



## Minnesota Counties Computer Cooperative

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CHS User Group Agenda  
March 25, 2011  
10:00 a.m. - 2:30 p.m.  
Meeting at MCCC/Saint Paul

1. Call to order/establish quorum. Quorum is 11
  2. Approval of Agenda
  3. Approve User Group Minutes from December 3, 2010 meeting; acknowledge Advisory Committee minutes from February 16, 2010
  4. MCCC Reports: Lisa Meredith
    - A. User Group Financial Statement
    - B. Trademark update
  5. Committee Reports:
    - A. Training: Deb Jacobs and Terri Oliver
    - B. Quality Assurance/Standards: Diane Thorson and Margene Gunderson
    - C. Immunization: Deb Castellanos
    - D. PH-Doc Enhancement--Dan Jensen and others  
-- Allocation of 2011 CHS hours
  6. ACS Report: John, Mary, Deb
    - A. Statement of work phase 4
    - B. PC requirements and monitors for AR staff
  7. E-Health/Beacon Grant update: Dan Jensen
    - A. Grant update and status
    - B. SCHSAC workgroup report—Diane, Dan and Margene
    - C. Medication Focus Group update—Deb C and others  
--consideration of pharmacy drug interaction requirement options
    - D. PHII (Public Health Informatics Institute) Academy—Ann, Dan, and Diane
  8. Proposed support formula for 2012 and 2013—Action Item
  9. Review of PH-Doc sales inquiries—Lisa & John
  10. Rules and Regulations Committee Report—Ann, Deb, Lisa
  11. 2011-2012 Slate of Officers
  12. Updated PH-Doc pricing document—Action Item
  13. Review of progress on 2010-2011 goals—make assignments
  14. Other Business
    - Omaha and MCCC Conference
    - User Group 2011 dates: 6/24 @ ACS; 9/9 @MCCC & 12/2 @ ACS
  15. Adjourn
- 2010-2011 Goals: Report on Open Source (pros and cons)  
Report back on Dr. First investigation  
Support Formula  
Review of Rules and Regulations  
Identify Responsibilities for Committees