

Advisory Board Meeting Monday, January 11, 2010 Summary

Attendees: Barb Schweitzer (ND), Leslie Himstedt (AR), Amy Brower (NE), Lucy Fossen (SD), Jamey Kendall (KS), Jackie Whitfield (AR), Julie Miller (NE), Kim Piper (IA), Mary Riske (ND), Sharmini Rogers (MO), Holly Johnson (AR), Larry Weatherford (OK), Sharon Vaz (OK)
Guests: Barb Jackson (NE) Jo Ann Bolick (AR) **RCC Staff:** John Mulvihill, Lori Williamson, Shona Whitehead

Agenda Item	Discussion	Action
Welcome and Attendance		
Prioritization of 2010-2011 Activities	Each Board member is asked to rank the top three projects under each of the goals using a scale of 1 to 3, with 1 being the best. Mandatory items and pilot project proposals do not need to be ranked. The REF column is nothing other than an identifier for questions to the HRCC. Questions regarding the projects included on the list should be directed to Lori Williamson.	Please submit rankings to shona-whitehead@ouhsc.edu by February 5, 2010 .
Pilot project update	Pilot project reviewers have been selected and are in the process of review proposals. The current timeline is to make award decisions via email vote 1/21 – 1/25. Once all the reviews have been turned in to the HRCC, the scores will be weighted and comments anonymized for each proposal. At minimum the scores, comments and proposal abstracts will be sent to the Advisory Board for review. Full proposals will be available for reading, upon request. The goal is to fund two projects in FY 2010-2011, unless the scores warrant additional funded projects.	
Agenda items for the next meeting:	<ul style="list-style-type: none"> • Review of board member nominations accepted; • Updates on consultant and work group activities; • ACHDNC update; • Non-competitive renewal update; • Mission/vision statement • Charter • Telemedicine Manual 	Additional items for the agenda should be sent to shona-whitehead@ouhsc.edu .
John's relocation October 2010	A statement was provided by Dr Mulvihill. Mulvihill, Williamson and Whitehead stepped off call. Further discussion was facilitated by Barbara Jackson.	
Announcements	Mountain States Webinar—January 13, 2010—hosted by Genetic Alliance Sarah Lawrence Scholarship Deadline—January 15, 2010-- http://www.heartlandcollaborative.org/about/projects.htm#SarahLawrence	
Next meeting	Please Note: this call may be 90 minutes in length due to the full agenda.	Monday, February 8, 2010 at 2:30 pm