

AHRMM Board Meeting Overview August 11, 2018

- Teresa Dail, AHRMM Chair, welcomed the AHRMM board and staff before reviewing the board's responsibilities and expectations throughout the conference.
- Ron Aquino, AHRMM Board Member, read the American Hospital Association's (AHA) anti-trust statement.
- Dr. Jimmy Chung and Dr. Mary Beth Lang, Clinical Integration Task Force Co-Chairs, highlighted some of the Task Force's recent efforts which included developing a Clinically Integrated Supply Chain poster to be presented at AHRMM18. Using patient falls as their example, the poster illustrated the path a clinically integrated supply chain can take to impact the overall cost, quality, and outcomes – solving a health care problem and not a supply chain problem. Dr. Lang walked through each component of the poster which included both collective definitions and practical application question to help guide readers. The goal is to provide this poster to the local chapters to share with their membership in the effort to further the message of the relevance of supply chain and the need for integration with the clinical teams.
- Doug Shaw, Senior Vice Present for Field Engagement at the American Hospital Association (AHA), discussed the current state of the field along with the emerging trends and began to note how members are responding. Mr. Shaw shared the results from a poll where the AHA asked 500 hospital CEOs questions relating to what they are seeing on the horizon and what they are most concerned about. Mr. Shaw continued by sharing the AHA's Center for Health Innovation agenda. The members look to AHA to provide the latest insights and assessments of health care's ever-changing landscape to help them prepare for the future. To best meet this objective, the AHA is developing an innovation and transformation agenda to inspire innovation, connect people, share resources, and spread solutions. This new Center will provide members with insights, ideas, expert advice, and a robust portfolio of services and resources to accelerate innovations for delivering quality and affordable health care services. The AHA Center for Health Innovation's goal is to help members drive high-impact innovation and transformation by offering market intelligence, key insights, targeted education, actionable data, and tools that address the unique needs of their journey to advance health.
- Dale Woodin, Vice President PMGs with AHA, shared how the AHA continues to evolve as shown by the creation of the AHA Center for Health Innovation. Also many of the PMGs, including AHRMM, have been collaborating with AHA on various opportunities. He shared the example of Mike Schiller, AHRMM's Senior Director, working with the AHA Advocacy Group to assist in identifying capital vs. commodity purchases and the potential impact of tariffs on Chinese medical imports and shared how regulatory burden, automation and technology, professional development, and new skills have the most direct connection to the work of AHRMM.

A discussion ensued as to how recent changes at the AHA relate to AHRMM and how to best bring recognition and awareness to the good work of AHRMM. The Board shared their concerns on staffing and resources going forward and the ability to remain successful as an organization. Mr. Woodin talked through those concerns and shared additional details regarding the centralized approach to staffing currently being implemented at the AHA. He also provided an update on the Workforce Strategy.

- Two candidates for AHRMM Chair-Elect presented their platforms to the Board followed by a lengthy question and answer session. Each candidate was allowed ten minutes to present their platform, followed by Board members addressing questions to each candidate individually. The Chair-Elect will be determined by a majority vote of the board and will be announced with the 2019 Board election results on September 11, 2018.
- Debbie Sprindzunas, AHRMM Executive Director, reviewed the schedule for the AHRMM Conference & Exhibition and highlighted events that board members need to participate in.

- Mr. Schiller provided an update on Cost, Quality, and Outcomes (CQO) initiatives. This included highlighting the continued growth behind the CQO Summit scheduled for Monday during the Annual Conference. He noted how this is the largest attendance thus far with over 150 RSVPs. He thanked the CQO Strategy Group for its guidance of the 2018 CQO program, and Ms. Conway and Mr. Taylor for all of their hard work on the CQO Taskforce Report and CQO Summit respectively.
- Ms. Sprindzunas reviewed the Executive Director's Report and the financial report. Ms. Sprindzunas shared that AHRMM is on target to achieve 2018 financial goals.
- A discussion ensued as to the strategy map and how the review process will be begin in the fourth quarter of 2018 and continue throughout 2019. It was noted that the Board has spent a significant amount of time developing AHRMM's envisioned future and now is the time for the Board to look at the mission and values to assure alignment between both the strategy map and the envisioned future.
- Teresa Dail thanked the Board for their dedication and hard work and encouraged everyone to engage with the membership throughout the conference and to embrace this year's theme of Innovate, Connect, and Engage.