

DFW ANIA BOARD MEETING – APRIL 2017










Meeting Date: 4/10/2017 7:30 AM

Location: Conference Call-866-774-9082 L: 8925649 P: 6555975

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

Invitation Message

Participants

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

Notes

Topic	Notes	Follow-Up
March Virtual Event	Virtual Event <ul style="list-style-type: none"> It was a success - 91 attendees Let's discuss the feedback from the event at our May Board Meeting Did we record the event? 	Tanna <ul style="list-style-type: none"> <input type="checkbox"/> Get feedback together for discussion at May event <input type="checkbox"/> YouTube account creation <input type="checkbox"/> Create a repository on the site for accessing virtual events Lisa <ul style="list-style-type: none"> <input type="checkbox"/> Provide recording to post on the website
May 17th Networking Event	<ul style="list-style-type: none"> Venue- TWU- Mari <ul style="list-style-type: none"> Confirmed for face to face on May 17th Forms to be filled in for reservation - in progress by Donna D. Topic & speaker- Informatics and IS partnerships- Donna D/Lisa/Tanna/D'Andre <ul style="list-style-type: none"> Debbie to send name D'Andre to confirm BSW participation and names Light Dinner- Sponsor 10 minute presentation- Donna D <ul style="list-style-type: none"> Donna D was working with Joe Jackson for sponsorship 	Donna D. <ul style="list-style-type: none"> <input type="checkbox"/> Fill in paperwork for TWU - Mari to reach out to her <input type="checkbox"/> Who is the sponsor for the event? Tanna <ul style="list-style-type: none"> <input type="checkbox"/> Reach out to Erin or Kristi for May Meeting <input type="checkbox"/> Send out an email to discuss who is confirmed and who is still needed Debbie <ul style="list-style-type: none"> <input type="checkbox"/> Send name of Children's participant
ANA/TNA news-Mari	<ul style="list-style-type: none"> Doing a series of 3 webinars related to findings from survey. E-clinical measures, 4/18 - Interoperability Toolkit - There will be a website with new and improved content. Should be ready in September. 	Mari <ul style="list-style-type: none"> <input type="checkbox"/> Send Tanna details of April web event

	<ul style="list-style-type: none"> • TIGER - Mari transitioning off as co-chair. • Virtual Learning Environment (VLE) - Mari will transition over to the VLE committee as sub-chair. It is a 1 year commitment starting in June. The VLE is associated with HIMSS now, and it is growing - going global • The DFW ANIA September virtual event may be a good place to discuss these resources. <ul style="list-style-type: none"> • Let's record it and then let them view at their leisure and post on our site? • Videos and recordings would be a great way to assist in orientation of new informaticists. • We can make the YouTube content private so that only those receiving the link can access the content. 	Tanna <input type="checkbox"/> Send out email for April event
Clinical Informatics Academy- All	<ul style="list-style-type: none"> • Venue- Tanna & Dorothy <ul style="list-style-type: none"> • Ruthe Jackson Center confirmed • Meeting with venue coordinator on 4/12/17 at 11am <ul style="list-style-type: none"> ○ Talk with them about AV - are they opposed to us supplementing what they have with Joe's equipment/resources ○ Donna M will be traveling with Joe on 4/11/17 to Austin for the HIMSS event and will discuss: opening up to more vendors, pricing for vendors, food, networking event, AV equipment/resources and report back to the group ○ Discuss food options, vendor space, networking event space • Planners and advertisements- date change and location • Keynotes & Speakers <ul style="list-style-type: none"> • We need a comprehensive list of all suggested speakers and contact information • Dorothy suggested sending a memo to the speakers to gauge interest/availability in speaking. • Speaker's Bureau: <ul style="list-style-type: none"> ○ Have we reached out to the speaker's bureau yet? (Donna D) • Abstracts: <ul style="list-style-type: none"> ○ Need to get abstracts submitted - only 1 so far (Liz) ○ Send requests to our staff ○ Let's change the due date to June 1 and promote it during the F2F meeting on May 17th. • Rooms: 	Tanna <input type="checkbox"/> Resend out the link to submit abstracts <input type="checkbox"/> Goodie bags <input type="checkbox"/> Donna M <input type="checkbox"/> Discuss with Joe on pricing and vendors <input type="checkbox"/> Get a contact list together for speakers <input type="checkbox"/> <input type="checkbox"/> Send out memo to potential speakers <input type="checkbox"/> Dorothy <input type="checkbox"/> Draft a memo for messaging to invite speakers <input type="checkbox"/> Update due date of June 1 Donna D <input type="checkbox"/> Speakers bureau for recommendations

	<ul style="list-style-type: none"> • Tenet may not send as many people this year. Dorothy to take care of the hotels for Tenet • DFW ANIA may need to block 12 or so rooms for speakers/Board members • Provide a list of hotels that are close by for attendees • Goodie bags: Get pricing • Registration - Add the question about where the student is going to school • Pricing: <ul style="list-style-type: none"> • \$199/\$149/\$129 for students (50) • Deb - budget looks okay 	
Next Board Meeting	Face to Face: May 9 4:30-7:30 - The Oak	Donna M <input type="checkbox"/> Check with Andrea to make sure reservations have been made