



Six Rivers CLMA Chapter Board Meeting Minutes Tuesday, June 15, 2010

Participants: Wanda Broerman, Patsy Bryant, Kathy Good, Cynthia Griffith, Paul Labbe, and Jenny Murray
Guests:

- I. May meeting minutes approved by all on the call (Jenny)
- II. General Business/Update of Outstanding Items (Kathy)
 - A. National CLMA
 1. Conference Call: Most of the discussion was about technology. Paul and Greg are both on the Technology Committee. Next conference call is 6/22.
 2. Patient Safety and Quality group: Kathy has joined this committee.
 - B. Strategic Planning (Cynthia)
 1. We are on target.
 - C. ORV 2011 –“ Go Green” (Paul, Kathy)
 1. Location-Dayton Marriott (<http://www.marriott.com/hotels/travel/dayoh-dayton-marriott/>)
 2. Dates March 16, 17 & 18 2011
 3. Need committee members from Greater Indiana. **Paul will contact Dave Risley and John Bradford (GI Pres).**
 4. Committee updates: Reviewed current committee chairs.
 - D. CLMA BOD (Paul)
 1. Kathy and Greg participated on the National conference call about the website.
- III. Committee Reports/New Business
 - A. Finance Report (Wanda)
 1. No changes since the May report
 2. Financials need to be audited by outside accounting firm
 - B. Program/Education (Jenny)
 1. Fall Conference: 9/30 and 10/01
 2. Location: Deer Creek Conference Center
 3. Jenny and Emily plan on sending out the vendor and attendee registrations early July
 4. Suggested topics: Round table discussion about Health Care reform. Shortage of Lab techs – **Paul will send Jenny contact information for Linda Graeter and Cheryl Conley. Jenny will contact them about presenting.**
 5. **All – forward and speaker/ topic suggestions to Jenny**
 - C. Membership Report (Rick- absent)
 - D. Communication Report (Greg- absent)
 - E. HealthCare Policy Report (Paul)
 1. There is a shortage of primary care physicians.
 2. Wright State has an initiative focusing on Family physicians
 - F. Professional Outreach Report (Kathy)
 1. Scholarship applications will go out in August

Patient Safety and Quality (Patsy)

 1. No updates. Patsy has not received any communications about this committee. **Paul is sending Patsy the contact information for Edna Parker who is the committee chair. Patsy will contact her.**
- IV. Wrap-Up and Action Plans
 1. Next Meeting: July 20th at 8:30