



## MINUTES

### *Western Pennsylvania ANIA Chapter*

**Date and Time of Meeting:** 04-October-2017 18:00

**Location:** The Sports Grille, 1294 Freedom Road, Cranberry Township, PA 16066

**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: 8 Webex attendance: 1	<b>Members Absent/Excused</b>	<b>Guests</b> 2
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Subject	Discussion	Conclusions, Recommendations/Actions, Evaluation/Effectiveness	Follow-up Date/Person Responsible
<b>New Business</b>			
Leveraging Technology to Enhance your Patient Engagement Strategy	Presented by Rachel Johnson and LouAnn Bala from GetWellNetwork	Informational	
Meeting Reminders	As proposed by the board, we will be sending multiple reminders for meetings. There have been some question on why so many emails.	Informational	Karen Edmunds
HIMSS cooperation	HIMSS submit October 12 <sup>th</sup> Doubletree by Hilton in Monroeville  Karen to forward emails from HIMSS	Informational	
ANIA Presidents phone call	Reiteration of regional call  Pushing ANIA course through ANIA	Informational	
Continuing Education	Karen is checking on CEUs for this meeting and the last meeting	More to follow	Karen and Shirley
ANIA National and Regional positions available	Kathy is going to run for the Region position. Please take the time and vote for her. It is a four year commitment. Please apply if interested in any positions.	Informational	

Subject	Discussion	Conclusions, Recommendations/Actions, Evaluation/Effectiveness	Follow-up Date/Person Responsible
Next Meeting	Next meeting will be in Bridgeville at Mac & Toz	Informational	
<b>Old Business</b>			
Next presentation	Elizabeth Elkind to present on publishing in December	Informational	
Call for nominations	3 for communication 2 for membership 1 for education 1 for secretary Need someone for President-Elect	Please submit your nominations	Kathy Morouse
<b>Meeting Adjourned 19:10</b>			