

HEAL V Steering Committee Meeting Minutes
Thursday, January 28, 2010 – 6PM
CMH Administrative Services Bldg., Conference Room 1S

I. Call to Order

a. George Cabanas called the meeting to order at 6:20 PM. Present were:

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

II. Reading & Approval of Minutes (6:30 PM)

- a. George Cabanas asked that everyone review the minutes from the last meeting.
- b. Motion to accept the minutes. No objections, motion passed.

III. Reports

- a. Project Milestones
 - i. IT Check Lists and Site Readiness must be in order
 - ii. Compliance regarding Case Uses
- b. Project Plan & Details
 - i. Grant Monies = \$928,663
 - ii. Matching Funds = \$357,000
- c. Patient Privacy
 - i. Discussion about how to communicate with patients during rollout.
- d. Q&A – MedAllies

IV. Unfinished Business

- a. CHITA Membership
 - i. No decisions. Discussion concerning the potential CHITA costs.

V. New Business

- a. None

VI. Adjournment

- a. Meeting was adjourned by unanimous consent at 7:40 PM.



George Cabanas, Executive Director, Ambulatory & Emergency IT