



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

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

<b>Guests Present</b>		
Linda Boochever, AEHRA	Jim Landon, AeHN	Carolyn Heyman-Layne, AeHN
Karol Dixon, AeHN	Joseph Furrer, AeHN	Ben Tsosie, ANTHC
Doris Yanas-House, AeHN	Carl Kegley, FMH	

**Supporting Documents:**

<b>TIME</b>	<b>AGENDA ITEM – Presenter/Discussion</b>	<b>Consensus/Action</b>
11:38 am	<p><b>1. CALL TO ORDER</b>            The regular meeting of the AeHN Board of Directors was called to order at 11:38 a.m.</p> <p><b>a. Welcome and Introductions</b>            It was determined that a quorum was present in order to conduct business.</p> <p><b>b. Approval of Minutes</b>             President Sherry provided a brief review of the minutes from June 15, 2011 of the last board meeting and called for a motion to approve. Paul Sherry – modification to meeting minutes. Recommended changes (technically no motion for minutes but minutes were approved) – minutes considered approved for the record. No other revisions for minutes. There was a motion by Jim Yarmon to approve the minutes, seconded by Pat Luby. Motion carried unanimously.</p> <p><b>c. Approval of Agenda</b>            President Sherry provided a brief review of the agenda. No additions to the agenda. Approved.</p>	<p>Meeting convened at 11:38 a.m.</p> <p>Motion to approve Minutes dated 6.15.2011 as written. Motion passed unanimously.</p>

## **2. President's Report (Paul Sherry)**

President Sherry gave his report to the AeHN Board of Directors. In the last month he has attended a HRSA meeting in DC, related to Telehealth and HIE status. President Sherry met with Bill Sorrells, Wendy Chamberlain and Bill Streur to review the budget. The message is we are moving very aggressively, may be using resources faster than we can count on them, we need to be efficient. Look at budget where we can crunch it. Legislature approved 2.4 million in funding; we have 1.2 in new money from the state. AeHN may need to revisit what we can do with Orion.

## **3. Executive Directors Report (Bill Sorrells)**

Bill gave his report to the BOD of Directors and a written report was sent out via email to the AeHN Board of Directors. Topics covered included updates on the following: Financial, REC Grant, HIE, FCC Rural Health Care Pilot, Membership Updates, Coordination with State of Alaska, Staffing and Network Meetings. Bill reported that we have had 16 new participant sign-ups since the last report. Our ONC Project Officer is happy with the increased sign ups. We are hoping to meet our milestone of 1000 providers signed up by the end of December 2011. Bill discussed his idea of a REC business model change. There was discussion from the AeHN Board regarding this idea. There has been a lot of partner engagement. ACS has asked AeHN to join them on a road show; GCI is connecting AeHN to other organizations. Bill introduced Doris Yanas-House and mentioned she is working with Orion to develop a training plan. Currently all staff positions are 100% filled and AeHN would like to continue the intern program. There was a question on metrics from Orion around schedules or testing. The question was addressed by Joseph Furrer. There was discussion on when the HIE would be operable and it was noted there would be a final report presented to the AeHN Board between the middle to end of August. President Sherry gave a recap of the items discussed and expressed the board's engagement on programmatic directions and decisions.

## **4. Marketing Plan (Linda Boochever)**

Linda Boochever gave her report to the BOD of Directors and a written report was sent out via email. The Summer newsletter will be sent out the end of next week. It was noted that there is committee that advises on Outreach materials and deadlines. Currently a television ad for AeHN is being discussed with a producer. The intent of the ad is to create public demand for AeHN services. It was mentioned there would be new videos available for the HIE and REC.

## **5. AeHN Policy Review (Bill Sorrells)**

President Sherry went over the Security Policies being reviewed by the AeHN Board of Directors. The Board was asked if there was enough time to move the policies forward or if more time was needed for review before they were put in place. Carolyn Heyman-Lane gave a background on the policies and on how to move them forward. The policies are not brand new and what are presented are procedures. These are new in being revamped but these are the basic elements. There was a question on what type of data is being transferred. Joseph Furrer responded to this question. There was a discussion on the opt out options. There was a recommendation from the board to discuss the policies today, but to also set a time in the next board meeting to discuss further. There was a motion by Jim Yarmon to approve the Securities Policies, seconded by Pat Luby. Motion carried unanimously. These policies will be reviewed a second time during the August AeHN Board Meeting.

Motion to approve the AeHN Securities Polices as written. Motion passed unanimously.

**6. UAA Health Information Technology Workforce Training Program**

Shelia Soule and her team from the University of Alaska Southeast presented to the AeHN Board of Directors. UAS has launched a national curriculum and will be turning it into a 1 day seminar format. This will roll this out September 28<sup>th</sup> and UAS is in the process of developing an agenda. Dakota State University (subcontractors) is helping to design the curriculum. They are currently seeking a location that will hold 100 attendees and if the seminar goes well there is a possibility of this being offered in Juneau and Fairbanks. Shelia Soule will send out materials to the AeHN Board of Directors and the agenda for the seminar will be finalized next week.

**6. Statewide ARRA Projects (Paul Cartland)**

There was no update given at this time.

**7. Alaska EHR Alliance Update (Jerome List)**

There was no update given at this time.

**8. ARRANGEMENTS FOR NEXT MEETING**

The next scheduled AeHN Board Meeting will be held August 17, 2011. Topics to be added as agenda items include Provider Acceptance Testing for the HIE and a secondary review of the AeHN Security Policies.

**9. ADJOURNMENT**

The AeHN Board of Directors meeting adjourned at 1:10 pm