



Board Meeting Minutes

Teleconference

02/11/2015

In Attendance: John Osment, Tom Hering, James Cox, Mike Ferrucci, Deb Andersen, Randy Hagerman, Charie Faught, Ben Powers, Brittany Souza

- March 5th event
 - Susan Newbold has been confirmed as the educational speaker. Invitations to the event have been sent out, with 8 registrations to date. Board members who will be attending are encouraged to register. A request was also made to send the invitation to the board another time.
- Spring Conference
 - Logo
 - A few different options for a logo were brought forth, with a choice on one logo. John and Randy agreed to work on brochures and print materials.
 - Educational Topics
 - Different topics were discussed, including Meaningful Use stages 2 and 3, Privacy and Security, and Clinical Business Informatics. It was suggested to use the survey tool from last year to determine potential educational topics.
 - The use of an inspirational speaker was discussed. Lt. Col. McNamara will be a keynote speaker, who is known to be inspirational.
 - The number of educational slots was discussed, as was the timing of the MT HIMSS membership meeting, which the group was in agreement should be earlier in the conference.
 - The ACHE panels were discussed with agreement on the two panels- innovation in healthcare and using social media for patient engagement.
 - Other Items
 - The list of to do included the fee for registrations, the level of sponsorships, and vendor fees. John agreed to send out an electronic vote survey to the board to vote on the potential for raising registration fees. It was discussed to determine if constant contact could be the tool to register for class sessions. Brittney agreed to follow up with the board on this issue.
 - Everyone in attendance agrees that the report looks good to send to National.
- Other
 - The Nursing Boot Camp is also on track, with 14 educational credits available.
 - A question was asked about the Great Falls mixer event held in December. It was reported that 15 outside of the board attended the event, of which 2 or 3 are current HIMSS members
 - The group concluded with the recommendation of having a March meeting to follow up with the March 5 event.