



**MINUTES**

**Western Pennsylvania ANIA Chapter**

**Date and Time of Meeting:** 12/16/15 18:30

**Location:**

**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: 2	<b>Members Absent/Excused</b>	<b>Guests</b>
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Subject	Discussion	Conclusions, Recommendations/Actions, Evaluation/Effectiveness	Follow-up Date/Person Responsible
<b>New Business</b>			
Change/Conflict Management Presentation	Presented by Doug Bird		Powerpoint to be uploaded
Reviewed National Chapters meeting	Brief summary by Karen	Next meeting will ask about con ed and frequency of sending out new member report	Karen to follow up
Education topics	Survey monkey results reviewed	Will attempt to find speakers for these topics. The group was asked to help find these speakers	Check with Jackie Kolovo for the possibility of a presentation. Also check with Ranae Thompson.
Clinical Care Classification Conference	One of the recommendations from the conference was to set up an immersion type weekend for test prep	It was recommended that we might like to act on this in the future	
<b>Old Business</b>			
Communications	Kim is sending out more regular emails		
Finance	\$491 in our account	Do we want to consider some type of fundraising event	
Education	Still working through how to get con. ed. credit for our programs	Still need to work through this process	

Subject	Discussion	Conclusions, Recommendations/Actions, Evaluation/Effectiveness	Follow-up Date/Person Responsible
Membership/Social	Welcome letter developed and will be sent to new members.	Continue to send out as new members come on board	
Regulatory	Some meaningful use criteria will be changing	Will report more when the details are known	
<b>Meeting Adjourned</b>	Adjourned at		