

Minutes from ANIA Chapter

Chapter Name:	DFW ANIA Chapter
Date:	September 5, 2017
Time:	0745 – 0830
Location:	Online
Presiding:	Tanna Nelson, Chair
Attendance:	D'Andre Carpenter, Jeff Norris, Joni Padden, Dorothy DuSold, Mari Tietze, Lisa Gulker, Donna DeBoever

Subject	Background	Action/Referral
Review Actions	<p><u>Donna DeBoever</u> – Let Dorothy know audience needs to stay and listen to vendors</p> <p><u>Donna DeBoever, D'Andre Carpenter</u> – Get candy for tables</p> <p><u>Donna DeBoever</u> – Make sure two lunch lines available</p> <p><u>Tanna</u> – Recruit volunteers as microphone runners</p> <p><u>Tanna</u> – Add call information to meeting notice</p> <p><u>Tanna</u> – Draft letter to universities for participation (Working on)</p> <p><u>Tanna</u> – Give De'Andre Admin Rights to DFW ANIA Linked In Account (Working on)</p> <p><u>Jeff</u> – Post Poster Presentation Confirmations on website (Working on)</p> <p><u>Jeff Norris, Joni Padden</u> – Plan topic, content, speakers for 2018 chapter meetings and coordinate with Donna DeBoever (Working on)</p> <p><u>Joni Padden, Tanna Nelson, D'Andre Carpenter</u> – Bring laptops for use at conference</p> <p><u>Joni</u> – Obtain contact info for TCU, UTA, UT, UH, Walden, Western Governors, Abilene Christian (Working on)</p> <p><u>Joni</u> – Review bylaws, convert to DFW ANIA bylaws, send to Board for input (will do after conference)</p>	
Vice-Chair	Tanna nominated D'Andre. Approved by majority vote.	
Clinical Informatics Symposium Updates	<ul style="list-style-type: none"> 77 participants registered to date. Will keep conference fees the same for all organizations/members. Due to support from Joe Jackson, the reduction in attendees from Tenet will not negatively impact Chapter finances. Tanna will give D'Andre admin rights to Linked In Account to post on Linked In <p>Poster Presentation confirmations (Donna)</p> <ul style="list-style-type: none"> Still have two poster presentations that need information submitted. Jeff is following up with the submitters. <p>University marketing (Tanna)</p> <ul style="list-style-type: none"> Reach out to: TCU, UTA, UT, UH, Walden, Western Governors, Abilene Christian Obtain contact information for each university (50 discounted student spots) 	<p><u>Tanna</u> – Give De'Andre Admin Rights to DFW ANIA Linked In Account</p> <p><u>Joni</u> – Obtain contact info for TCU, UTA, UT, UH, Walden, Western Governors, Abilene Christian</p> <p><u>Tanna</u> – Draft letter to universities for participation</p>

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	<p>Volunteer recruitment (Tanna & Donna M.)</p> <ul style="list-style-type: none"> • Mic runners (2 days) - Needed <p>Vendor update</p> <ul style="list-style-type: none"> • Will not do door prizes. <p>Jeff and Mari will investigate recording sessions and providing as CE content after the event. Will work with Joe Jackson on recording.</p>	<p><u>Donna DeBoever,</u> <u>D'Andre Carpenter</u> – Get candy for tables</p>
September Webinar	<ul style="list-style-type: none"> • Interview with DNP student revealed her project is not ready for presentation. • Jeff will present on September 20 on wireless infrastructure and its impact on mobile devices in the healthcare setting. 	
Planning for the future	<p>Jeff and Joni will plan Chapter meetings (topic, content, speakers)</p> <p>Tanna is working on venues for socials</p> <p>Mari offered the TIGER HIMSS webinar virtual learning environment for next year.</p>	<p>Jeff Norris, Joni Padden – Plan topic, content, speakers for 2018 chapter meetings</p>
Roundtable:	Included above	
Next Meeting:	Tuesday October 3 at 0730 via Skype	
Respectfully submitted:	Joni Padden	