



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 User Group Agenda December 3, 2010 10:00 a.m. - 2:30 p.m. Meeting at ACS / Waite Park

1. Call to order/establish quorum. Quorum is 11
 2. Approval of Agenda
 3. Approve User Group Minutes from September 10, 2010 meeting; acknowledge Advisory Committee minutes from November 17, 2010
 4. MCCC Reports: Lisa Meredith
 - A. User Group Financial Statement
 5. Committee Reports:
 - A. Training: Deb Jacobs
 - B. Quality Assurance/Standards: Diane Thorson and Margene Gunderson
 - C. Immunization: Deb Castellanos (Cheryl/Deb D. part of mtg with MIIC)
 - D. PH-Doc Enhancement--Dan Jensen and others
--Olmsted EH Enhancement update--Dan Jensen
 6. ACS Report: John, Mary, Deb
 7. E-Health/Beacon Grant update: Dan Jensen
 - A. Grant update and status
 - B. SCHSAC workgroup report--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—Dan Jensen
 8. Review Advisory Committee recommendation for support formula for 2012 and 2013
 9. Review of PH-Doc sales inquiries—Lisa
 10. Review of progress on 2010-2011 goals—make assignments
 11. Other Business
--User Group 2011 dates: 3/25 @MCCC; 6/24 @ ACS; 9/9 @MCCC & 12/2 @ ACS
 12. 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