**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
	1. What do we mean by Industry Involvement?
		1. Presentations, workshops, Watson health partnerships
	2. What do we offer the industry rep?
		1. Maybe have panels
		2. Reach out to HIMSS local Chapters
		3. Note: San Diego becoming largest wireless health
		4. Practitioner to Present
		5. Benefits Evaluation between both hospital and academic
	3. Request sample areas and options from members: tech, behavioral, practice
	4. AMIA keynote speaker (computer scientist) – security side
	5. CMO – IBM as a possible speaker
	6. Start a discussion thread (website, listserv)
	7. Mentorship for younger members
2. Grant Writing
3. Define Publishing Outlets
	1. Doug will broaden discussion at the Senior Scholars mtg
	2. Monica Tremblay is the new Co-Chief editor of JITTA
	3. FIU has created a list of Healthcare Journals (more informatics)
	4. Cindi LeRousse will help people extend the journal publication list
	5. Jim Ryan has a student collecting/gathering where many of us have published

**Business Card Given for Interest in Helping:**Enrique V. Kortright, PhD
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**Meeting Adjourned: 6:58pm Central**

**Open / Round Tables Meeting to discuss topics of Interest**