

REGION A HEALTH IT COMMUNITY COLLEGE CONSORTIUM – MEMBER COLLEGE MEETING

THURSDAY, MAY 6, 2010 2-3 pm

Conference Call In: (360) 407-3780 Participant Code: 974643#

MEETING NOTES:

Attendees: Jim Aspevig; Mary McMahon; Linda Trembly; John Cowger; Anthony Valterra; Sue Shibley, Paul Wild; Dorine Bennett; Margaret Murphy; Jeffery Brunz; Helen Clarke; Abdolreza Maftoun; Kelly Paustain; Becky Albright, Patricia Dombrowski

<i>Agenda Items</i>	<i>Discussion</i>	<i>Action</i>
Welcome & New Staff Introductions		
ONC Update	Deadlines remain unchanged on curriculum ONC says assessment will be key 2 BC classes ok'd 20 components to curriculum will find out more at DC mtg	Patricia will forward BC curriculum Jim will send his curriculum to Michele Patricia will send out prospectus
Member College Operation Plans	TBD or TBA is ok on Operation Plan Mission statements will be unique to each college Risk mitigation is very important to ONC	Patricia will resend templates
Sub Awardee Agreements	Kelly reiterated not to change the wording, can make additions Sign off deadline is June 1st	Kelly will resend authorization to hire
Collaborative Site	Place all documents, place for guest blogs, etc.	Everyone should complete the survey and log on by next week – post under “getting to know you.”
Region A Meeting at Bellevue	Date set for June 7 th and 8 th . Margaret will be available to help with curriculum Jeffrey will be available to help with financial and performance matrix and can meet with member colleges individually. BC will pay travel expenses at federal rate. Member Colleges should follow their colleges' procedure for travel and have the college submit invoices to BC for reimbursement.	Patricia will send out information on hotel. Rooms have been reserved and should be booked by May 18 th .
Member Updates	Jim subcontracting with other colleges trying course sharing Sue sent out 20 components to other CC's to see who has courses that match. Dorine has letters of commitment from SC.	

What Else?		
Next Steps & Next Meeting	Thursday May 13, 2010 2-3 pm Pacific	