

Andy Galbus	X	John Eichten	X	Margaret Senn	X	Ray Gensinger	
Dan Davenport	X	Katie O'Brien	X	Mark Rubin	X	Steven Due	X
Dan Fitzgibbons	X	Ken Stensvold	X	Pam Graves	X	Sue Green	X
Jeff Huxley	X	Lance Guth	X	Pete Palmer	X	Susan Heichert	X
Jennifer Boehne	X	Lonna Stork		Randy Lentz	X		

Discussion Topics

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- 1) Review Minutes from March (found on SharePoint site)
 No issues identified
- 2) Board Nominations and election process (nominations closed March 28th; Dan Davenport)
Dan presented summary of nominations; there were only single nominations for the elected positions. This permits the board to endorse the nominees without a formal balloting to the membership. Dan will send a request for endorsement to the board.
 Professional development will be incorporated into Programs.
 We discussed combining the student liaison and scholarships. We decided to hold off for now on combining but think about it over the next month. The summary will be included in the next newsletter with a date to be determined.
- 3) Committee Updates
 - a. Programs
 - **Re-cap March Program with Dr. Martin**
 Pete shared the summary. The program was pretty well received.
 - **Midwest Fall Technology Conference opportunity** (Susan, Margaret or Dan)
Susan, Dan, Pam and Margaret have been participating. Progress continues, and the Minnesota representation is visible.
 - Upcoming programs status:
May Program (HITI)
 Joanna Berg Minnesota HHS CIO is booked, Jeff David from HIMSS National is booked as the second keynote speaker. Breakout sessions. Waiting on one CIO for a panel discussion. Walt Menning and Alan Abramson. The workgroup that put this together was congratulated for all of their success. The brochure is not yet ready to go out but probably in the next week it will go out.
Summer Social (led by Membership). Bar Lucret again was suggested and approved. We also discussed having another in the Rochester Area. The board liked the idea. Ken, Andy, Lonna, and Margaret will coordinate and propose a location and date/time. We decided to hold for now the Northern Duluth area until membership numbers are higher.
 - Forum Update** (Pam and Susan)
 - CIO forum
 The Most Wired Survey and how to use it strategically is the topic to be facilitated by the CIO of Park Nicollet Health Systems, Francis Cheung.
 - Physician forum (May 6th or the 13th) is still in the planning stages.
 - b. Member Relations
 - We discussed other methods to network. The educational events are a good draw rather than just a social. We have 555 members now – about an additional 75 members.
 - c. Minnesota e-Health, RHIO (Ray) no update (see May program for e-Health focus)
 - d. Outreach
 - Lance is organizing and will update the group at a later time.
 - e. Communications
 - *reminder to submit items to Sue Green and expect a 3-day turnaround for web posting or e-mail.*
 - f. Regional Coordinators
 - working on the May program

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g. Professional Development

- Status of any new Senior or Fellow applicants

It was noted several individuals on the board have been negligent in following through on their commitments in this regard – some are “petering” out. [If any members who may qualify are looking for help, please notify any of the board Fellows for assistance \(Ray Gensinger, Susan Heichert, Andy Galbus or Pam Graves\)](#)

h. Advocacy

- HIMSS Advocacy Day, Washington DC, June 11th is part of National Health IT Week (June 9-13, 2008). Randy ([courtesy of our Chapter](#)), Pete ([courtesy of National](#)), and Susan ([courtesy of Davis Award group](#)) will be attending.

i. Sponsorship

- Update on sponsors, including Avaya as a silver member now
- Vendor offers such as McKesson (Pam)

Several vendors mentioned that they would like vendor booths [at our educational programs](#). They like that there are now vendor tracks in the May program.

Various options will be considered for the future. The board is encouraged to share [ideas or suggestions](#) with Dan Fitzgibbons. [Dan and Pam will convene a small group to discuss guidelines for vendor sponsored educational events. Volunteers are appreciated.](#)

j. Scholarship

- update: application deadline [was April 1st](#) (Ken).

Ken mentioned we now have 8 applications. Dan Davenport and Susan were going to [receive](#) a packet [of applications](#) in the next few days. [Ken will convene the group and select a winner. All applicants must be chapter members and our chapter supplies the complementary membership. The 8 applicant's information will be sent to Steven Due to get them processed at National.](#)

Pam shared that HIMSS National was promoting larger dollar amounts. The board discussed what to do for next year. The decision was for this next year to keep the amount the same.

k. Finance

- monthly statement *review*. Expenses are still needed from Mayo for the March program
- budget update was given

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Next meeting will be May 14th in Roseville, MN.