

SIG Health Business Meeting Minutes

Date|Time: December 14, 2015 | 6:00 – 6:58 PM

Location: Fort Worth, Texas – Fort Worth Convention Center / Omni Hotel

Invitees: SIG-Health Executive Board, SIG-Health members, and other interested individuals

Officers Present: Gondy Leroy, President; Surendra Sarnikar, President-Elect; Renée Pratt, Secretary; Kaushik Ghosh, Treasurer; Mike Dohan, Webmaster.

Total in Attendance: 46 members

Meet & Greet & SIG Update (President Gondy Leroy)

- Looking for Membership Chair
- We started social media: Twitter, Facebook, and LinkedIn
- Discuss “Best Published Paper Award”
- INFORMS – special issues
- AMCIS Track (Richard Klein)
 - Successful Tracks in the past: almost 50 submissions; 8 tracks (SMART Health, HER, Health Analytics, Supply Chain, Pharmaceutical and others)

SIG Health Officers (self-) Introduction (Board and Advisory Board Members)

Topics of Discussion for Meeting:

1. Industry Involvement
 - a. What do we mean by Industry Involvement?
 - i. Presentations, workshops, Watson health partnerships
 - b. What do we offer the industry rep?
 - i. Maybe have panels
 - ii. Reach out to HIMSS local Chapters
 - iii. Note: San Diego becoming largest wireless health
 - iv. Practitioner to Present
 - v. Benefits Evaluation between both hospital and academic
 - c. Request sample areas and options from members: tech, behavioral, practice
 - d. AMIA keynote speaker (computer scientist) – security side
 - e. CMO – IBM as a possible speaker
 - f. Start a discussion thread (website, listserv)
 - g. Mentorship for younger members
2. Grant Writing
3. Define Publishing Outlets

- a. Doug will broaden discussion at the Senior Scholars mtg
- b. Monica Tremblay is the new Co-Chief editor of JITTA
- c. FIU has created a list of Healthcare Journals (more informatics)
- d. Cindi LeRousse will help people extend the journal publication list
- e. Jim Ryan has a student collecting/gathering where many of us have published

Business Card Given for Interest in Helping:

Enrique V. Kortright, PhD

IBM

Senior Academic Program Manager

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Meeting Adjourned: 6:58pm Central

Open / Round Tables Meeting to discuss topics of Interest