
AHRMM Board Meeting Overview

March 3 – 4, 2016

- Ms. Lang addressed the AHRMM Board of Directors stating that as they prepare for 2016 and the move forward with the Triple Aim to think differently, act differently, and to make bold decisions.
- Mike Duke, AHRMM Board Member, spoke on the task force's process of creating the Triple Aim and healthcare supply chain infographic. He added that there is a lot of information in the Triple Aim and the infographic was just one way to refine the information and show healthcare supply chain's impact to educate the AHRMM membership so they can engage with their C-Suite. The board was asked to define the next steps for the task force to take to educate members on the Triple Aim.
- The board was in agreement that Cost, Quality, and Outcomes (CQO) is a process and a culture that AHRMM is influencing and that the Triple Aim is another component of that journey. There was a discussion on providing AHRMM membership with a roadmap and tools for both CQO and the Triple Aim.
- Becky Mashmann, AHRMM Board Member, shared an update on the Academic Strategy Task Force. She informed the board that the task force is currently working on the format of a panel session at AHRMM16 to speak on the different perspectives of a healthcare supply chain program as well as how their programs worked and any barriers they may have faced.
- The AHRMM Board reviewed the Strategy Map to assess its alignment with the current healthcare environment as well as the Cost, Quality, and Outcomes Movement. The overall Strategy Map remained the same with a few changes that will be posted to the AHRMM website.
- Mike Schiller, AHRMM Director of Supply Chain, shared a brief update on new and ongoing AHRMM collaborations. He stated that AHRMM has been asked by the FDA to convene and host the Learning UDI Community Steering Committee (LUCSC). The goal of the LUCSC is to establish a coordinated, action-oriented early adopter UDI community with a mission to define, document, and archive tools, resources, and best practices from early UDI adopters. The LUCSC will serve to engage early adopter leaders from across the UDI community and to facilitate documentation of lessons learned, best practices, iterative improvements in data quality, as well as develop tools and resources. Capturing, storing, maintaining, and providing open access to this shared knowledge will increase the likelihood of success of an interoperable medical device evaluation system built on the foundation of UDI adoption in electronic health information.
- Mr. Schiller gave a brief update on the CQO Movement and the CQO Task Force, which Brent Petty will be chairing this year. Mr. Schiller also updated the board on the CQO Strategy Group with some new members and perspectives. The strategy group is currently reviewing the CQO Summit format and the invite list. This year's Summit will continue the theme of CQO and the Triple Aim with a possible presentation from an IHI representative.
- Dale Woodin, AHA Senior Executive Director, PMG Division, provided an update on the activities of the AHA and the Personal Membership Group (PMG) Division. He continued to share some up the leadership changes and how that will impact AHA's priorities and tactics to become the most influential association in America. Mr. Woodin also explained some of the financial processes of the PMG divisions and AHA.
- Ms. Sprindzunas presented a high-level picture of the Executive Director's report and the year-end financials which were positive.
- Ms. Lang closed the meeting by thanking the board for making the first meeting of 2016 a success and for making all their different board activities outside of the board meeting a continued priority.