

REGION A HEALTH IT COMMUNITY COLLEGE CONSORTIUM – MEMBER COLLEGE MEETING

THURSDAY, JULY 8, 2010 2-3 pm Conference Call In: (360) 407-3780 Participant Code: 142231#

NOTES

Invited: Jim Aspevig; Cindy Brown; Mary McMahon; John Cowger; Anthony Valterra; Sue Shibley; Mason Bishop; Paul Wild; Dorine Bennett; Margaret Murphy; Jeffery Brunz; Jennifer Dalby Jones; Helen Andries Clarke; Abdolreza Maftoun; Kelly Paustain; Becky Albright, Diane Mayes; Patricia Dombrowski

<i>Agenda Items</i>	<i>Discussion</i>	<i>Action</i>
Web Welcome – Very Fancy -Web Topic Polling -ONC Workforce Role-Component Crosswalk <i>Margaret Murphy</i>	MCs chose potential future conf call topics Skills panels may be helpful for info on most current and relevant skills needed in the workforce.	Margaret -will send Component Crosswalk or MCs may download from Live Meeting.
ONC Budget Reviews <i>Jeffrey Brunz</i>	Patricia and Jeffrey are currently going over the budgets and will send comments this evening. Budgets should be unrestricted by month's end. Travel reimbursement for BC trip due tomorrow, July 9 th .	MCs- should check their emails in the morning and please resubmit if needed by tomorrow. Pueblo, Portland, Montana and Dakota State – send in BC trip reimbursement.
August Faculty Training <i>Patricia</i>	We have not received any written logistical information. Agenda will be sent out 1 st week in Aug. Meeting will last 3 full days. Breakfast, Lunch and snacks will be provided. No hotel reservations are necessary. Last day to revise attendance list is July 16 th . We are allowed 3 participants per	MCs- should make their airline reservations now for least cost.

	college.	
Member College Stakeholders <i>Helen & Patricia</i>	Helen will be tracking and compiling for quarterly submittals.	Helen- send to Paul
E-learning Update <i>Jennifer</i>		
Member Updates, including: -Staffing -Name of first training planned, and date it begins	<u>Lynette</u>- are in final stages of hiring a program manager, they have prospects for faculty but may use adjunct. Set to start classes last week of September. <u>Paul</u>-they may have an implementation specialist mgr, are looking at incumbent workers. They will start classes in Sept. <u>John</u>-interviewing next week for curriculum specialist. They will implement training before Sept. 30th. Vocational Rehab is a good source for directing students into the program. <u>Dorine</u>-looking for a recruitment/placement specialist, working on designing certification. Will start classes Aug. 30th. <u>Anthony</u>- designing questionnaire to show who is coming into the program, will offer job placement in exchange for hire letter or signed form from employer. We should make students aware of federal assistance. <u>Mary</u>-still need to hire lead faculty. SCs are lining up workforce roles and curriculum and will send to BC. Plan to	

	implement classes before Sept. 30th. <u>Sue</u>- EMR advisor hired- Maureen Wagner. Have 75 students ready to start class on Aug. 30th. Does anyone have an online application?	
What else?	We will not have a meeting next week. We will begin meeting every other week. We will be having webinars many of the weeks there are no conf calls. Next Region A Meeting will be July 22nd.	