

**LA Chapter of HIMSS
Board of Directors**

**Meeting Minutes
FY2009-2010
Friday, November 20, 2009
Conference Call
2:00-3:00PM**

<input type="checkbox"/> Jeanie Berg (318) 347-6454	<input type="checkbox"/> Maggie Dowies (318)265-0806	<input checked="" type="checkbox"/> Claude Younger (225) 235-4388
<input checked="" type="checkbox"/> Claudia Blackburn (225) 765-8285	<input type="checkbox"/> Karen Zeicker	<input type="checkbox"/> Angela Kennedy (318) 257-2854
<input checked="" type="checkbox"/> Errol Labat (225) 936-7310	<input type="checkbox"/> Paul Kirk (225) 924-8306	<input type="checkbox"/> Terry M. Evans (985) 637-5662
<input type="checkbox"/> Michelle Martin (318) 257-2837	<input checked="" type="checkbox"/> Shelly Kirkland (318) 222-5704	<input type="checkbox"/> David Moody
<input type="checkbox"/> Dr. Larry Flake (318) 212-3810	<input type="checkbox"/> Chris Williams (225) 938-8905	<input checked="" type="checkbox"/> Chad Cothorn

Call To Order – Errol Labat

1. Secretary's Reports – Claudia Blackburn

- October's minutes have been reviewed by the board and posted to the lahimss.org website.

2. Treasurer's Report for October – Errol Labat

Errol provided the following monthly financial report

▪ **Income & Expense Summary**

	October	YTD
Revenue	\$ 702	\$3,175
Expenses	<u>(1,319)</u>	<u>(3,184)</u>
Gain/ (Loss)	(\$ 617)	(\$ 9)

▪ **Cash Account Summary**

Oct Statement (10/22)	\$30,665
Sep Statement (09/22)	<u>\$30,785</u>
Gain/(Loss)	(\$ 438)

▪ **Current Balances (11/19)**

▪ Checking Account	\$ 9,036.45
▪ Savings Account	<u>\$21,059.00</u>
▪ Total Cash	\$30,095.45
▪ A/R	None

- The August detailed financial statement was sent to all board members earlier this month.

▪ Significant Revenue included

- \$ 700 Fall Social Sponsor Fees (2 of 3)

▪ Significant Expenses included:

- \$1,000 Sponsor LHiMA EHR Roundtable Events
- \$ 215 Gift Cards for Social door prizes

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- Filed paper work and payment for the annual LA HIMSS Foreign Corporation registration with the Secretary of State Office in LA. LA HIMSS is now back in good standing.
 - Errol will be purchasing a Quicken 2010 upgrade for our financial recording and tracking tool. We are currently on Quicken 2007. All board members on the November call approved the purchase.
 - Errol is working on setting up our accounts with Telusys so we can receive conference related revenue (sponsors and registrants) as an electronic transfer. Plans to have this in place for the 2010 Regional.
5. Technology Report – Errol Labat
- Right now working with Stephanie to get the Regional online registration set up for use. A link to the Regional site will be put on our LA HIMSS site once it is activated.
6. Spring Social – Terry Evans <absent>
7. Membership-Chris Williams <absent>
8. Newsletter Chair-Karen Zeicker <absent>
Update Karen has resigned so the board now has an opening.
9. Communications Chair- Report - Paul Kirk <absent>
10. RHIO Report – Chad Cothorn

HIMSS HIE Roundtable

November Session was yesterday

Educations / Presentation Session

Presenter was Leisa Jenkins, Executive Director of CareSpark

CareSpark is a non-profit regional health information exchange in Eastern Tennessee and Western VA

Discussed the HIE initiatives at CareSpark

Presentation was recorded and should be posted on National HIMSS site next week

LAHIE

Shannon Robshaw has resigned at LHCQF

Husband Tony Keck, was named DHH deputy secretary, necessitating the move

Open position of Executive Director has been posted. Position is in Baton Rouge

Send to search@lhqcqf.org

Current Webinar series on their website with EHR demonstrations

LA Workforce Project

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Sat in last Monday for the meeting at LHA

Reviewed first draft of Healthcare Industry Sector Strategic Plan, Year 2

Recommendations same, several objectives changed, chopped or combined

2nd draft sent to all by Angela earlier

Identified through meetings around the state that there are shortages of qualified Healthcare IT resources as well as Med Techs.

