



Minnesota Counties Computer Cooperative

100 Empire Drive, Suite 201
St Paul MN 55103-1845

Phone (651) 917-6969
Fax (651) 917 6989
Website: mnccc.org

CHS ADVISORY COMMITTEE AGENDA

May 18, 2011

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 February 16, 2011
4. Elections:
 - Vice Chair
 - Recording Officer
 - Advisory Committee Chairs
5. CHS User Group Financial Statement—MCCC
 - 2012 Fees Approval
6. CHS Hours Usage—ACS
7. Addendum from ACS
8. Beacon Grant Update
 - Grant Activities/status update/Mirth update-Dan
9. PH-Doc website development--Ann
10. Rules and Regulations review status—Ann/Lisa/Deb
 - Officers, leadership development, succession planning
11. Committee Reports
 - Training—report on survey--Deb Jacobs/Terri Oliver
 - Quality Assurance-Diane Thorson/Margene Gunderson
 - Immunizations--Deb
 - PH Doc Enhancements-Dan
12. Public Health Informatics Institute Academy Report—Dan/Ann/Diane
13. Statement to be used with sharing PH-Doc information—Ann

14. Update on Demos—demo team

15. ACS Updates (if any)

16. 2011 Tentative Meeting Dates:

--User Group: 6/24 @ ACS, 9/9 @ MCCC, 12/2 @ ACS

--Advisory: 8/17, 11/16

--set 2012 meeting dates

17. Adjourn

Next Meeting: CHS User Group June 24th @ ACS from 10:00 – 2:30