



**MINUTES**

***Western Pennsylvania ANIA Chapter***

**Date and Time of Meeting:** October 27, 2015 1800

**Location:** Atria's, 12980 Perry Hwy, Wexford PA 15090

**Recorder:** Mike Widmann

<b>Call to Order:</b> <b>Welcome / Introductions</b> Officers Committee Chairs / Board Members New members in attendance		<b>Members Attending</b> See Attendance Roster for meeting In person attendance: 21 Webex attendance: 8	<b>Members Absent/Excused</b>	<b>Guests</b>
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Subject	Discussion	Conclusions, Recommendations/Actions, Evaluation/Effectiveness	Follow-up Date/Person Responsible
<b>New Business</b>			
National ANIA Phone Conference	Some discussion about for-profit and not-for profit status Discussion about the National Conference Reported our first meeting and the attendance Vermont is reforming their group Delaware and surrounding states are making a combined chapter	Informational	Closed
Email from Charles Boicey, ANIA President		Informational	Closed
Welcome Letter	Nicole is working on a welcome letter for members new to our Chapter	Will start this process	
Regulatory	Judy presented on Teleheath and Regulatory Issues	See Judy's PowerPoint Presentation	Closed
What is happening at our facilities	UPMC Passavant – Emergency Department documentation and scanning meds Jefferson Hospital – looking ahead for new regs for 2016 quality data Allegheny Health Network – going live moving from one hospital to another – Cupid (cardiac	Informational	Closed

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	invasive and non-invasive) continuing to build out UPMC – behavioral health documentation & Cerner Health Conference; moving dialysis to electronic UPMC – talking about informatics competencies from students Meadville – ambulatory from Meditech Dr. Saba’s CCC (clinical care classification system) – Kim is going to the conference in December Excela Health – Surginet and Anesthesia Module Altoona – went live in April – now optimizing and doing some education Information about Super-users and Subject Matter Experts		
<b>Old Business</b>			
Nursing Fair at Duquesne University	Kathy said we were invited to represent ANIA at the “Faces of Nursing” fair at Duquesne	The fair was on 10/3/15 from 10 AM to 3 PM. ANIA provided the materials (even to the point that they overnighted them)  About 30 students stopped at the table to asked about ANIA and our chapter	This was a successful event  Mike to post picture
Education Topics for Future Meetings	We need to prioritize our education topics so that we can pursue getting presenters for our meeting. The following topics will be put into a brief survey for the membership to prioritize	Nursing Competencies “Big Data”  Medication Reconciliation Staff Engagement Change Management Conflict Management Downtime Management Meaningful use Pump Integration Journey to Magnet Meaningful vs. Meaningless Tasks Pay for Performance	Mike to send out survey These items will be sent to the Education Committee for follow up

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Next Meeting	We need to have 6 meetings per year with 2 educational events per year (can be combined)	<p>Karen discussed having a meeting the week of December 15th.</p> <p>This meeting is to have an education topic presented</p> <p>We will try to spread out the meeting location</p>	<p>More info to follow</p> <p>Follow up with the Social Committee</p> <p>We will work with the Education Committee</p>
<b>Meeting Adjourned</b>		Meeting was adjourned at approx. 1930	