Also interest in certification classes for HIT. Referred to Angela.

Jenny Smith was also present in morning session from LHCQF

Nursing shortage currently most pronounced North of I-10 and in rural areas

Nursing levels okay now South of I-10; attributed to the poor economy

11. Advocacy Report – Jeanie Berg <absent>
12. New Graduate Report-Maggie Dowies <absent>
13. HITECH Presentation: Claude Younger (Title 13 of ARRA) Dr. Blumenthal's letters show that he is on board completely with requirements at a conceptual level. He reinforced that this is going to happen. A different survey said that no one is ready to do this. 77 healthcare organizations were surveyed and every one said they were not ready to comply with requirements. Dec. 31 is the due date for the final draft of standards followed by a 90 day comment period. Oct. 17th is a key date - many of the HITECH act requirements are set to trigger one year from original date of Oct. 17th. Target audience is more than just covered entities and business associates. Treatment, payment and other healthcare operations - have to tell the patient about the disclosures. BAs become covered entities. Anyone that gives patient data, including clearinghouse technology firms, are included, if finalized in its current form.
14. Discussion: HIMSS Road Show – Dallas, TX (Announcement; Add to website and send communication) Claude Younger to do a presentation on HITECH May 13/14, 2010. Claude has a white paper on the subject for those interested now.
15. Southern Chapter Regional 2010 Report – Errol Labat
 1. The monthly call was held on Tue (11/17). Things are progressing along very well with good participation by all Chapters. To get a preview of the Regional site go to this link: <http://himsregional.com/conf2010/>.

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2. Pricing for registration has been established along with end dates for early bird pricing. Following is the agreed upon rates and dates:

Type	Early Bird to 04/01	Regular to 04/30	Onsite
Member	\$85	\$105	\$135
Non-Member	\$110	\$130	\$160
Student*	\$20	\$40	\$60

*Must show Student ID at registration or will be charged the balance of the member/non-member rate.

3. Sponsorship names and levels have been established and are as follows:

Sequoia	\$5,000	(1)
Redwood	\$2,500	(4)
Cypress	\$1,500	(10)
Red Cedar (Exhibitor)	\$ 750	(40)
Kauri (Meals)	\$ 500	(8)
Social	\$1,000	(2)
Event Bags	\$1,200	(1)
Lanyards	\$ 500	(1)

4. There are several committees active for the regional and we are in need of one person from each Chapter to participate. The committees and chairs are noted below. If you are interested in working with one of them please notify Errol or Terry.

Program	Becky Carruth (Miss)
Sponsorship	Terry Evans (LA)
Facility	Kathi Catalano (Dallas)
Registration	TBD
Finance	Errol Labat (LA)

5. The plan is to send out "Save the Date" notices within the next couple of weeks to all Chapter members. Each Chapter will be responsible for distributing a notice to its members.
6. We have a Regional SharePoint portal set up for central storage of all Regional related documents and information. Below are instructions to access and the link to the portal. IF you have problems accessing let Errol know.

Portal Site: <https://portal.himss.org/sites/SRCC/default.aspx>. Your username should be your first initial + last name (i.e. jberg). If you need/forgot your password, you can get it at: <http://portalws.himss.org/Pages/Default.aspx>. If you have any questions please contact help@himss.org.

16. Meeting Wrap Up
- a. Action Items for next meeting
 - b. Next Meeting- Spring Social

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c. Next Conference Call: January 15, 2010