

HEAL V Steering Committee Meeting Minutes
Thursday, August 27, 2009
Columbia Memorial Hospital, ASB Conference Room One

I. Call to Order

a. George Cabanas called the meeting to order at 6:17 PM. Present were:

	Alissa Farrier (MedAllies)		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
✓	George Cabanas		Neal Baillargeon, MD	✓	Steven Anderson
				✓	Vincent Dingman
	<i>PROXIES</i>				
✓	Suzanne Badertscher for Clarence Henry, MD				

II. Reading & Approval of Minutes

- 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 Milestone Report
 - i. No significant delays
- b. Project Plan
- c. Sustainability Plan
 - i. Motion made to suspend rules in order to move to new business. Motion approved.
 - ii. George Cabanas requested from all practices receipts for any hardware purchased for project. This can be counted toward in-kind contributions.

IV. Unfinished Business & General Orders

- a. None

V. New Business

- a. Proposed officer roles reviewed.
 - b. Officer Selections
 - i. Motion to accept officer selection process en masse. Discussion.
 1. Amendments
 - a. Motion made that the Secretary position to read, "This person ensures that [Steering Committee] minutes get published." Motion approved.
 - b. Motion made to allow any persons elected in absentia to refuse selection by the next Steering Committee meeting. Motion approved.
 2. Main motion approved.
 - ii. Officer election results:
 1. President/Chair – Neal Baillargeon, MD
 2. Vice President/Chair – Princewill Ogbuji, MD
 3. Treasurer – Vince Dingman
 4. Secretary – Sue Badertscher
- c. Work Groups
 - i. Discussion of workgroups. Each member was asked to think about who should be in each workgroup and bring these suggestions to the next meeting.

VI. Adjournment

- a. Meeting was adjourned by unanimous consent.

George Cabanas, Executive Director, Ambulatory & Emergency IT