

MHCSMA Meeting Minutes

Date: April 6, 2010

Location: Ecolab

SUBJECT	ACTION/RESPONSIBLE PERSON	OUTCOME
<p><u>Problem Clinic</u> Quality Teams- Do other hospitals have quality teams that they are using for improvements.</p>	<p>One person discussed some teams that they have, but nothing specific was stated.</p>	<p>None</p>
<p>Introductions</p>	<p>Went through all attendees and had them introduce themselves and what facility they were from.</p>	<p>None</p>
<p>Thank you Ecolab!</p>	<p>Thank you Eve for putting on a wonderful lunch and educations seminar, Thank you Scott for the great Education session on Lean/Six Sigma.</p>	<p>None</p>
<p>Financials</p>	<p>Members were able to view an example of what our financial sheet will look like for deposits and withdrawals.</p>	<p>None</p>
<p>Membership Update</p>	<p>Ernesto presented information on new member packets. Ernesto discussed that all members who pay there 2010 dues will get a new member packet, if you have not received a new member packet to please let him know and he will get you one. Also it was discussed that a letter was</p>	<p>Contact Ginger Bullock to pay membership dues.</p>

	sent out by Ginger to notify individuals who have not paid their dues. It is to let them know that if they do not pay their dues their name will come off the member list.	
New Members	There were 3 new members in attendance. Ernesto had them fill out new member information sheets.	None
2010 Meetings	Discussed 2010 meeting dates and locations. There are 9 members who will be in attendance at the IAHCSSM National Conference.	None
Website Update	Please go to the website. There are new things on the website and we are open to suggestions of items you would like added or changed.	None
Re-Charter with IAHCSSM	We are happy to announce that we have successfully been accepted to Re-Charter with IAHCSSM. This needs to be done annually and requires documentation of education and attendees is submitted.	None
Membership Drive	We are working on and open to volunteers that would like to help with the membership drive. Time will be set aside at the board meetings to discuss what the campaign goals will be. We would like to have the rooms full at our	Contact John Harper if interested.

	meetings and get more people involved and drive membership. The next board meeting is on May 11 at Perkins in Roseville. We know there are lots of opportunities to get new members.	
Scholarship Work Group	We did send out an email to find volunteers to help with this but did not get much of a response. Please let us know if you are interested in helping out.	Contact Lynn Walsh if interested
2010 Goals	<ul style="list-style-type: none"> • Distribute new member packets • Initiate membership drive • Review number of Upper Midwest scholarships, from 6-10 • Create and share monthly financials • Explore additional scholarships to IAHCMM 	None
Total Members	<p>61 – Hospital members 35 – Vendor members</p> <p>It was asked if we have members who never attend the meetings?</p> <p>Judy Gubbins gave “Kudos” to Cynthia Lathem who is promoting MHCSMA to hospitals. It was asked of other vendors that if they are currently not doing this it would be great to have</p>	None

	them start doing this also.	
Meeting adjourned	2 nd – Stacy Solomonson 3 rd – Martha Young	None