



**HealthLink Miami Valley  
Management Team Meeting**

March 2, 2004  
9:30 AM to 10:30 AM  
Kettering Center

**MINUTES**

**1. Introductions**

Attending: Rudy Arnold (MVHIC), Kate Cauley (CHC), Carla Clasen (CHC), Kimberly Conner (CHC), Mary Crimmins (CHC), Jim Gross (MCCGHD), Annemarie Halfpap (CHC), Susan Howard (Dept. of Pediatrics/CMC), Kay Parent (CHC), Richard Schuster (WSU)

**2. Review Meeting Roles**

Facilitator: Kate Cauley  
Notetaker: Mary Crimmins

**3. Review Meeting Agenda**

**4. Work Through Agenda**

**A. Members Update:**

Susan brought copies of "Family Medicine Report on Undergraduate Medical Education for the 21<sup>st</sup> Century", on which Jack was first editor. Richard has a new faculty person, Jim Ebert, former chief of staff at WPAFB. His department has also received funding for a minority public health leadership development program.

Minutes were approved by consensus. Jim asked for a HealthLink glossary for acronyms. Mary reported that they had used one for the CCBH proposal and could simply add to that.

**B. General Issues**

- Collaboration with corporate groups already doing data integration, information networking: Kate has scheduled a meeting with WCI and RSP. Dr. Sweeney has continued discussion with NCR.
- Collaboration with other national and regional data systems integration efforts
- HURDS live & SCC connectivity: SCC connectivity has apparently improved.
- CAP/HCAP EHR SIG report: a meeting summary is being circulated to attendees and will be published once approved
- Elected officials briefings re: HLMV and local match to boost federal match update continue
- HIMSS conference was exceptionally good and very helpful.
- E-Health submission, completed on time with verification of receipt.
- Meetings with GSH, CHD, FCFC are all scheduled.

**C. Specific Issues...**

- MIS has been discussing AHRQ.
- Outcomes/Evaluation has been discussing an asthma program designed by Shalini Forbes for use as a community based program.
- Outreach has filled the CE session that will occur on 3/11/04 at Madison Lakes.
- Strategic Planning had no report.
- Advisory Council had no report.

- D. Issues for HealthLink Network Review/Update/Approval
- AHQR proposal will be submitted by 4/22/04 for the planning grant with a focus on uninsured.
  - Future Direction/Funding for HLMV will be discussed in detail during the April meeting.

E. Process Issues

**5. Future Agendas and Schedules**

NEXT MEETING: April 6, 2004, 9:30 --10:30AM

**6. Evaluation of the meeting**

**7. Adjournment**