

DFW ANIA CHAPTER
Meeting Minutes

Meeting Date: 3/7/2017 8:30 AM

Location: Somewhere at Tenet Building

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

Invitation Message

Participants

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

Notes

Topic	Discussion	Next Steps
February Meeting Minutes Review and Approval (All)	Pending	<input type="checkbox"/> Bring minutes template from January
CI Academy (All)	2017 Conference: <ul style="list-style-type: none"> • Keynote suggestions from the group <ul style="list-style-type: none"> ○ Patients like me? ○ Open notes? ○ Liz can give her presentation intended for last year ○ ACA - how to talk about it, how to understand both sides. 2 or 3 speakers to talk about the political landscape (not negative or positive), just talk about it. In next 6 months it will be entertaining and more informed. ○ Liz could moderate a panel? Varied opinions, debate? <ul style="list-style-type: none"> • Donna moderating a panel on HIT day - can suggest some panelist after HIT day to target people ○ Diane Humbrecht? ○ Dr. Velasco/Joni - RCB? ○ Karen? Liz to reach out ○ Donna heard a guy at HIMSS she really liked from Louisiana – she will find the name and provide to the group 	<input type="checkbox"/> Send out feeler emails to prospects <input type="checkbox"/> Check out some presentations and make a list of presenters

	<ul style="list-style-type: none"> ○ Dr. Chris Gibbons - digital health, the underserved and health innovation - D'Andre ○ Rob Anthony - Donna D ○ End note from the speaker's bureau with an interview to decide ○ More keynotes this year? ● Results of venue searches from the group <ul style="list-style-type: none"> ○ Dallas is not available ○ Sheraton is not available ○ Requested the Westin Galleria and other Westin sites - Donna M to follow up ○ Renaissance has added a new facility - Debbie to check it out ○ Looking to change the dates to October - 18, 19, 20? Does shaving off a month mean we need to meet more frequently? Not worried about timing (Dorothy). ○ Talk to Joe about vendor engagements - more demos or more booths? During networking event? Speaker pricing and booth pricing? Donna D and D'Andre to look into it. Ask Joe for help with networking event and venue costs ○ D'Andre to talk with some venues up north? ○ Look at The Star? ○ 350-375 with 100 rooms beginning 11/15 - add networking event to list of requests ○ Need a venue discussion and speaker investigation in a few weeks - 3/21 in the morning 7:30-8:30 - Lisa to set it up ● Networking event - ● Abstract submissions – website event creation and communication 	
<p>March Virtual Event (D'Andre/Lisa)</p>	<p>March Virtual Event:</p> <ul style="list-style-type: none"> ● We need to get the WebEx, CEUs, and confirmation of Racheal as the speaker and a short message/overview of event <ul style="list-style-type: none"> ○ Lisa - speaker Rachael is confirmed at 4pm but D'Andre and get 3:30 confirmed. Reworking the presentation to be current. Lisa and Debbie to get some slides for 15 minutes. CEUs due this Friday - get objectives and information to Debbie. If you want the CEUs then register for the event. ○ Draft a message to send out - work with D'Andre ○ Lisa to run the Webinar 	

	<ul style="list-style-type: none"> Donna to do opening remarks and introductions - Rachael, Lisa, and Debbie 	
Additional Sub-committee reports-membership. Communications, and social media, TIGER, others	<p>D'Andre - needs a volunteer to send a tweet out - What is the best way to send D'Andre ideas via text. More tweeting needed. How do we link to Facebook and Linked in. D'Andre to send out login for DFW ANIA to tweet out messaging and then</p> <p>Mari and D'Andre spoke about how to get students involved - students can benefit. Call for volunteers from the groups. Use our virtual meetings and face to face meetings to speak to linking preceptors to preceptees and need volunteers from the community to partner with - and gets people ready for</p> <p>D'Andre - idea - women are from Mars men are from Venus - informatics and IT and.....different face of informatics - next virtual meeting? D'Andre has someone in mind,</p>	<p>Tanna to create an external process for mentor/mentee</p> <p>D'andre to report back on some good ideas for recruiting</p>
Social Media Update (D'Andre)		
Upcoming mtg preparation and status. Virtual, F2F, Clinical Informatics Academy, and Additional Board Meetings	<p>March 21 at 7:30 to discuss venues and speakers virtual - Debbie to send WebEx</p> <p>April 10 - 7:30-8:30 regular meeting virtual - Debbie to send WebEx</p> <p>May 9 4:30-7:30 - The Oak - ask Kiersten to make reservations</p> <p>Let's meet face to face every other month</p> <p>Chapter meeting at THR? 3 hour meeting prior</p>	
Upcoming agenda items- ANA/TNA update	<p>Mari's update - talk about at next meeting</p>	
Round Table (All)		