

Minutes for the group formerly known as NAHISUS (Native American Health Information Services in the United States)

October 31, 2006

Action Items:

Send to Claire Hamasu (chamasu@RML4.Utah.edu) when you are NOT available for a 1 hour meeting on the second Thursday of the month. Please indicate the time zone you are referencing. Deadline: Monday November 6, 2006

Are there additional ideas for titles for the group? If so please circulate by Thursday Nov 9th. See edited team charter for suggestions made at the meeting.

A list of steering committee members and their pictures will be mounted on the web site at UNM. <http://hsc.unm.edu/library/nativeservices/2006Conference/>

Decisions:

Regular meetings will be held on the 2nd Thursday of the month for the next six months. Frequency of meetings will be reviewed at the February meeting.

Minutes:

Welcome: Claire Hamasu thanked everyone for volunteering to be a member of the steering committee. She thanked NLM for supporting follow up work from the conference by providing the 800# for teleconferences and funding development of a web portal for continued networking.

Introductions: Sohail Kahn did not appear in the list of Team Members. He will be added. All steering committee members except for Jim Curtis were able to make this first meeting. Everyone stated their name so that roll could be taken. Judy Rieke, Diane Cooper, and Mairead Widby were not at the NAHISUS Conference and gave longer introductions.

Ellen Howard suggested that members make pictures of themselves available, since not all of the steering committee have pictures are on the conference web site. Send your picture to Pat Bradley (pbradley@salud.unm.edu) or Janis Teal (jteal@salud.unm.edu) if you would like to share it.

Janis Teal provided background information on the team charter which we've renamed the Steering Committee Team Charter. The group discussed the charter and suggested changes which will be reviewed at the next meeting. (See attachment)

The meeting ended at 1pm MT. Submitted by
Claire Hamasu
Janis Teal