



## MINUTES

### *Western Pennsylvania ANIA Chapter*

**Date and Time of Meeting:** 21-June-2017 18:00

**Location:** Panera Bread – Penn Hills

**Recorder:** W. Michael 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: Webex attendance:	<b>Members Absent/Excused</b>	<b>Guests</b> 1
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Subject	Discussion	Conclusions, Recommendations/Actions, Evaluation/Effectiveness	Follow-up Date/Person Responsible
<b>New Business</b>			
Collaborating to Implement Evidence-Based Medicine Tools	Presented by Michele Curcio and Mike Widmann		
Board Membership	Want to decide what positions are up. Need to change titles to be more reflective of ANIA National Board  We do not have a nominating committee  We do not have our own bylaws – we follow the ANIA bylaws	Change the Vice President to President-Elect.  Send out email for nominations  2 year terms  Need to stagger positions President-Elect and Secretary – Even Years (President-Elect to move into President position) Treasurer – Odd Years Communications, Education, and Membership will be even  Regulation/Advocacy and Social Committee will be odd	Kathy to send out before next meeting

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August Meeting	Sue Buckland will be presenting on Pump Integration at the August Meeting		
Upcoming	Elizabeth Elkind, GetWell asked to present in the future		
UPMC meeting conflict with Wednesday meeting date		Send out as vote – change to second Wednesday of the month	
HIMSS Chapter Cooperation	The local HIMSS Chapter would like to work with us on education	Joint meeting on February 16 <sup>th</sup> ???	Education and CEUs
<b>Old Business</b>			
Review of Membership Survey	See PowerPoint		
ANIA Conference Reminder			
<b>Meeting Adjourned 19:55</b>			