

Andy Galbus		Jennifer Boehne	√	Mark Rubin		Steven Due	√
Christina Stephan		John Eichten		Pam Graves	√	Sue Green	√
Dan Davenport	√	Ken Stensvold		Pete Palmer	√	Susan Heichert	√
Dan Fitzgibbons	√	Lonna Stork		Randy Lentz			
Jeff Huxley		Margaret Senn		Ray Gensinger			
Guest Members: Dana Kimmel, Lance Guth							

Discussion Topics

- 1) Review Minutes from January - approved
- 2) Innovation Awards – insight from an insider (Dana Kimmel, past HIMSS-MN president, current National Chapter liaison)
 Dana’s PowerPoint presentation will be stored on the SharePoint site for Board members.
 One key to winning next year will be to demonstrate value from the activity.
- 3) Board Nominations (open March 1; Dan Davenport)
 Dan emailed openings and descriptions to board members last week. Two positions are open – President-Elect and Secretary. Candidates for elected positions must be a national member. A proposal was made that At Large members be members of the program committee and lead one program during the year. The group supported this idea.
- 4) Forum Update:
 - Physician Round table (Susan/Andrew) February 5th
 Excellent discussion with smaller group. Group felt that if more than 10 participate, separate tables should be set up to promote good discussion. Next forum will be 5/6 or 5/13.
 - CIO Forum – April 17 – Park Nicollet CIO Francis Cheung will be the moderator. E-mails have been sent to hold the date. Additional e-mails will be sent after the HIMSS national conference.
- 5) Web Site
 - Sue will remove programs after their date – no need to notify her. Advocacy information is place in “program slides” and a link to the advocacy book shared by the speaker is also posted. Sue cleaned up the national list which had several members duplicated.
- 6) Committee Updates
 - a. Programs
 - New members volunteering for the programs committee are Diane Walizer and Kristin Hansen. They have been participating on the program calls.
 - November program finances: Treasurer (SD) agreed to check on the speaker charges for the November program, (Alden Solovy), which have not yet been received. Pete will follow up with Alden to get the receipts.
 - January program finances: Jan program – Programs past-chair (MS) stated she didn’t know if the bills were sent in. We don’t have the attendance numbers for the program yet. Programs chair (PP) will follow up on count.
 - Advocacy Program (1/31 recap, Randy)
 - Midwest Fall Technology Conference *opportunity* (Susan or Dan)
 - February National Reception (Monday, 2/25):– Signs are complete and will be sent to the Peabody. President (PG) will review the food order before finalizing. \$8000 is budgeted.
 - Upcoming programs status:
 - March Program: Dr. David Martin is the speaker, tentatively scheduled for 3/27. Subject: Impact of the Baby Boom on the Healthcare Delivery System. Programs chair (PP) will finalize dates and get information to Communications chair (SG) to post on web.
 - May Program (HITI): We would like to use the \$1000 offer from National to fund a top level speaker. Suggestions include the MN state CIO – Gupta. Programs chair (PP) will fill in options for May program speakers on a spreadsheet and will post on the Share Point site. Other names mentioned were Uwe

- Reinhardt, and the author of "Overtreated".
Discussed considering having a sponsor support or sponsor a May speaker. No consensus.
- b. Member Relations
 - Medi-Sota is a consortium of clinics in Minnesota. Mark will investigate if they have any educational needs that can be met by our organization.
 - Membership numbers decreased slightly – normal fluctuation. The spreadsheet is on the sharepoint site
 - c. RHIO
 - Christina Stephan has resigned her position as RHIO liaison. Ray will cover as the e-Health rep
 - d. Outreach
 - Lance Guth, Director Clinical Informatics and applications from Queen of Peace Hospital in New Prague was introduced. Lance is interested in the outreach position. Welcome!
 - e. Communications
 - Platinum sponsors will be added to the page. Dan will send an email to platinum sponsors to see if there is interest in giveaways at the reception at National.. He will also solicit giveaways for the March program for all sponsors.
 - f. Regional Coordinators
 - working on the next programs with Pete
 - g. Professional Development
 - Pam will check if Ken submitted for Senior. Steven will be able to apply in July.
 - h. Advocacy
 - See *Programs*
 - June Advocacy Day
 - i. Sponsorship
 - Quadramed is renewing for \$500. Cisco, Charter Solutions and Dell may decide to join as well. Dan emailed sponsor to attend the National Reception.
 - j. Scholarship
 - one application received. Susan will copy and forward to Ken.
 - k. Finance
 - Foundation donation - status
 - QuickBooks subscription ended and Steven purchased a new version of QuickBooks.
 - Financial statements were reviewed.
 - Pam continues to review bank statements on a monthly basis
 - l. Additional Discussion:
 - Proposed purchase HIMSS-MN logo shirts from HIMSS web site for people achieving Fellow and Senior status and for service gifts for officers. Proposal received positive response.

Next meeting: March 12th (which is also Steven's birthday).