

HEAL V Steering Committee Meeting Minutes
Thursday, September 24, 2009
Columbia Memorial Hospital, ASB Conference Room One

I. Call to Order

a. George Cabanas called the meeting to order at 6:12 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	√	Vincent Dingman
	<i>PROXIES</i>				
√	Suzanne Badertscher for Clarence Henry, MD				
√	Jane Meicht, RN for Steven Anderson				

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 Status
i. No known delays
- b. Contracts
i. The license and service agreement should be out in October, for review in November
ii. Membership fees will not be the same for everyone as all expense categories will not apply to all members (e.g. software licenses, etc.)
- c. eClinical Works User Conference 2009
i. George and Carrie felt that the conference was very informative; Meaningful Use
ii. January through July will be extremely busy with activation and training

IV. Unfinished Business & General Orders

- a. None

V. New Business

- a. Holiday Schedule – George proposed a move from 4th Thursday to 2nd Thursday; 11/12 & 12/10; Motion to accept. No objections. Motion passed.

VI. Adjournment

- a. Meeting was adjourned by unanimous consent at 7:05 PM.



George Cabanas, Executive Director, Ambulatory & Emergency IT