

**HEAL V Steering Committee Meeting Minutes**  
**Thursday, November 12, 2009**  
**Columbia Memorial Hospital, The Paul and Clara Kellner Cafe**

**I. Call to Order**

a. George Cabanas called the meeting to order at 6:05 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
√	Guest – Michael LaForge	√	Anil Khullar, MD		
	<b>PROXIES</b>				
√	Suzanne Badertscher for Clarence Henry, MD				
√	Jane Meicht, RN for Steven Anderson				

b. Mike LaForge led the group on a tour of the Data Center at 848 Columbia St.

**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 Status

- i. No significant delays

b. Contracts

- i. The contract with eCW was signed.  
 ii. Carrie will soon have access to the online portal, training videos and webinars.

c. The plan is very compressed.

- i. The grant deadline is 07/31/2010  
 ii. January through July will be extremely busy with activation and training  
 iii. CHITA Membership Fees to begin in 2010

**IV. Unfinished Business & General Orders**

- a. The meeting scheduled for October 22, 2009 was cancelled – no updates required.

**V. New Business**

- a. None

**VI. Adjournment**

- a. Meeting was adjourned by unanimous consent at 7:15 PM.



George Cabanas, Executive Director, Ambulatory & Emergency IT