

**LA Chapter of HIMSS
Board of Directors**

**Meeting Minutes
Friday, September 18, 2009
Conference Call
2:00-3:00PM**

<input type="checkbox"/> Jeanie Berg (318) 347-6454	<input checked="" type="checkbox"/> Maggie Dowies (318)265-0806	<input type="checkbox"/> Claude Younger (225) 235-4388
<input checked="" type="checkbox"/> Claudia Blackburn (225) 765-8285	<input type="checkbox"/> Karen Zeicker	<input checked="" 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 checked="" type="checkbox"/> Terry M. Evans (985) 637-5662
<input type="checkbox"/> Michelle Martin (318) 257-2837	<input type="checkbox"/> Shelly Kirkland (318) 222-5704	<input type="checkbox"/> David Moody
<input type="checkbox"/> Chris Williams (225) 938-8905	<input checked="" type="checkbox"/> Chad Cothorn	<input checked="" type="checkbox"/> Jan Fuller

Call To Order

1. Secretary's Reports – Claudia Blackburn ([Last month's report has been posted to www.lahimss.org](http://www.lahimss.org))
2. Financial Report for August – Errol provided the following monthly financial report

▪ **Income & Expense Summary**

	August	YTD
Revenue	\$ 261	\$2,332
Expenses	<u>(1,359)</u>	<u>(1,662)</u>
Gain/ (Loss)	(\$1,098)	\$ 670

▪ **Cash Account Summary**

Aug Statement (08/21)	\$32,002
Jul Statement (07/21)	<u>\$31,564</u>
Gain/(Loss)	\$ 438

▪ **Current Balances (09/18)**

▪ Checking Account	\$ 9,587.79
▪ Savings Account	<u>\$21,055.45</u>
▪ Total Cash	\$30,643.24
▪ A/R	None

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

▪ Significant Revenue included

- \$ 260 Membership Dues

▪ Significant Expenses included:

- \$ 250 Orleans Parish Medical Society Sponsor
- \$1,108 J. Berg HIMSS Policy Summit

- Year end reports are completed and submitted to National HIMSS by the extended 8/31 deadline. Need to follow up with Stephanie on our Financial Review and look into filing the eForm 990 with the IRS confirming a return is not necessary this year. Will do that before our October meeting.

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- In August transferred \$11,000 from our CHASE checking (non-interest account) over to savings (interest account).

3. Technology Chair Report (Errol)

- Contacted Telusys to add the announcement link for the Alabama Chapter Summit in Point Clear AL on October 1 & 2 and the LA HIPAA & EHR Conference in Baton Rouge October 26 & 27. Also had the relocate our Regional from the Home page to the Past Meetings link.
- Stephanie responded to the inquiry about posting jobs on the chapter Website. This is not permitted because HIMSS has an agreement JobMine for job postings and we should use this venue. See following for information from Stephanie:

We ask that all members use the HIMSS JobMine, which is a centralized Job Board, instead of having separate postings on each site. It will allow people to post resumes.

Job Posting and Position Listings Policy

Job positions **cannot** be posted on HIMSS chapter web sites. HIMSS currently offers a Job Bank for this purpose. The service is available to members and nonmembers, whom HIMSS encourages, all to use.

In all activities, chapter officers should be aware of and adhere to the Society's statement on ethics and on conflict of interest. Officers should not permit individuals to use the chapter to promote their own businesses or to sell their own products.

HIMSS Job Bank is an interactive online job search tool for healthcare professionals. Candidates can post resumes, receive job alerts, research potential employers, and track responses to job postings. Employers can use resume searching and job posting tools to add, remove, replace, or modify job postings. Posting your job with the Job Bank is also more affordable than other job boards. To learn more information about posting an employment position on the HIMSS Job Bank go to: www.himss.org/jobmine.

4. October Social – Terry Evans Final agenda coming from Terry Monday night for Errol to post on the website. Oct 26th 6-8:30pm at DeAngelos.
5. Membership-Chris Williams absent
6. Newsletter Chair-Karen Zeicker absent
7. Communications Chair- Report - Paul Kirk absent
8. RHIO Report – Chad Cothorn Yesterday an HIE meeting was held and slides will be on the HIMSS website. La Healthcare Quality Forum is the gatekeeper for Louisiana. With ARRA, efforts were put on hold. LHQF was the lead for the state for all HIE efforts. Chad met with Jenny Smith, project manager. The full application is due Oct 15th for funding from the federal government. Jenny's meetings resume next week.

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9. Advocacy Report – Jeanie Berg *Jeanie absent – going to DC for Advocacy.*
10. New Graduate Report-Maggie Dowies *Students are asking if student membership keeps once they graduate. Angela explained that this stays active until their annual HIMSS enrollment expires. Students should come to the 10/26 social (which is limited to 40-50 people). Terry to send Jamie Chauvin contact to Dowies (Jamie from Nichols)*
11. ARRA News: Claude Younger *absent*
12. Discussion:
 - LA Workforce Project – Jan Fuller *Jan met with Karen at LHA office yesterday who is chair of La Healthworks to determine state needs for shortage of positions. Projections of workers needed by 2016 have nurses at the top of the list, RT, Pharmacists, HIM but not I.T. technologists. They want to know what we need in our industry. La dental association was there as well as MGMA. La dept of labor is now the workforce commission and a report to this group is due December 1st.*
 - *Jan Fuller will be our representative for LA Workforce Project as a voice for this and join our monthly meetings. This feeds into our universities for graduates. See slides – increase expected for medical home model and other future I.S. needs. Jan will share the meeting notices so LAHIMSS reps can go.*
 - HIMSS Road Show – Dallas, TX
 - HIMSS Regional Conference: Errol Labat - Liz Johnson and John Harmon are working on this, using a SharePoint site for reports and activities. Terry is taking the lead on the vendor piece. Errol will be the lead on the financial coordination and will work with Telusys to get the registration set up on LA HIMSS site. More participation from chapters expected. San Antonio is being chartered and will be approached to participate in this. Have not heard from Austin as to whether they will join this. Theme for the conference will be “The Changing the Landscape of Healthcare” with tracks such as regulation changes, government mandates, healthcare reform and EHR. The monthly meeting is the 2nd Tuesday of each month. Dallas will take this over leading the meetings next month instead of Stephanie from National HIMSS.
 - LHIMA is asking HIMSS to cosponsor EHR roundtable. Jan from LHIMA is charging a registration fee of \$50-\$75. She is a nationally known speaker; she charges \$1000 plus her expenses. She did a 2 hour session at the LHIMA annual conference that was well received. HIMSS members would come at the LHIMA price. La Tech/north and in Baton Rouge. Nov. 5th at Tech & January for 100 folks in BTR – Claudia to investigate a meeting location. Danielle Bertholot from Womans is working on a location too. Suzanne will work on the discounted rate. LAHIMSS will support with \$1,000 – approved by Terry, Angela, Claudia & Errol (no disapprovals from the group).
13. Meeting Wrap Up
 - Action Items for next meeting
 - Next Meeting- October Social
 - Next Conference Call: November 20, 2009