iTAC minutes

itac				
6.3.2013		3:30 PM	HSIMS Boardroom 16	01
Meeting called by	Steve Pennell			
Type of meeting	UGMS Sub-Committee			
Facilitator	Steve Pennell			
Attendees	Steve Pennell Sean O'Neill Chris Harty James Valcour Zachery Hynes Stephen Greene			
Regrets	Lindsay Glynn Gerard Farrell George Fox			
Review/Approval of Agenda				
Agenda approved by James Valcour seconded by Sean O'Neill				
Review/Approval of Minutes				
Minutes approved by Zachery Hynes seconded by Stephen Greene				
Business Arising				
Medical student Chris Harty is the new member of the iTAC Sub Committee				
HSIMS, PDCS and EH have agreed to partner on the Video Conference Bridging				
MEDITECH will be on the computers in A and B classrooms in the HSL only				
HSIMS should receive MOU from Russ Bungay next week				
Gerard Farrell still discussing Apps with the Dean. Dean doesn't want any App for dosage. Solution for dosage could be comparing different Apps.				
It was suggested that when training on MEDITECH a case study/usage of MEDITECH should be done as close as possible.				
Action Items			Person Responsible	Deadline
Sean O'Neill, Steve Pennell, Stephen Greene and Trevor Trim will be			Stephen Greene	Next Week
Steve Pennell and Gerard Farrell working on special projects.			Steve/Gerard	Over the summer
General Business				
HSIMS is looking for an alternative replacement for Elluminate Live				
UGMS changed "Terms of Reference" SAS, iTAC, PESC chairs are now members				
iBeacons will be discussed next meeting				
Meeting Adjourned				
Chris Harty seconded by Sean O'Neill				