



## Minnesota Counties Computer Cooperative

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### CHS User Group Agenda

September 10, 2010

10:00 a.m. - 2:30 p.m.

Meeting at MCIT Building in St. Paul

100 Empire Drive, Saint Paul

(Please check bulletin board in lobby for meeting room number)

1. Call to order/establish quorum. Quorum is 11
2. Welcome to Dodge, Fillmore and Steele Counties
3. Approval of Agenda
4. Approve User Group Minutes from June 25, 2010 meeting; acknowledge Advisory Committee minutes from August 18, 2010
5. MCCC Reports: Lisa Meredith
  - A. Trademark Update (official name: PH-Doc (Public Health Documentation System))
  - B. User Group Financial Statement
6. Committee Reports:
  - A. Training: talk about role of this committee and membership, Deb Jacobs
  - B. Quality Assurance: Diane Thorson and Kathy McKay  
--discussion about standard process for assistance to new counties, elements, documents
  - C. Immunization: Deb Castellanos
  - D. PH-Doc Enhancement--Dan Jensen and others  
--Olmsted EH Enhancement update--Dan Jensen  
--medication focus group update--Ann/Deb C.
7. ACS Report: John, Mary, Deb
  - A. Version update
  - B. Translator update
  - C. Other
8. E-Health/Beacon Grant update: Dan Jensen
  - A. Grant update and status
  - B. SCHSAC workgroup report--Dan and Margene
9. Review of potential support formulas and timeline for decision
10. CHS User Group tentative meeting dates for 2011: 3/25 @ MCCC; 6/24 @ ACS; 9/9 @ MCCC and 12/2 @ ACS
11. Other Business
12. Adjourn

2010-2011 Goals: Report on Open Source (pros and cons)  
Report back on Dr. First investigation