

Ad Hoc Working Group Meeting December 12, 2006

Participants: Ayeshia Ellington, Philip Powers, Dennis Swartzlander, Jon Wills, Rick Sites
Phone: Bonnie Hollopeter, Megan Smith, Margie White, Nancy Gillette, Kim Keiser

WELCOME and INTRODUCTIONS

Bonnie Hollopeter welcomed everyone and all attendees introduced themselves.

APPROVAL of NOVEMBER 16, 2006 MINUTES

A motion to approve the minutes as written was made. The motion passed unanimously.

OHISP and HISPC UPDATE

Ayeshia Ellington reported that deadlines for the HISPC project were extended. New deadlines are as follows: January 15 *Interim Solutions Report*, February 14 *Interim Implementation Report*, March 30 *Final Solutions Report*, and April 15 *Final Implementation Report*. The SWG has written a draft *Interim Solutions Report* which is available here <http://hispc.pbwiki.com/State%20Solutions> . Feedback can be submitted on the wiki or e-mailed to Mary Crimmins at mary.crimmins@wright.edu . Nancy Gillette reported that the LWG Governance Subgroup has been meeting to discuss governance options for the state wide organization. The Governance Subgroup will submit a report with recommendations on ways to structure a state level RHIO in January.

STATE RHIO CONVERSATION

Philip Powers reported that the HISPC wiki now has a new paged titled Ohio RHIO Vision. The page can be found here http://hispc.pbwiki.com/OHIORHIO_Vision . Individuals can submit recommendations, comments, or feedback on the formation of a state level organization on this page. Also included on the page are links to various Maps showing how the state can be divided into regions. It was suggested that we look at California for an example as how to divide up the state into regions. It was also suggested that we note similarities in regions that have significant relationships to what we are doing. Division of state into regions will help to decrease competition for funding and encourage collaboration among local RHIOs in close proximity.

EDUCATION and PRESENATATIONS

None

COMMUNITY MEETINGS

Ayeshia Ellington reported that three Community Meetings have been held; Dayton, Mansfield, and Toledo. The Athens Community Meeting is scheduled for December 15 from 9:00am - 12noon. Meetings scheduled for January 2007 include Columbus, Cincinnati, and Cleveland. More information on dates, times, and locations can be found here <http://hispc.pbwiki.com/CommunityMeetings> . Dennis Swartzlander will make contact Sandusky area organizations to see if there is interest in participating in a Community Meeting. Additional Community Meetings will be scheduled if host cities can confirm significant participation by its community members

NEW BUSINESS

Rick Sites asked the group if they would like space to hold a program at OHA's annual meeting in June. Members agreed that the program was a success last year and want to showcase something again this year. Kim Keiser and Rick Sites will work on securing the space. Program specifics will be discussed at future meetings.

The next AWG meeting scheduled for January 18, 2007 will be a joint meeting with all Roadmap Working Groups. AWG members are welcome to come but attendance is not mandatory.

CHAIR for the NEXT MEETING

Margie White will chair the next meeting.