

Minutes from ANIA Chapter

Chapter Name:	DFW ANIA Chapter
Date:	December 12, 2017
Time:	1830 – 2030
Location:	Del Frisco's Grill
Presiding:	Tanna Nelson, Chair
Attendance:	Jeff Norris, Joni Padden, Mari Tietze, Donna DeBoever, D'Andre Carpenter

Subject	Background	Action/Referral
Review Actions	N/A	
2018 Meeting Cadence/Content update	<p>January social at Brewed: byocc (credit card)</p> <p>February is heart month. A cardiovascular topic is preferred</p> <ul style="list-style-type: none"> • First part could be technical CV IT content (Jeff) • Second part whole picture of how Informatics supports improved CV care and health (Joni) <p>March Chapter Meeting is at JPS: Informatics supporting population health</p> <p>May Chapter Meeting: At TWU Dallas, discuss documentation burden topic for spring meeting; Mari Tietze, Joni</p> <p>June Webinar: Follow-up from May Chapter meeting discussing documentation burden (Mari)</p> <p>September Chapter Meeting: Tanna and Joni will present sepsis work</p> <p>Mary Beth volunteered for a Webinar, need to find out her topic</p> <p>Decide when Lola Rust can discuss do a top on device integration and how it supports improved care</p>	
Committees and Sponsorship	<p>Getting Academia involved in the Chapter:</p> <ul style="list-style-type: none"> • Develop a committee, Mari as chair <ul style="list-style-type: none"> ○ Reach out to universities ○ How to get more student involvement <p>Vendor Relations:</p> <ul style="list-style-type: none"> • The board would like to explore sponsorship diversity • How do we sustain our vendor engagement if/when Joe retires? We need to be self-sufficient. 	



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Future Board Membership	Board members should live and work within the zip code boundaries of the Chapter.	
Roundtable:	NA	
Next Meeting:	Tuesday January 9 – 0730 – Online	
Respectfully submitted:	Joni Padden	