

**Advisory Board Meeting
Monday, November 17, 2008—2:30-3:30 pm
Summary**

Attendees: Barb Schweitzer (ND), Amy Brower (NE), Lucy Fossen (SD), Kim Piper (IA), Mary Riske (ND), Brad Schafer (AR), JoAnn Bolick (AR) **Guest:** Annette Arnold (AR) **RCC Staff:** John Mulvihill, Lori Williamson, Shona Whitehead

Agenda Item	Discussion	Action
Welcome and Attendance		
Work Group updates	<p>Advocates --are working on Sookyung Shin's Financial Resource Project, expanding membership and preliminary planning for a mid-year meeting. The database that the advocates started is being updated and expanded.</p> <p>Clinical Services—Becky Butler and Donna Nale are making final revisions to the Telemedicine Manual, which will then be placed on the secure documents section of the Heartland website. Members nominated FAS for the next diagnosis module and are awaiting approval from Chuck Norlin with the Utah MedHome Portal.</p> <p>Education—currently working on refining CEU questions for online modules.</p> <p>NBS—nominated PKU for the next diagnosis module and is seeking nominations for the author.</p>	<p>Please send author nominations for the PKU diagnosis module to Shona at shona-whithead@ouhsc.edu.</p>
2009 Annual Conference	<p>Dates for the 2009 Annual Conference were discussed. The two options were during the week of September 14, 2009. The conference will be held in Little Rock, AR.</p>	<p>Dates selected for the conference are: Thursday, September 17 and Friday, September 18, 2009. Ancillary meetings will be held on the evening of Wednesday, September 16, 2009.</p>

Agenda Item	Discussion	Action
Selection of OPR Performance Improvement Options (PIO)	<p>The report will be made available to the Advisory Board once it is complete. Board members were asked to comment on the PIOs. Heartland RC can select from the suggested PIOs.</p> <p>No comments provided.</p>	<p>Email Lori at lori-williamson@ouhsc.edu with any questions or comments regarding this process.</p>
Planning for FY 2009-10	<p>Projects ideas that will be considered for inclusion in base funding for FY 2009-10 include:</p> <ul style="list-style-type: none"> • GSA project implementation • Back-up testing continuation • State Genetics Plans • Online Diagnosis Modules (MedHome Portal) • Sookyung Shin's Financial Resource Guide • Region 4 LTFU data collection • Transition Clinic • LEND and Genetics • Developing electronic medical record (EMR) templates for common disorders • Genetics education in nursing <p>Projects should have regional or national significance, potential for collaboration (in or out of the region) and/or address service gaps.</p>	<p>Please send additional suggestions for projects to be included in base funding for FY 2009-10 to Shona at shona-whitehead@ouhsce.edu.</p>
Announcements	<p>Barbara Jackson, PhD will be hired as the external evaluator She came highly recommended and currently works at the University of Nebraska Medical Center.</p> <p>The next Heartland e-newsletter is currently in production and newborn hearing screening is the topic. It will be distributed in early December.</p> <p>Mary Riske asked if anyone had been contacted by Netrics, a data management company in California. Company is hosting a webinar on November 25th.</p>	<p>Mary Riske can provide information on Netrics webinar to anyone interested.</p>
Next meeting		<p>Monday, December 8, 2008 2:30pm</p>