

HEAL V Steering Committee Meeting Minutes
Thursday, April 21, 2011 – 6 PM
CMH Administrative Services Bldg., Conference Room 1S

I. Call to Order

A. Cathy Crowley called the meeting to order at 6:05 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 (excused)		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)				
√	Robert Cinelli (MedAllies)				

II. Reading & Approval of Minutes (6:10 PM)

A. Cathy Crowley asked everyone to review the minutes from the March meeting

B. Motion to accept the minutes. Correction noted. No objections, motion passed to accept.

III. Reports

A. HEAL V Update

1. CMH is preparing for deadline of 07.31.11
2. Marshall will meet with Sue B. to assess reporting PCGMA's capability
3. All HEAL V providers need to attest that they are live with an EMR
 - a. The first meeting with the state is scheduled for 5/10, the second for 6/10

B. eCW Update

1. version 9.0 upgrades are going well, completion estimated in May

C. Interface Update

1. Greenway and HIXNY are making progress
2. Interfaces will be tested one week before go live dates

IV. Unfinished Business

A. None

V. New Business

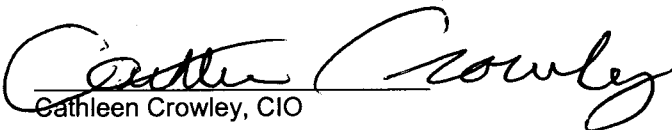
A. MedAllies REC training being scheduled now

1. Front office – 2.5 hours
2. Back office – 3.5 hours
3. Providers – 4.0 hours (evenings)

B. MA

VI. Adjournment

A. Meeting was adjourned by unanimous consent at 7:10 PM.


 Cathleen Crowley, CIO