

**LA Chapter of HIMSS
Board of Directors**

HIMSS Louisiana Chapter
Board of Directors Meeting Agenda **MINUTES**
FY2011-2012
September 16, 2011, 2:00 PM

Call In: 866-802-6672
Participant Code: 733519

Attendees

X	Claudia Blackburn (225) 525-4110	x	Errol Labat (225) 936-7310	X	Chris Williams (225) 938-8905
X	Chad Cothorn (225) 293-9769	<input type="checkbox"/>	Michelle Martin (318) 257-2837	X	Claude Younger (225) 235-4388
<input type="checkbox"/>	Brenda Ikerd (225) 300-4827	<input type="checkbox"/>	Jose Mendoza (225) 555-1212	<input type="checkbox"/>	Jan Fuller (318) 257-2954
<input type="checkbox"/>	Angela Kennedy (318) 257-2854	X	David Moody (337) 303-8460	x	Alan Thriffiley (504)298-8877
<input type="checkbox"/>	Paul Kirk (225) 924-8306	x	David Peterson (504) 568-2285	X	Antti Maran (318)355-7357
<input type="checkbox"/>	Shelly Kirkland (318) 213-3749	<input type="checkbox"/>	Jenny Smith (225) 334-9299	<input type="checkbox"/>	

1. Call to Order / Roll Call – Chad Cothorn

2. Approval of Minutes / Secretary’s Report – Claudia Blackburn

Claude has minutes from last meeting and will send out for approval. Board to approve via reply-all and we’ll post to www.lahimss.org.

3. Treasurer’s Report – Michelle Martin / Chad

\$ 8,046.25 in checking
\$22,414.88 in savings
\$30,461.13 Total
Pontchartrain center deposit has been paid

4. Technology – Errol Labat

BTR Event moved to “last meeting” on site.

October 4th event in Lafayette is a “go”. Jenny & Phillip Caillouet agree that ULL is cosponsoring. Jenny is doing the presentation with focus on HIE pilot. The second presentation is on infrastructure on Lafayette area. Dr. Twilly from ULL involved as well with a tour of the facility (cutting edge, high tech). It is from 10am-2pm or 9am-1pm on October 4th; awaiting confirmation from Erin. Need to push the communication to the site and hospitals in Lafayette area to get the word out. This is the end of the HIE road show that ends Nov 3rd in Pontchartrain.

On Sept 27th there is a webinar on Telusys tutorial regarding features and capabilities that we may not know about. Board should sign up if interested.

**LA Chapter of HIMSS
Board of Directors**

Promote HIPAA EHR conference for Greg Frost. This conference is 2 weeks before ours. Put on website but under our Nov. 4th Pontchartrain Harmony in Healthcare conference event. Chad to send link to Errol.

Errol to touch base with Jay on strategy to get communications out in the future.

5. Communications – Paul Kirk (absent) Chad/Errol

Newsletter out by October 15th, week after Lafayette session, including content around our conference. Recap HIE sessions going back to Shreveport.

6. Newsletter – Jan Fuller

Errol, Chad, Paul and Jan need copy. Claudia to find and send out.

7. Programs – David Peterson

a. November Conference Update met yesterday; one speaker for each topic exists. Need to push for sponsors. Need saxophone and trumpets. Google sponsors are up to date. More signed up but not 5,000 level of sponsorship. Draft schedule and agenda are finalized. Alan had no updates on sponsors. Venue signed up for the last \$2,500 sponsor level (that level now closed). Philips paid already but no one thanked them yet – Alan/David to thank them. .Speaker from Anthelio is set for ACO panel discussion. Anthelio is paying for her travel. Honorarium covered. Will Hammiker with Dell had a speaker for ACO panel; not active though.

b. October 4th HIE Session in Lafayette (Jenny/Chad) Chad to send info to Errol.

8. Membership – Chris Williams

314 members. Chris will participate Oct 4th and bring membership signup/information. Bring flyers to promote the conference too.

9. Education – Angela Kennedy

a. Phillip Caillouet added to Committee as Academic Liaison

b. CMEs for Conference

10.HIE – Jenny Smith

**LA Chapter of HIMSS
Board of Directors**

11. Advocacy – David Moody

- a. Advocacy Roundtable update
- b. Mr. Younger Goes to Washington

Young group of assistants/interns with good education ahead of time on what to expect. Afternoon orientation was provided for new attendees. Morning sessions focused on points to ask legislators. Attendees went to the senate offices. (a) IT Funding. (b) Don't take away MU incentive, regardless of what happens to Obama care. David Vitters office wants to appeal all healthcare reform. Mary Landrieu's office supported all funding for healthcare. (c) NPI – HIMSS wants to see a study done by GAO for what options there are for a universal ID to uniquely identify the person. Bill Cassidy will at least review the letter. Got 35 minutes with one of the legislators (**Claude – who was this?**) who is very interested in technology and would work with us when not in session. When the home state shows up it is more impressive than a typical lobbyist coming to visit them.

12. Old Business

None

13. New Business

Need a face-to-face meeting soon, before the conference to line everything up.

14. Adjournment

Meeting adjourned at 2:49pm