



Where caring and technology meet

ANIA

San Diego Chapter

MEETING: ANIA San Diego Regional Chapter Meeting**LOCATION:** Draft Republic – La Jolla, CA**DATE / TIME:** Wednesday, May 8th, 2019 5:30pm – 7pm**ATTENDEES:**

Board Members: Stephanie Dremel, Immediate Past President (UCSD); Kathy Topp, President (AMN Healthcare); Matthew Binder, Vice President/President Elect (Scripps Health); Kathy Klimpel, Treasurer (USD); Jill Raimo, Secretary (County of San Diego)
Chapter Members: See attached sign in sheet.

TIME	TOPIC	INFO	DISCUSSION	ACTION ITEMS/ FOLLOW UP	PERSON(S) RESPONSIBLE
5:30pm	Call to Order – Kathy Topp called the meeting to order.	X			
5:32pm	Welcome to New Board Members – Kathy Topp introduced the new ANIA San Diego Chapter Board Members: Kathy Topp, President; Stephanie Dremel, Immediate Past President; Matthew Binder, Vice President/President Elect; Kathy Klimpel, Treasurer; Jill Raimo, Secretary. New Board Members documented in San Diego Regional Chapter of ANIA Bylaws. The Bylaws were approved.	X			
5:38pm	Meeting minutes approval from 11/14/18 Chapter meeting – Jill Raimo, Secretary called for review and approval of 11/14/18 Chapter meeting minutes. Attendees reviewed and approved minutes.	X			
5:41pm	Financial Update – Matthew Binder, Past Treasurer and current Vice President/President Elect, provided an update to attendees on the financial health of the Chapter. He indicated that the current balance in the Chapter bank account is \$5756.45 and the current balance in the Chapter	X		<ul style="list-style-type: none"> Removal of Kathy Topp, President from Chapter bank account 	Kathy Topp, President Kathy Klimpel, Treasurer



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	<p>PayPal account is \$100.00. As a result of the changes in Board membership, Kathy Topp, President will be removed from the Chapter bank account and Kathy Klimpel, Treasurer will be added to the account. After the removal and addition are completed, the following board members will be authorized to perform transactions on the Chapter bank account:</p> <p>Matthew Binder, Vice President/President Elect</p> <p>Kathy Klimpel, Treasurer</p>			<ul style="list-style-type: none"> Addition of Kathy Klimpel, Treasurer to Chapter bank account 	Matthew Binder, Vice President / President Elect
5:45pm	<p>Bylaws Review – Kathy Topp, President presented the San Diego Regional Chapter of ANIA Bylaws, including documentation of the new Board Members, to the attendees. Approval of bylaws granted by attendees.</p>	X			
5:50pm	<p>2019 San Diego Regional Chapter ANIA Educational Conference & 2019 National ANIA Conference Review – Stephanie Dremel, Immediate Past President provided information regarding her experience at the 2019 National ANIA Conference. The 2019 San Diego Regional Chapter ANIA Conference Committee opened up discussion about potential topics and speakers for the 2020 Chapter Conference. Linda Travis-Macomber, Member discussed Nuance's Voice-enabled Artificial Intelligence at Cedars Sinai Medical Center. Kathy Topp, President discussed mobile technologies including the use of iPads in patient rooms. Jessica Cheverie, Member discussed her upcoming contacts with Informatics professionals at the VA/DoD and posed them as potential speakers.</p>	X	X	<p>Contact Irene Grepo, RN, MSN Nurse Informatics at Naval Medical Center San Diego (NMCSD) and Debbie Strunk at TRL Systems to ask if they would be willing to speak at the Chapter Conference in 2020 and/or an upcoming Chapter meeting.</p>	<p>Jessica Cheverie – scheduled to meet with them within the next 1-2 weeks</p>
6:10pm	Social Networking	X			



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TIME	TOPIC	INFO	DISCUSSION	ACTION ITEMS/ FOLLOW UP	PERSON(S) RESPONSIBLE
7:00pm	Adjournment – Kathy Topp adjourned the meeting.	X			

Respectfully submitted by Jill Raimo, Secretary

Signature of Secretary