

**HEAL V Steering Committee Meeting Minutes**  
**Thursday, December 10, 2009**  
**Columbia Memorial Hospital, Administrative Conference Room 1S**

I. Call to Order

a. George Cabanas called the meeting to order at 6:05 PM. Present were:

√	Alissa Farrier (MedAllies)	√	George Cabanas	√	Neal Baillargeon, MD
	Anil Khullar, MD		Ibrahim Rabadi, MD	√	Norman Chapin, MD
√	Carrie Hladik		Jeff Ruso	√	Princewill Ogbuji, MD
	Cathy Crowley		John Pomichter, MD		Richard Plotkin, MD
	Dennis Marcus, MD		Nancy Winch, RN		Ronald Innerfield, MD
				√	Vincent Dingman
<i>PROXIES</i>					
√	Bonnie Walsh for Clarence Henry, MD				
√	Jane Meicht, RN for Steven Anderson				
√	Carrie Hladik for Cathy Crowley				

II. Reading of Minutes

- a. George Cabanas asked that everyone review the minutes from the last meeting.
- b. No quorum.
- c. No motion to accept the minutes.

III. Reports

- a. Project Status
  - i. No significant delays
- b. Norman Chapin, MD spoke about the cost for CHITA participants.
  - i. Proposed membership dues are to be posted out on the website when available for members to review.
  - ii. Discussed the potential of CHITA providing full hardware support at the practices.
- c. Overview of CMH MD meeting
  - i. Neal Baillargeon, MD answered questions on productivity concerns from other members.
- d. Review the idea of holding hardware fair to show all providers potential solutions.
- e. Questions and Answers with Neal Baillargeon, MD on eClinicalworks.

IV. Unfinished Business & General Orders

- a. None

V. New Business

- a. None

VI. Adjournment

- a. Meeting was adjourned by unanimous consent at 7:30 PM.

George Cabanas, Executive Director, Ambulatory & Emergency IT