



Florida ANIA Quarterly Member Meeting Minutes – 12/16/2016

Attendees: Shelly Hettick, Lanie Hartley, Gardenia Justo, Terri Baker, Rhonda Lewis, Tracy Eckerle, Katie Marten, Debora Leyva, Divina Pridham, Amy Rosa, Marci Denn, Rebecca Jones, Jeanette Travis. **Guests:** Paul Taber, Marlene Henry, Alumine Belone, Rosemary Bossman, Cherese Crawford, Jeffrey Swarz, Anu Sachdeva.

Welcome & Introductions: Amy Rosa thanked **Broward Health** for hosting and **iMethods** for providing refreshments. Special thank you to **Rhonda Lewis** for coordinating the event logistics, education presentation and CEU offering.

Board Member Nomination/Elections: Amy reviewed the plan for the FL Chapter board members:

- 2017 Term Openings: President – Open (1 year term), Secretary/Treasurer- Open (2 year term)
- Timeline: Jan 2nd- 18th: Nominations Feb 6th- March 3rd: Voting March 31st: Transition

2017 Meeting Updates: The board members will be working on 2017 plan. Meeting schedule TBD.

Treasurer Report: Marci reported that there is \$590.00 available in a state credit union.

Communication Updates: The board has been working on improved communication as a result of member and non-member feedback. Current state:

- There are approximately 150 active members who receive messages from the Chapter Website distribution list. Only active members receive notification from the website.
- The ANIA FL GMAIL account contains over 300 current and former members and is used for meeting notifications. It is likely that many memberships have expired, resulting in the discrepancy between the Chapter Website and GMAIL contacts.
- Very low numbers of Facebook and LinkedIn members.

As a result of the above, all members in the database (active members) were sent invites to Facebook and LinkedIn. We hope to increase communication using social media and communication amongst members is encouraged.

News from the Field:

- Broward Health: Recently achieved HIMSS level 6 certification. Have recently implemented Cerner PowerChart Touch in the ambulatory setting and Fetalink to support OB/GYN. Also working on support for mobile devices.
- Jackson Health: Implementing Breast Milk and Blood Product bar-coding this week.
- Baptist Health (Jacksonville): Have recently supported The Joint Commission visit and a code upgrade. Continue to work on continuity and quality of care.

Education Topic – Rhonda Lewis, Jeffrey Saurez, and Alumine Bellone from Broward Health presented: **“E-Discovery” Considerations for the Informatics Professional**. 1.0 CEU will be provided. Members in attendance are to submit survey via Survey Monkey and the CEUs will automatically be submitted to CE Broker.