



Minnesota Counties Computer Cooperative

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CHS ADVISORY COMMITTEE AGENDA

February 17, 2010

CONFERENCE CALL

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

Please RSVP by Friday, February 12th to: www.mnccc.org/rsvp

The PIN # will automatically be sent to you. Thanks!

Contact Bonnie Paulsen with any other items or attachments bonniep@co.morrison.mn.us

1. Call to order, establish quorum
2. Approval of Agenda
3. Approval of CHS Advisory minutes November 18, 2009
4. CHS User Group Financial Statement - MCCC
5. CHS Hours Usage-ACS
6. e-Health status update:
 - o Beacon Grant Update and Status-Dan Jensen
 - o ARRA Grant-IT professional training-Dan Jensen
 - o Mayo Health Systems and Public Health in the Southeast Counties.
7. 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
8. PH-DOC pricing
 - o Steele County-Dan Jensen
 - o Champs Conversion-Dan Jensen

- Annual Support Discussion-Dan Jensen

9. Open Source Discussion-Dan Jensen

10. Agenda for 3/26 User Group

11. Other Business

12. Adjourn

Next Meeting: CHS User Group March 26th MCIT St. Paul 10:00-2:30