

HEAL V Steering Committee Meeting Minutes
Thursday, March 17, 2011 – 5:30 PM
CMH Administrative Services Bldg., Conference Room 1S

I. Call to Order

A. Cathy Crowley called the meeting to order at 6:10 PM. Present were:

	Dr. Blair (MedAllies)	√	Ibrahim Rabadi, MD		Norman Chapin, MD
√	Dianne Koval (MedAllies)		Anil Khullar, MD		Princewill Ogbuji, MD
√	Carrie Hladik		John Pomichter, MD	√	Ron Pope, DO
√	Cathy Crowley		Nancy Winch, RN		Vincent Dingman
	Lawrence Greitzer, MD	√	Neal Baillargeon, MD		Steven Anderson
	Ronald Innerfield, MD	√	Marshall Roth	√	Tom Fish
	PROXIES				
√	Suzanne Badertscher for Clarence Henry, MD				
	Dominick Bizzarro, CEO (HIXNY)				
	Scott Momrow, VP (HIXNY)				
	Theresa Creten, Sales (HIXNY)				
	Kathryn Bosworth (CMH/CHITA)				
	Michael Hogan (MedAllies)				

II. Reading & Approval of Minutes (6:15 PM)

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

III. Reports

A. Consents Update

1. CMH collected 9000 consents so far
2. Shows 97% participation

B. eCW Update

1. version 9.0 upgrades are being scheduled based upon the servers

C. Interface Update

1. CCD Go live 3-4 weeks after 9.0 upgrade
2. Greenway – Carrie and Tone are meeting next week re CCD
3. Lab Interfaces
 - a. CMH expected to go live 4/9 – 1 or 2 providers
 - b. Other community providers after that

IV. Unfinished Business

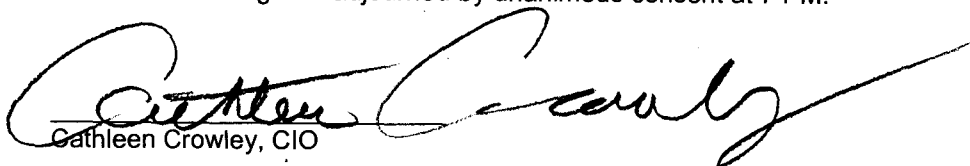
A. None

V. New Business

- A. All HEAL V providers need to attest that they are live with an EMR
- B. HEAL V Quality Initiatives
 1. Demonstration of eCw smart form for smoking status
 2. Will begin to collect reports and update providers on their numbers

VI. Adjournment

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


 Cathleen Crowley, CIO