

## **AHRMM Board Meeting Overview May 12 - 13, 2016**

- Mary Beth Lang, AHRMM Board Chair, addressed the AHRMM Board of Directors reminding the board that at the last meeting the focus was on the patient experience and that at this meeting the focus will be on collaboration with the goal of thinking about those that are not from a traditional healthcare supply chain background.
- Jimmy Chung, AHRMM Board Member, gave a presentation on physician leadership in supply chain titled Physician Leads to Deliver High Quality Care sharing that he would like to see some of the concepts of engaging physician leaders incorporated into messaging to the AHRMM membership. Dr. Lang tasked the CQO Task Force to begin to incorporate these concepts into their work going forward.
- Mike Duke, AHRMM Board Member, spoke on the Triple Aim task force's survey that was created to gauge the industry's awareness of the Triple Aim. Mr. Duke shared a brief overview of the survey results and what was determined is that the field knows about the Triple Aim but may not necessarily understand what their next steps are even though they are implementing Cost, Quality, and Outcomes (CQO).
- Dale Woodin, AHA Vice President, PMG Division, provided an update on the activities of the AHA and the Personal Membership Group (PMG) Division. He shared how there have been leadership changes within AHA and with that has been a restructuring of AHA's priorities and goals, one of which is to increase awareness of the PMGs.
- The board held a brainstorming session around ways that AHRMM can continue the concept of CQO and what the board's role is going forward. The following questions were posed to the board during the brainstorming session: What are the key characteristics of a high performing team? What were the components of collaboration and how can supply chain be in the center of the collaboration or facilitate the collaboration? And how can supply chain be the agent of change?
- Mike Schiller, AHRMM Senior Director Supply Chain, gave an update on the CQO Task Force. Six case studies will be highlighted in a report distributed at the CQO Summit. Teams will be set up of the authors and two task force volunteers to expand each case study. He shared the next steps for the task force around the development of the report. The board shared their excitement around what the task force is doing and how that group is creating an example of a learning community.
- Becky Mashmann, AHRMM Board Member, shared a brief update on the Academic Strategy Task Force. The task force is planning a panel to be presented at AHRMM16 consisting of an intern, affiliate organization, provider organization, and an academic institution. The task force also has longer term goals for the AHRMM17 conference and beyond.
- Debbie Sprindzunas, AHRMM Executive Director, presented a high-level picture of the Executive Director's report and the year-end financials which were positive.
- Catherine Carruth, AHRMM Membership & Marketing Senior Manager, shared that new AHRMM website has received positive feedback from members and increased traffic.
- There was a brief overview of the conference schedule.
- Dr. Lang closed the meeting by thanking the board for making the meeting a success and encouraged them to keep up the momentum as they develop a roadmap for the next chapter of CQO.