**MINUTES – Board Meeting**

# Western Pennsylvania ANIA Chapter

**Date and Time of Meeting:** 22-March-2017

**Location:** Webex

**Recorder:** W. Michael Widmann

| Call to Order:<br>**Welcome / Introductions**<br>Officers<br>Committee Chairs / Board<br>Members<br>New members in attendance | | Members Attending<br>See Attendance Roster for meeting<br>In person attendance:<br>Webex attendance: 6 | Members<br>Absent/<br>Excused | Guests |
|---|---|---|---|---|
| | | | | |

| Subject | Discussion | Conclusions,<br>Recommendations/Actions,<br>Evaluation/Effectiveness | Follow-up Date/Person<br>Responsible |
|---|---|---|---|
| **New Business** | | | |
| Combined Meeting with HIMMS | Do we want to combine some of our meetings with the local HIMMS Chapter | This would be a good idea | Karen to follow-up with Shirley Brandon |
| Regulatory Update | ANA sent letter sent to Donald Trump<br>PSNA – discussion of bills being introduced | Interesting to hear about staffing levels and concerns about staffing ratios | |
| How do we keep membership and participation up? | Have set dates | Start in April 2017 – possibly the 3rd Wednesday of the month and then go every other month<br>Need to get meetings on the calendar<br>Like the rotation | |
| Any other Questions or Concerns | Will be going live with FirstNet at Excela – anyone have any experience | Mike to present on sepsis in April | |
| Help with membership | Beth would like to help with getting membership | | |
| **Old Business** | | | |
| Informatics Bootcamp | Updated provided by Kathy and Chas<br>Working on food at UPMC East<br>7 people signed up so far and interest from at least 2 more | | Karen to send to Uniontown<br>Shirley to put out to HIMMS people as well |

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|---|---|---|---|
| | This is worth 14.5 CEU, so would be good for those that have to recertify. <br> Flyer sent out to UPMC CNO | | |
| **Meeting Adjourned 18:04** | | | |