



## Minnesota Counties Computer Cooperative

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### **CHS User Group Agenda**

June 26, 2010

9:00 a.m – 3:30 p.m

Meeting @ ACS in St. Cloud

1. Call to order/establish quorum. **Quorum is eleven.**
2. Approval of Agenda
3. Approve User Group minutes from March 26th; acknowledge Advisory Committee minutes from May 19<sup>th</sup>
4. Minnesota Health Information Exchange-Anne Dobbins, Operations Director

### **Lunch: MCCC Awards presentations-Lisa Meredith**

5. MCCC Reports: Lisa Meredith
  - A. Trademark Update
  - B. 2011 Budget
  - C. 2011 Fees
  - D. User Group Financial Statement
6. Committee Reports:
  - A. Training: Deb Jacobs
  - B. Quality Assurance: Diane Thorson and Kathy McKay
  - C. Immunization: Deb Castellanous
  - D. PH-DOC Enhancement-Dan Jensen, Fran Dosh, Leah
7. ACS Report:
  - A. Mapforce Altova Translator
8. e-health:
  - A. PH-DOC/MIIC Realtime project-Dan Jensen
  - B. Beacon Grant update-Dan Jensen
9. Pricing Revisited:
  - A. New Pricing document for PH-DOC
  - B. Discussion of extension of payment for Stearns County
10. Review of 2009-2010 goals for the year
11. Presentation of Slate of New Officers; Election.
12. Other Business
13. Adjourn

\*Slate of new officers: Chair: Ann Stehn, Kandiyohi County; Vice Chair: Deb Jacobs, Wilkin County; Recording Officer: Kathy McKay, Clay County; At-Large Members: Dan Jensen, Olmstead County, Karen Nelson, Wadena County, Karen Zeleznak, City of Bloomington, Sheri Altpeter, Polk County

\*\*Mary Thompson will present PH-Doc updates if time allows.

\*\*\*Next meeting is September 10, 2010 at MCIT in St. Paul.