iTAC minutes

iTAC		
6.16.2015	3:30 PM	HSIMS Boardroom 1601
Meeting called by	Steve Pennell	
Type of meeting	UGMS Sub-Committee	
Facilitator	Steve Pennell	
Attendees	Steve Pennell Gerard Farrell James Valcour Fraser Fry (In place of Ron Johnson) Lindsay Alcock	
Regrets	Sean O'Neill George Fox Chris Hardy Ron Johnson Zach Hynes resigned from position	

Review/Approval of Agenda

Did not have Quorum. Review and Approval of Agenda for June 16th 2015 will be done in the Sept 2015 Meeting

Review/Approval of Minutes

Did not have Quorum. Review and Approval of Minutes for June 16th 2015 will be done in the Sept 2015 Meeting

Business Arising

Some of the MCAT exams will be written in the Computer Labs at the HSL. This will increase the number of seats to write the exam for NL. At present there are 6 seats available. Using the Computer Labs will give an extra 20 seats.

Eastern Health will be replacing Meditech in the next 3-5yrs. The full replacement will be on a 5 year plan.

HSIMS received the AMX Award of $25,000.

BlackBoard Collaborate Cloud Solution

Lecture Capture

Wi-Fi is being put in 2J618/2J619

Action Items	Person Responsible	Deadline
EH is Increasing Wi-Fi for HSC	Ron Johnson	Next Meeting
Ron Johnson was also checking to see if EH had something available that showed students were already trained and if that training was accepted at other RHAs across the province.	Ron Johnson	Next Meeting

General Business

Questionmark upgrade to 5.7 not completed. Still one outstanding item to be complete before this can be done. It looks like it will be the end of July.

New App being developed for clerks with clinical rotation information called Your Clerkship

Action Items	Person Responsible	Deadline
Steve Pennell, Gerard Farrell and Zachery Hynes will meet with Dr Jenny Harris on Friday to discuss the App		Friday, Mar 13th
AMX installation & Programming update	Steve	Next Meeting

Steve Pennell Closed the meeting