



Board Members Present			
P	Davis, Jeff – Premera BC/BS	P	Luby, Pat - AARP
T	Hamblin, Garth – Bartlett	P	Nighswander, Tom, MD - ANTHC
T	Harris, Jan – University of AK (NV)	P	Perdue, Karen - ASHNHA
A	Al Parrish – Providence	P	Sherry, Paul - Tribal
A	Kasmar, Marilyn - APCA	P	Spector, Alex –VA, AFHCP
P	List, Jerome, MD - AEHRA	P	Bill Streur, DHSS (Proxy - Paul Cartland)
		A	Jim Yarmon – Yarmon Enterprise

P=Present / T=Teleconference / A=Absent / NV=Non-voting Member (Quorum = 7 Voting Members or Member Proxies)

Guests Present		
Richard Hall, ANTHC	Ben Tsosie, ANTHC	Jim Landon, AeHN
Linda Boochever, AEHRA	Carolyn Heyman-Layne, SWEF	

Supporting Documents:

TIME	AGENDA ITEM – Presenter/Discussion	Consensus/Action
11:41 am	<p>1. CALL TO ORDER The regular meeting of the AeHN Board of Directors was called to order at 11:41 a.m.</p> <p>a. Welcome and Introductions It was determined that a quorum was present in order to conduct business.</p> <p>b. Approval of Minutes President Sherry provided a brief review of the minutes from November 08, 2010 of the last board meeting and called for a motion to approve. Motion by Tom Nighswander to approve the minutes, seconded by Jerome List. Motion carried unanimously</p> <p>c. Approval of Agenda President Sherry provided a brief review of the draft Agenda. Motion by Thomas Nighswander to approve the Agenda, seconded by Jerome List. Motion carried.</p> <p>2. PRESIDENT’S REPORT (Paul Sherry) Mr. Sherry gave an overview of what he has been working on the past month; there was no written report for this meeting. One of the main topics was working on the closing on the contract with Orion. Mr. Sherry is continuing to work on funding with HRSA as well as working with Rich Hall and the NIHB to get REC Tribal Organization start ups.</p>	<p>Meeting convened at 11:41 am</p> <p>MOTION Motion to approve Minutes dated 11/08/10 as written. Motion passed unanimously.</p> <p>Motion to approve agenda passed unanimously.</p>

Mr. Sherry extended a welcome to Bill Sorrells, the new ED for AeHN.

3. EXECUTIVE DIRECTOR'S REPORT (Rebecca Madison)

Ms. Madison presented a written report. Highlights included:

- Staff to attend ONC Grantee Meeting in DC, Dec 13-15
- 78 providers have signed up with the REC at \$100 per provider
- 1 critical access hospital has signed up
- Orion Health HIE SaaS contract is signed, kickoff meeting will be held 12/6
- Pilot participant meetings are scheduled for 1/10-1/12

Recognition of Rebecca Madison by the AeHN Board of Directors

4. Conflict of Interest Forms (Rebecca Madison)

Conflict of Interest forms were distributed and collected at the Board meeting.

5. Annual Board Meeting and Elections (Paul Sherry)

Mr. Sherry would like to set an official annual meeting date and have this publicly announced. We should communicate to the health community in hopes to inform and invite people to join. It would also be a time to hold officer elections. The meeting could be coordinated with a press conference with Orion Health in late January. A possible tentative date of January 26th, 2011 was discussed.

6. Pension Plan (Rebecca Madison)

We have been looking at Pension Plans. We have chosen to go with Principal's Safe Harbor Plan through our broker, Northrim. The Safe Harbor Plan carries a lower management fee. This requires a change to the Benefits Policy, removing the cap on the match and adjusting the employer contribution from 6 percent to 4 percent. Motion by Thomas Nighswander to approve, seconded by Jan Harris. Motion carried.

7. HIE Participant Policies (Carolyn Heyman-Lane)

Ms. Heyman-Lane gave an overview on the Privacy Policies and asked for feedback from the Board. This document will be emailed out to the Board for review. The policies were modeled after the Maine Health Info Net policies and were revised for Alaskan law. There were suggestions from the Board that the public needed to be involved and that the public needed to be educated on HIPAA. Carolyn is working on a Policy Manual. Carolyn asked the Board to review the distributed Policies and provide feedback prior to January 10th, 2011. The Board requested that the policies be revised to remove any questionable language and have them ready for approval at the next board meeting in January.

8. Statewide AARA (Paul Cartland)

Mr. Cartland gave an overview on the Statewide AARA activities. DHSS is still waiting on ONC approval for the State HIT Plan. A revised budget was also submitted to ONC. Testing of the State Level Registry was completed on November 30th. Another round of HIE funding is being made available through ONC. There are 5 themes which can be applied for. There is a conference call webinar to discuss this scheduled for later this week.

9. Alaska EHRA Alliance (Linda Boochever)

Ms. Boochever presented on the "From EHRs to Meaningful Use" Workshop held November 19th. The workshop was

Ms. Madison will make those changes to the AeHN Pension Plan.

Privacy and Security Policies will be distributed prior to the next Board Meeting.

	<p>a success and had a full capacity. AeHN is planning to do additional webinars the first part of the year and possibly another workshop in the first quarter. Fairbanks and Mat-Su Valley were discussed as possible locations. A newsletter is scheduled to be sent out this month. Two press releases re: Bill Sorrells and the Orion Health contract have been drafted. Provider loan packages – FNBA has been at a lot of the provider meetings. Alaska USA, Wells Fargo and Northrim Bank have also expressed interest.</p> <p>10. AeHN Strategy Plan Ms. Madison will provide Mr. Sorrells with a Strategy Map and the Goals and Objectives of the Strategy Plan for HIE.</p> <p>11. ARRANGEMENTS FOR NEXT MEETING The next meeting will be January 17th, 2010 from 11:30 am to 1 pm. Possibility of January 26th for Annual Meeting.</p> <p>12. ADJOURNMENT The AeHN Board of Directors meeting adjourned at 1:09 p.m.</p>	<p>This topic will be placed on the agenda for the Board meeting on January 17, 2010.</p> <p>Next meeting date: 01/17/2010</p>
--	---	--