

HEAL V Steering Committee Meeting Minutes
Thursday, September 16, 2010 – 5:30 PM
CMH Administrative Services Bldg., Conference Room 1S

I. Call to Order

A. Cathy Crowley called the meeting to order at 5:45 PM. Present were:

	Dr. Blair (MedAllies) (excused)	√	Ibrahim Rabadi, MD	√	Norman Chapin, MD
	Dianne Koval (MedAllies)(excused)		Jeff Ruso		Princewill Ogbuji, MD
√	Carrie Hladik		John Pomichter, MD		Richard Plotkin, MD
√	Cathy Crowley	√	Nancy Winch, RN		Ronald Innerfield, MD
	Dennis Marcus, MD	√	Neal Baillargeon, MD		Vincent Dingman (excused)
	Lawrence Greitzer, MD		Anil Khullar, MD	√	Steven Anderson
√	Marshall Roth		Michael Reingold	√	Tom Fish
	PROXIES				
√	Suzanne Badertscher for Clarence Henry, MD				
	HIXNY				
	Dominick Bizzarro, CEO				
	Scott Momrow, VP				
	Theresa Creten, Sales				

II. Reading & Approval of Minutes (5:50 PM)

- A. Cathy Crowley asked if everyone reviewed the minutes from the August meeting
 B. Motion to accept the minutes. No objections, motion passed

III. Reports

A. Interface Update

1. CMH Meditech interfaces to HIXNY (expected go-live in September)
2. Bi-directional LAB/Rad Interfaces between CMH and eCW
3. CCD Interfaces to HIXNY
 - i. Greenway has a "sandbox" that will be used to send CCD to HIXNY

IV. Unfinished Business

A. None

V. New Business

A. CHITA Dashboards

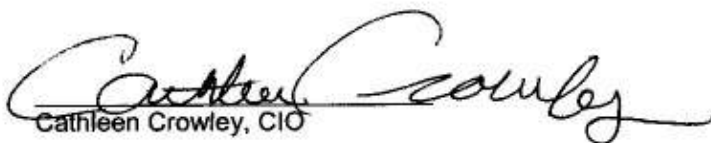
1. Meaningful Use
 - i. Final Rules – open to interpretation (handout)
2. Projects
 - i. Proposed Schedule (handout)

B. HRSA HIT & QUALITY WEBINAR

1. Friday 09/17/10 2-2:30 pm

VI. Adjournment

A. Meeting was adjourned by unanimous consent at 7:33 PM.


 Cathleen Crowley, CIO