programs
- f. Regional Coordinators
 - working on the next program
- g. Professional Development
 - no updates
- h. Advocacy
 - HIMSS Advocacy Day, Washington DC, June 11th is part of National Health IT Week (June 9-13, 2008). Our chapter sponsors the advocacy liaison to attend and report on activities. Susan, Randy, and Pete may be going. Dan Davenport will check with Randy to verify he is going and see if he needs funding.
- i. Sponsorship
 - Update on sponsors. We have primarily the same number of sponsors. We discussed the need to have freebies from vendors to give as door prizes.
- j. Scholarship
 - update
- k. Finance
 - monthly statement *review*
 - budget update

Next meeting will be April 9th in Roseville, MN.