

2019-01-28 Teleconference



Attendees:

Present	Name	Affiliation
X	Calvin Beebe	HL7 Chair
X	Walter Suarez	HL7 Chair elect (vice chair)
X	Russ Leftwich	Treasurer
X	Melva Peters	Secretary
X	Ed Hammond	Chair emeritus
X	Jennifer Covich Bordenick	HL7 Director
X	Diego Kaminker	Affiliate Director
X	Ken Kawamoto	HL7 Director
X	Kreisler, Austin	HL7 Director
X	Janet Marchibroda	HL7 Director
X	Line Seale	Affiliate Director
	Dave Shaver	Appointed Director
X	Mary Ann Slack	Appointed Director
	Andrew Truscott	Appointed Director
X	Chuck Jaffe	CEO
X	Wayne Kubick	CTO
X	Mark McDougall	Executive Director
X	Karen Van Hentenryck	Assoc. Executive Director
X	Pat Van Dyke	Chair, Leadership Development Committee

Agenda Topics

Time	Agenda Item	Meeting Minutes from Discussion
12:00 - 12:02 pm ET	Roll call/ agenda review	Calvin called the meeting to order at 12:04 pm ET. The agenda was reviewed. No additional agenda items were suggested.
12:02 - 12:07 pm ET	Leadership Development and Nomination Committee business - Pat Van Dyke	Pat noted that the Leadership Development Committee is back in motion. The Board helps identify the skills that are needed on the Board. Pat would like the Board to start thinking about what skills and talent are needed on the Board as we enter the next round of nominations.
12:07 - 12:10 pm ET	Review/approval of January 15 minutes - Calvin Beebe	Wayne suggested several updates to the previous set of minutes. <u>MOTION</u> by Walter to approve the minutes as modified; seconded by Line. The motion carried unanimously.
12:10 - 12:50 pm ET	Review consolidated goals for CEO, CTO and AMG - Jaffe, Kubick, McDougall, Van Hentenryck	<p>The consolidated goals document was reviewed.</p> <p><u>ACTION ITEMS:</u> for each revenue opportunity, identify whether it is short or long term. Change the wording on the description to address short-term revenue opportunities. Short-term would be less than two years, long-term more than two years.</p> <p>Calvin suggested that Board members provide feedback to the CEO, CTO and AMG by Feb 6. The feedback will be incorporated and the document posted to give the Board more than a week to review prior to the Feb 18 call, when it will be approved.</p>
12:50 - 1:00 PM ET	Next steps for developing the Stage 1 plan to support implementers in 90 days - Beebe	The staff leadership will meet with Walter, perhaps at HIMSS, to discuss.
1:12 pm ET	Adjournment	<u>MOTION</u> by Walter to adjourn.