

REGION A HEALTH IT COMMUNITY COLLEGE CONSORTIUM – MEMBER COLLEGE MEETING

THURSDAY, August 5, 2010 2-2:45 pm Conference Call In: (360) 407-3780 Participant Code: 142231#

NOTES

Attendees: Jim Aspevig; Cindy Brown; Mary McMahon; Anthony Valterra; Sue Shibley; Mason Bishop; Carol Smedley; Paul Wild; Dorine Bennett; Jeffery Brunz; Jennifer Dalby Jones; Helen Andries Clarke; Abdolreza Maftoun; Becky Albright, Diane Mayes; Pat Shea; Patricia Dombrowski; Michele Royer

<i>Agenda Items</i>	<i>Discussion</i>	<i>Action</i>
Operation Plans – August 23 -Stakeholder Update <i>Patricia Dombrowski</i>	Subaward agreements are close to being finalized and Jeffrey will send out when completed, areas specific to Washington State will be indicated so that you may insert your state info. Jeffrey will add enrollment to the template. August 12 – webinar for enrollment and milestones (will be recorded)	MCs- Aug 23 Ops plans are due again Jeffrey-will send out approved Ops plans, budgets and subaward agreements. Helen- will send templates for staff and stakeholders. MCs- send Helen staff and stakeholder updates
ONC National Training- Oregon -Region A Meeting: Tuesday 11am <i>Patricia</i>	Region A will meet 11am in Ballroom A This will be an opportunity for faculty networking	MCs- have a sessions schedule in advance of mtg. (Lab components must be registered for in advance- start 7am Monday.) MCs-Please email agenda items to Patricia
WICHE ICE (Attachment) <i>Pat Shea</i>	This presents an opportunity to share, is web based, it can indicate seat availability in courses and to which institution to grant students. Transcripts will appear as if the student attended the institution. This is good for shared programs among differing institutions. Can restrict enrollment to consortium or make it broadly available. Common wholesale tuition costs can be agreed on between consortium members if desired. Timeline for startup is a couple of months- it requires training of registrar and program information coordinator. Pat Shea's contact information is in the attachment Patricia sent if any MCs are interested.	
Region A Best Practice - Sub Contracting (Attachment)	Portland Community College visioning document- project startup, operational plan in	

<i>Paul Wild</i>	Gantt format for subcontractors. MCs welcome to adapt to fit their needs.	
What else? ONC Call	Special topics call- preassessment: ONC said there will be no national admissions requirements. <i>Thanks! Next Region A Meeting August 19th</i>	Patricia- will forward two documents with recommendations regarding admissions preassessments from the ONC.