

**1.0. Welcome and Call to Order**

Ann Feil, Committee Chair, called the meeting to order at 11:04am.

**1.1 Introduction of New Committee Members**

New health center representatives since the February Committee meeting: David Stowell, Dr. Hasmet Uner (HealthCore).

**2.0. Approval of Previous Meeting Minutes**

Due to absence of quorum, voting to approve the minutes from the April 24, 2017 meeting will be accomplished via email.

**3.0. HCCN Project Director Report**

Terri Kennedy announced that HCCN health centers will receive more than \$1.1 million in incentive payments for submitting 2016 MU attestations.

**4.0. New Business**

**4.1. Azara Offerings – What Options Should We Select?**

Heather Budd, VP Clinical Transformation for Azara Healthcare, presented an overview of the features of DRVS currently available to the HCCN. She then described additional offerings available to DRVS clients. Committee members were asked to complete a survey that will be used to determine which additional features the HCCN will pursue.

**4.2. Future Meetings**

The next Committee meeting will be held in person at the KAMU Annual Conference on September 13, 10:30am-12:00pm. The August meeting will be cancelled. Bi-monthly meetings will resume October 23. Committee members were asked to complete a survey that will be used to determine future meeting topics.

**5.0. Review of Action Items from Meeting**

The action items listed below are assigned to Terri Kennedy.

- *Request approval of April 24, 2017 meeting minutes via email.*
- *Email the following to Committee members:*
  - *Azara presentation slides*
  - *Azara Offerings survey link*
  - *Future Meeting Topics survey link*

**6.0. Adjournment**

The meeting was adjourned at 11:42am.

**Announcements**

The next meeting is scheduled for Wednesday, September 13, 10:30am-12:00pm in person at the KAMU Annual Conference.

**Committee Member Attendance (6 of 15):**

Health Center	✓ Representative
<i>Atchison CHC</i>	<input checked="" type="checkbox"/> Dorothy Gibson
<i>CHC in Cowley County</i>	<input type="checkbox"/> David Brazil
<i>First Care Clinic</i>	<input type="checkbox"/> Rhiannon Maier
<i>Genesis Family Health</i>	<input type="checkbox"/> Alicia Dianda
<i>GraceMed Health Clinic</i>	<input type="checkbox"/> Venus Lee
<i>Health Ministries Clinic</i>	<input type="checkbox"/> Matthew Schmidt
<i>Health Partnership Clinic</i>	<input checked="" type="checkbox"/> Maria Hensley
<i>HealthCore Clinic</i>	<input type="checkbox"/> David Stowell

**Quorum Not Met**

Health Center	✓ Representative
<i>Heart of Kansas FHC</i>	<input checked="" type="checkbox"/> Heather Hicks
<i>Heartland CHC</i>	<input checked="" type="checkbox"/> Allie Nicholson
<i>Hoxie Medical Clinic</i>	<input type="checkbox"/> Pam Popp
<i>Hunter Health Clinic</i>	<input type="checkbox"/> Amy Feimer
<i>Konza Prairie CH&amp;DC</i>	<input type="checkbox"/> Cherie Singletary
<i>PrairieStar Health Center</i>	<input checked="" type="checkbox"/> Mona Broomfield
<i>Salina Family Healthcare</i>	<input checked="" type="checkbox"/> Ann Feil, Chair

**Other Meeting Attendees:**

Organization	✓ Representative
<i>KAMU/Health Center</i>	<input checked="" type="checkbox"/> Terri Kennedy
<i>Connections HCCN</i>	<input checked="" type="checkbox"/> Susan Wood

Organization	✓ Representative
<i>Salina Family Healthcare</i>	<input checked="" type="checkbox"/> Melodie Reich

Indicates presence at the meeting.