

## REGION A HEALTH IT COMMUNITY COLLEGE CONSORTIUM – MEMBER COLLEGE MEETING

THURSDAY, JULY 1, 2010 2-3 pm      Conference Call In: (360) 407-3780      Participant Code: 142231#

### NOTES

Attendees: Jim Aspevig; Cindy Brown; Mary McMahon; John Cowger; Tino Valterra; Sue Shibley; Dorine Bennett; Margaret Murphy; Jeffery Brunz; Jennifer Dalby Jones; Helen Andries Clarke; Abdolreza Maftoun; Patricia Dombrowski; Jamie Husher; Debbie Lee

| <i><b>Agenda Items</b></i>              | <i><b>Discussion</b></i>                                                                                                                                                                                                                                                                                                                                                                                                                 | <i><b>Action</b></i>                                                                                          |
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| <b>ONC Update from today's ONC call</b> | The question was raised as to whether there was a need for a pre-assessment structure from the ONC. Comments were; framework and guidance would be appreciated but most would prefer to keep it optional. Pre-testing may be an option to aid assessments.<br>Little discussion was given regarding the set table. Roles are divided between IT and health. Table is a buffet to implement curricula designed by the individual college. | Patricia-will pass your comments regarding pre-assessment along to ONC.                                       |
| <b>Regional Advisory Board</b>          | An advisory board would elevate our business partners. There will be 1 person from each college and 1 business partner. They could serve on skills panels and play a regional advisory role. MCs will rotate hosting virtual meetings. HIEs and RECs are overwhelmed and focused mainly on a business model. This is an opportunity to raise visibility on our new programs.                                                             | Patricia- will send a prospectus<br><br>MCs (+AL and WY)- will nominate a business partner and suggest topics |

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| <b>August Faculty Training</b>                                                            | MCs will send faculty on their own budget. Sessions will be taped, no word on when the taped sessions will be available.                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                     |
| <b>Collaborative Site Update</b>                                                          | Regional tab will be added.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                     |
| <b>Compliance &amp; Reporting</b>                                                         | <p>Webinar will take you tab by tab through the operation template, by Oct (next round) we should be better prepared. Last week's webinar was recorded and will be uploaded for training new hires. ARRA reporting workbooks due next week.</p> <p>Subaward contracts are being finalized. Budget restrictions still problematic, call Jeffrey if he can help.</p>                                                                                                                                                                             | <p>Jeffrey- will let everyone know when the recorded webinar from last week will be uploaded.</p> <p>MCs- ARRA reporting workbooks due next week.</p> <p>Jeffrey- will send out Time &amp; Effort forms.</p> <p>MCs- travel reimbursement for BC conference is due Friday, July 9<sup>th</sup>.</p> |
| <b>Member Updates, including:</b><br><b>-Staffing</b><br><b>-Largest current obstacle</b> | <p>Sue- hired retention/placement specialist starting next week, hired 2 adjunct faculty, curriculum approval vote expedited by email in process. Biggest obstacle: waiting on curriculum approval.</p> <p>Mary- no hiring- subcontractors will do that. Biggest obstacle: approval</p> <p>Jim- hired grant project manager. Biggest obstacle: pulling subcontractors together (differing fee schedules, etc.)</p> <p>Cindy- Admin Asst started today, now hiring a retention/recruitment specialist. Biggest obstacle: timelines, lack of</p> |                                                                                                                                                                                                                                                                                                     |

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|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
|                                                         | <p>resources, curriculum approval.</p> <p>Dorine- looking for retention/placement specialist, Jamie is designing certificate, trying to expedite curriculum approval-maybe email? Met with HIE and REC directors who made modifications to the certificate and will offer further feedback. Currently designing a logo for HIT and subcontractors.</p> <p>Tino-internship setup and placement, marketing EMR Adoption for Ambulatory Practice Program, HIT class is ½ full, hired retention/placement specialist. Biggest obstacle: trying to populate the classes.</p> |                                                           |
| <b>Incumbent worker training strategy: Mary McMahon</b> | <p>Most positions are replacement vs. new jobs. Focus is on current practitioners that need training to get started. Jim and Sue are targeting incumbent workers or those just emerging into the workforce.</p>                                                                                                                                                                                                                                                                                                                                                         |                                                           |
| <b>What else?</b>                                       | <p><i>Thanks! Next Region A Meeting July 8</i><br/><i>No call on July 22<sup>nd</sup></i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>MCs- Please send new hire contact info to Jeffrey.</p> |