

REGION A HEALTH IT COMMUNITY COLLEGE CONSORTIUM – MEMBER COLLEGE MEETING

THURSDAY, MAY 13, 2010 2-3 pm Conference Call In: (360) 407-3780 Participant Code: 142231#

NOTES

Attendees: Jim Aspevig; Drew Mingle; Mary McMahon; John Cowger; Anthony Valterra; Sue Shibley, Paul Wild; Dorine Bennett; Margaret Murphy; Jeffery Brunz; Jennifer Dalby Jones; Helen Clarke; Michele Royer; Abdolreza Maftoun; Kelly Paustain; Patricia Dombrowski

<i>Agenda Items</i>	<i>Discussion</i>	<i>Action</i>
Member College Ops Plans	ONC has asked for a roll-up as well as individual MC plans	
ONC Update	Still no approval process in place 2 approved BC curricula offered Michele has drafted approval process, can approve pre-existing curricula at the regional level Still waiting for ONC developed Curricula	Sue would like a copy of BC curricula / Patricia will resend
Sub Awardee Agreements	Kelly will send out Subcontractor agreements early next week MC's need to send in revised budgets – Jim's is coming Kelly is available to MC institutions as well	
Collaborative Site		Please complete survey and log in if you have not already
Region A Meeting at Bellevue	Helen reminded MC's to make reservations before May 18th	BC will send out contact info for MC's and BC group
Member Updates	Anthony is helping MC finish their OP, working with subcontractors, curriculum and marketing John asked about \$ breakdown for subcontractors, Paul subtracted personnel and then divided by # students. Sue has 6 subcontractors who have submitted preliminary MOU's – they allocate \$ based on # of workforce roles Dorine has commitment letters and has requested mgmt plans and itemized budgets and contact info, now hiring staff Jim divided up \$ based on course offerings and is looking to do retention and placement centrally. Drew has no subcontractors and is capturing tuition and will	

	use it to fund online training throughout the state. He is looking for a HIT job description.	Jim will send HIT job description to BC and BC will send to all MC's
What Else?	Kelly says all ARRA reporting will be done here at BC but you may still need to report to your state.	
Next Steps & Next Meeting	ONC faculty training is tentatively set for August 9-11 in Oregon – Anthony will keep you posted. Kelly says you may not use funding for advertising to hire or for relocation expenses. No meeting next week.	