



Purpose:	To determine six and twelve month group goals.			Date:	3/29/2016
Location:	San Antonio	Time:		Leader:	
Attendees:	Elmer Bernstam Robert Murphy Susan Guererro Alejandro Araya Angela Bos Laura Manuel Alfredo Tirado-Ramos BarbaraTurner Alex F. Bokov				

Time	Topic	Key Points / Action Items	Person Responsible	Target Date
	Feedback on CDN	Elmer: Budget approximately correct "to the first significant digit" but is subject to continued revision	Elmer	April
	How to avoid UC-RX experience?	Elmer: How to avoid building out a system nobody uses? Barbara: get clinicians more involved, link analytic results/reports back into the clinic Alex: the obstacle is not a technical one, it's governance, lack of openness by EMR vendors, and lack of buy-in from clinical enterprise IT Elmer, Bob: make it helpful to reporting requirements, business goals Alex: stop trying to chase everyone... find the most eager early adopters, engage them, and use the early successes to drive buy-in from others.	Barbara	2016-2017
	Sustainability	Elmer: sustainability through providing certain results to industry partners Bob: helping health systems save money Alex: where industry is concerned we ought to get governance involved early in the process to avoid problems	Bob	Long term