

DFW ANIA CHAPTER Meeting Minutes









Meeting Date: 5/9/2017 5:00 PM

Location: Oak Restaurant-1628 Oak Lawn Avenue #110

Link to Outlook Item: [click here](#)

Invitation Message

Participants

-  [Montgomery, Donna C.](#) (Meeting Organizer)
-  [Carpenter, D'andre](#)
-  [Nelson, Tanna](#)
-  [DeBoever, Donna](#)
-  ['DEBRA.SCHUMANN@childrens.com'](#)
-  [Johnson, Liz \(Liz.Johnson@tenethealth.com\)](#)
-  [Mari Tietze \(mtietze@twu.edu\) \(mtietze@twu.edu\) \(mtietze@twu.edu\)](#)
-  [Gulker, Lisa \(Lisa.Gulker@tenethealth.com\)](#)

Notes

Topic	Notes	Follow-Up
May Networking Event	<p>Speakers who have confirmed: Loc, Kristie Landreth, Jeff Norris, Jannie (Liz will provide contact information)</p> <p>Joe has worked with a vendor to provide dinner</p> <p>Donna to add a slide asking for Board nominations - opens on May 17th and ends on June 5th</p> <p>Donna posted on Facebook, D'Andre posted event on Twitter and on the DFW ANIA website</p> <p>Panel Questions will be directed at one IT speaker and one NI speaker:</p> <ul style="list-style-type: none"> • All - introductions and role • Kristie & Jeff - Change requests and change management - What does that mean to your role and describe the process. • Loc & Jannie - Working as designed but there are issues - How does the issue get resolved? • All - What works best for you to promote a true collaboration between IT and Informatics? 	<ul style="list-style-type: none"> <input type="checkbox"/> Tanna to refresh D'Andre on how to send bulk emails from the website <input type="checkbox"/> Liz to provide name to Donna D

CI Academy	<p>Venue:</p> <ul style="list-style-type: none"> • Venue is secured. Tanna, Donna and Joe to meet with venue staff to finalize food and networking event on 5/15 • Tanna thinks there is room for 15 or so vendors in the lobby of the venue <p>Speakers</p> <ul style="list-style-type: none"> • We've received 4 abstracts • We need to get speaker invitations out ASAP but still need the Board to help provide contact information for those who were suggested • Some additional speakers were recommended: <ul style="list-style-type: none"> ○ Peter Aiken ○ Roy Simpson ○ Jeffry Douset • Vendor presentations can be done over lunch - 4 10 minute sessions each day so that people can eat lunch and listen 	<input type="checkbox"/> Tanna to resend speaker list for Board members to find contact information for the suggestions. <input type="checkbox"/> Tanna to send Donna a final list with contact information for her to send out Dorothy's invitation <input type="checkbox"/> All - add contact information for those speakers suggested
Board Nominations	<ul style="list-style-type: none"> • Nominations will open on May 17th and close on June 5th. Tanna has the form ready to go. • Nominees will be discussed at the next Board meeting on June 6th • Voting will open soon after. Tanna will make the form once nominations are complete 	<input type="checkbox"/> Tanna to build voting form
Board Members - 2018	Debbie's change in status brings into question for her if she should or wants to continue as Chair in 2018. She will decide and let the Board know	
Virtual SINI	Donna has been asked to host a site for virtual attendance to SINI this year. Is this something DFW ANIA would be interested in hosting? The consensus from the group was that by hosting the 3 day event in July it may detract from attendance for the Fall Academy.	
Next Meeting	June 6th - Virtual - Not on calendars yet. Donna to send planner	<input type="checkbox"/> Donna M to send planner for June 6th Board meeting