

To join the online meeting

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2. Enter your name and email address.
3. Enter the meeting password: himss
4. Click "Join".+

Required							
Dan Davenport	P	Pam Graves	P	Andrew Galbus	R	Steven Due	P
Jennifer Boehne	P	Pete Palmer	P	Ken Stensvold	R	Katie O'Brien	P
Sue Green		Dan Fitzgibbons		Susan Heichert	P	Lance Guth	P
Tammy Winden	P	Amy Watters	P				
Optional							
Clark Averill		Lonna Stork		Mark Rubin	P	Amy Lorentz	
Ray Gensinger		Andrew Mellin		Margaret Senn		Kristin Hansen	P
Diane Walizer	P	Greg Staudenmaier		Hunt Russel			

**(Attendance: P = Phoned in and I = In person)**

### Topics

#### 1) Committee Updates

- Programs (Ken & Pete)
  - Sept. Program Update - Video conference from Mayo. Additional site at Health Partners. Pam asked about nursing credits and how they are managed. Pete and Pam will discuss tomorrow.
  - Nov. Program Ideas
    - eRx issues - Sue was approached by several CIOs to address upcoming eRx issues. They wanted to have a panel discussion that included vendor and payor issues. Pete suggested having Jim Bradley be the keynote speaker/moderator. Ken Majkoswski to possibly represent pharmacy and several CIOs health systems and insurance systems. Discussion on good dates for November.
  - Future ideas:
    - Bob Wachter more info at [http://www.the-hospitalist.org/blogs/wachters\\_world/pages/bob-s-bookings.aspx](http://www.the-hospitalist.org/blogs/wachters_world/pages/bob-s-bookings.aspx)
    - Midwest Tech Conference / MN Gift Basket (Margaret) - Discussion on including money in the budget next year.
    - March Program – Do we want to move up to February since National is early April? Or move it to April after National? This will be discussed more in programs.
- Member Relations (Katie)
  - Email people that attended the summer social, encourage membership and promote the Sept program.
  - Begin talking about Member Survey – content and timeline. Lance offered to help to try to get more feedback from members outside the main metro areas.
  - Clean up the National List - upcoming call
- Outreach (Lance)
- Communications (Tammy for Sue Green) Still needs to talk to Sue
  - Need to update Bylaws on website - need to make sure we get the correct version posted
  - Add Sept. newsletter to publications
  - Review Newsletter Schedule (Dan) will review after programs meeting so we can coordinate with our events to promote them.
    - September – complete

- January – can highlight upcoming Advocacy and Feb/March events / First mention of opening board nominations in March
- March – can highlight upcoming chapter events at National / More details on board nomination process
- Need one more – Maybe April between National and May program? Do we want one before the November program?
- Advocacy (Susan & Pam)
  - MN HIMSS Day on the Hill - Pam stated National would like to see this, but we are spread too thin to pull this off. We are planning on having an advocacy event this spring. The Day on the Hill would likely take 12-18 months of planning. We would need to talk to other chapters that have done it before.
- Sponsorship (Dan F)
  - NEW SPONSOR coming aboard. Getting Complimentary Memberships list updated and sending program announcements out to them.
  - Monthly SPONSOR EMAIL updating of events for our Sponsors to participate int.
- Scholarship (Amy & Tammy)
  - Updated the Website and are going to start working on getting the information out to the schools.
- Finance (Steve)
  - Review of July, August, September Bank Statements – Dan has reviewed
  - Steven reviewed profit loss and balance sheet for the past month.
  - Preparation for Financial Review Process
  - Audit and IRS 990 – due 11/17 – dates should be verified since 11/15 falls on a Saturday. Dan and Steven will discuss later this week.
- Professional Development (Dan) Dan talked from Stephanie at National.
  - Steven Due applied for Senior and was approved.
- Innovation Award (Dan)
  - Physician Forum - Andy is going to submit for 2007-2008. Susan offered to help.
  - Webex and Transportation to National are possible ideas.
- Physician Forum (Susan, Pam)
  - Coming up in two weeks in Maple Grove. September 23rd.

## 2) Review any new board proposals

- WebEx Account through National (Diane)
  - Cost to the chapter is \$65 - Original contract has wording "collective 200,000 minutes" We are waiting for a revised contract that has a wording change to address the potential extra charges of going over 200,000 minutes. The original contract can be found in the support documents section on the SharePoint site. We would be the pilot for the HIMSS Webex Program. Stephanie at National is our contact.
- Transportation to National / Possible Innovation Award (Dan for Andy)
  - i. Idea to reserve cars on the Amtrak train for networking on the way to HIMSS.
  - ii. Questions: How long does the train take vs driving? What are the costs to drive \$? vs take the train \$104? How about the cost of flying? What are the options to come back? How would we get from the train station to conference? What are the pros and cons of a bus vs the train? Would we have more than one option (time) to go and come back? Train leaves at 7:50 and gets in at 3ish. It leaves Chicago at 2:15 and get into the cities at 10ish. Pete, Kristen, Pam and Diane offered to help Andy.
  - iii. Breakout group
  - iv. Impact on National Reception / Sponsor Communication
- Proposal for local organization looking to assist in marketing to outstate potential HIMSS members. (Dan F)

## 3) Board Member Updates

## 4) Looking ahead

- September 24th - September Program - Dr Deborah Peel on Patient Privacy
- October 8th - Board Meeting at Healthia
- October 23 - 24, 2008 HIMSS Midwest Fall Conference HIMSS Fall Conference

## 5) **Next meeting:** Wed., October 8<sup>th</sup> 5:30 – 7:30 PM

Outstanding Items

- Articles of Incorporation – Dan has requested from National

Next 6 Weeks

HIMSS-MN 2008-2009

September 2008							October 2008						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30					26	27	28	29	30	31	

  

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
September 15	16	17	18	19	20
	Epic UGM			12:00am MHIMA Golf Tournament	
					21
22	23	24	25	26	27
	12:00am Physician Forum	5:00pm September Program - Patient Privacy			28
29	30	October 1	2	3	4
Rosh Hashenah					
					5
					Cerner Health Conference 2008
6	7	8	9	10	11
Cerner Health Conference 2008			12:00am Yom Kippur		AHIMA Convention and Exhibit (S
		5:30pm Chapter Board Meeting			12
					AHIMA Convention and Exhibit (S
13	14	15	16	17	18
AHIMA Convention and Exhibit (Seattle, WA)				12:00am Conduct Final Audit Meeting	
12:00am Audit Meeting #1 12:00am Columbus Day (Federal Holiday)			12:00am CIO Forum #2		19