DFW ANIA Board Meeting - February

Meeting Date: 2/7/2017 11:30 AM
Location: Skype Meeting
Invitation Message
Participants

- ☑ Nelson, Tanna (Meeting Organizer)
- ☑ Montgomery, Donna C.
- ☑ DEBRA.SCHUMANN@childrens.com
- ☑ DeBoever, Donna
- ☐ Johnson, Liz
- ☑ Gulker, Lisa
- ☑ Carpenter, D'andre
- ☑ Tietze, Mari
- ☑ DuSold, Dorothy

Notes

Topic	Discussion	Next Steps
January Meeting Minutes Review and Approval	<<DFW ANIA Board Meeting_2017.1.12_Minutes.pdf>>	☑ Meeting minutes approved

CI Academy (Dorothy)	• Abstract flyer was approved
	  • Will distribute to
	    ○ To last year's attendees
	    ○ To our own organizations
	    ○ Post on ANIA event websites – both national and DFW sites
	• Deadline for abstracts is May 1st
	• The Board should start working on identifying keynote speakers
	• Tenet will provide updated BIO and COI forms and provide CEUs for event
	• We still need to find a location for around 350 people
	  • NTTData (Dell Plano Campus) – Max capacity is 317 (if we use all 3 tiers; in 2015 we used 2 tiers with 250 capacity). Our contact is checking if this is possible, however, they are moving some of their people to new headquarters in Plano this year.
	  • We need a bigger room. It may be time to move to a hotel conference room and rent a block of rooms for attendees.
		☐ Tanna to check the capacity at THD
		☐ Donna M to check on prices at the Sheraton.
		☐ All board members to start looking for keynotes
		☐ Tanna to create event for abstract submission
		☐ All members to check on venues for the conference
		☐ Tanna to check on THD capacity

	Audio/Visual equipment will be expensive to rent. We have the money if we need to use it ($12,000). The hotel sometimes provides the conference room if we rent a block of rooms. When the conference included Tenet staff, 100 rooms were blocked and all were filled. May need to block more rooms this year. • CEUs • Nursing – Tenet will provide. We need to have confirmed speaker forms to Tenet Learning and Dev by mid-August. • CPHIMS/CAHIMS – We can get HIMSS credits through Lee Lavergne • Registration Fee • ANIA member rate • ANIA non-member rate • Discount rate for DFW organizations (i.e. Tenet, Baylor, etc.)	
March Virtual Event (D'Andre/Lisa)	Virtual meeting conversations: • Inga needs to update her presentation and then resubmit • Racheal's - communication strategies for Change management process. Most organizations have a strategy so not sure how interested people would be, but it's always good to hear from others. • Sally Anderson - strategies for nurses using nursing data - do not know what it is. She does good work but wouldn't want to do it without a review. Decisions: • March event will be Rachael discussing strategies for change management (not just for the EHR) for 30 minutes. Lisa and D'Andre will reach out and coordinate with her • Lisa to speak briefly about change management for mobile devices • Debbie to speak briefly about change management for secure messaging apps • Debbie will provide a WebEx and CEUs for the 45 minute discussion • Lisa and D'Andre to figure out who will drive • Tanna to update website and make event	☐ Donna D to arrange the format for March Virtual event ☐ Lisa to provide some slides around mobile device change management ☐ Debbie to provide some slides about secure messaging apps and the change processes associated with it ☐ Tanna will update website and create an event for registration ☐ Debbie to provide WebEx information for event ☐ Debbie to finalize CEUs

TNA update and student mentorship discussion (Mari)	Deferred until March	
March Meeting	Next meeting to be face to face on March 7th from 8:30-10:30 at Tenet	