

3/12/16 OEMR board meeting

Commence 2:10

Recording of minutes discussion.

approval of minutes aye

MU2 discussion: propose to wait one week.

CQM testing and quote request

AMC Testing

Tony to post RFP's on items for MU2

Discussed Status of testing of various modules.

Shameem for ZH: Project management in fits and starts, changing specs, upsets things. ZH will turn some attention to the (immunization?) piece.

HL7 file missing...retest.

Lab interface. Brady: Close to being passed. Had glitch in testing.

Revocation discussion: Application in.

Financial statement ~\$22,500

Attendees

Brady Miller

Tony McCormick

Robert Down

Art Eaton

Tony McCormick

Sena

FSGL

Lou Galterio

Stephen Waite

Shameem Hameed

Bryan Lee

Meg Comins

Sam Likins

Commence 2:10

Recording of minutes discussion.

approval of minutes (aye)

Discussion on recording meetings, deferred to forums for specifics.

MU2

Release of 4.3 pending certification

CQM testing and quote request

AMC Testing

Tony to post RFP's on items for MU2 in one week.

Discussed Status of testing of various modules.

Shameem for ZH: Project management in fits and starts, changing specs, upsets things. ZH will turn some attention to the (immunization?) piece.

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Lab interface. Brady: Close to being passed. Had glitch in testing.

Financial Report (@Tony)

\$22,582 (pls verify)

501(c)(3) status and certification discussion: Nothing to be done. Applied for. Financial elements waiting on Greg to complete Navy Reserve Drills.

Where will we put the financial statements online?

Committee Reports

Bylaws/Charter

@Stephen - Looking to update addresses. Deferred until Greg gets back.

MU3

@FSGL - Can't ask for grants or begin the process until 990's are back up to date (Revocation).

@Art agrees

@Brady - Trying to break into chunks

@Lou - Unless we're talking about big donors, never thought about whether it's tax deductible

Marketing

@Lou and @Tony are members, no specific report as of yet

@Lou - Looking at IndieGoGo

Crowd funding is difficult in this project because if you're already involved in the project you're unlikely to contribute

Improving awareness

@ZH - How do we capitalize on the support (not necessarily financial) we already have?

New Business:

Personnel Committee

Motion from this committee

Schedule meeting with Stephen W for nominating/hiring an Executive Director

Stephen Waite For Treasurer:

Need as a treasurer is real

Concerned about throwing too much on Greg

Section 6, 14, (b?) = responsibilities

Is a small business owner, manages own books

ADDENDUM BY FSGL

1. Discussion of written vs. audio recording of minutes. Tony thought that attendees may be inhibited by recordings while Lou preferred the synopsis format of written minutes. I said that recordings would relieve burden on Art. Another attendee volunteered to help shoulder the burden. Brady suggested that we can have both. Sam (Shameem) offered his Go-to-Meetings account for future meetings so that recordings will be possible. There was no objection to a dual track.
2. Sam will be donating additional codes toward MU2 certification.
3. After the election of Stephen as Treasurer, he was asked to bring forth a name for election of Executive Director. Stephen asked that this nomination be tabled for next meeting.
4. Roberto Vasquez attended 3/12/16 meeting.