



Minnesota Counties Computer Cooperative

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CHS ADVISORY COMMITTEE AGENDA

August 18, 2010

CONFERENCE CALL

10:00 a.m. to 12:00 p.m.

Contact Ann Stehn with any other items or attachments ann_s@co.kandiyohi.mn.us

1. Call to order, establish quorum
2. Approval of Agenda
3. Approval of CHS Advisory minutes of May 19th
4. CHS User Group Financial Statement - MCCC
5. CHS Hours Usage-ACS
6. Copyright Update - Lisa Meredith / Ann Stehn
7. e-Health status update:
 - o Beacon Grant Update and Status-Dan Jensen/others
 - o 3 new counties: Dodge/Fillmore/Steele Welcome and contracts other tasks associated with new counties
 - o Focus Group (likely start September with medications)
8. Committee Reports
 - o Training-Debra Jacobs and Sue Morgan
 - o Quality Assurance-Diane Thorson and Kathy McKay
 - o Immunization focus group – Debra Durheim
 - o PHDOC Update: Fran/Leah/Dan
9. Other Business
 - o Formula potentials for support costs (if available)—Lisa Meredith/Ann Stehn
10. Adjourn

Next Meeting: CHS User Group September 10, 2010 @ MCIT 10:00 – 2:30