



## Minnesota Counties Computer Cooperative

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### **CHS ADVISORY COMMITTEE AGENDA**

**May 19, 2010**

**CONFERENCE CALL**

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

Contact Bonnie Paulsen with any other items or attachments [bonniep@co.morrison.mn.us](mailto:bonniep@co.morrison.mn.us)

1. Call to order, establish quorum
2. Approval of Agenda
3. Approval of CHS Advisory minutes of February 17th
4. CHS User Group Financial Statement - MCCC
5. CHS Hours Usage-ACS
6. Copyright Update-Lisa Meredith
7. e-Health status update:
  - o Beacon Grant Update and Status-Dan Jensen
  - o Open Source discussion continued-Dan Jensen
  - o New translator discussion
8. 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
9. PH-DOC pricing
  - o Annual Support Discussion-Dan Jensen
10. Agenda for 6/25 User Group
  - o Elections at June Meeting

- o Slate of Officers
- o 2011 Budget at June Meeting

11. Other Business

12. Adjourn

Next Meeting: CHS User Group June 25th @ ACS 10:00-2:30