

AHRMM Board Meeting Overview November 7-8, 2019

- Bob Taylor, AHRMM Chair, welcomed the AHRMM Board and staff to the final Board Meeting of 2019.
- Andria Davis, AHRMM Board Member, read the American Hospital Association's (AHA) anti-trust statement.
- Mr. Taylor initiated a board discussion regarding the strategic goal setting for 2020 based on the SWOT (Strengths, Weakness, Opportunities, and Threats) Analysis completed at board meetings throughout 2019. He stated that the objective of the SWOT discussion was to identify two to three actionable items that the Board wants to begin implementing in 2020. The Board discussed the following areas related to the SWOT and expressed their views on how each could be translated into actionable items for 2020. Board members were asked to force rank the following areas so that staff resources could be focused on the top two or three areas: Education, Membership, Chapter Engagement, Executive Engagement, Standards/KPIs, and Cost, Quality, and Outcomes (CQO).
- Dee Donatelli, AHRMM Chair-Elect, shared the outcomes of the education strategy meeting regarding the future of AHRMM's education. The goal is to prepare members for the future of health care supply chain by offering a progressive education curriculum based on standard competency models for three key verticals: contracting/sourcing, procure-to-pay, and operations. The curriculum would be used to map a career path for various levels of staff to work within those key areas of supply chain. An inventory of the current offerings and a gap analysis will be conducted. Another goal is for AHRMM to become recognized as the source for health care supply chain educational content. Having a progressive education curriculum will help connect with chief supply chain officers to help build the business case for their financial investment into the professional development of their teams.
- Mr. Taylor reviewed the CQO Summit Audience Polling results followed by a Board discussion about CQO and the CQO Summit.
- The Board recognized Board Members who are rolling off at the end of the year and presented awards for their dedication and efforts over the past several years. Teresa Dail, Immediate Past Chair, was presented (via phone) with an award to thank her for her commitment to AHRMM.
- The Board reviewed the recommended 2020 Committee Scorecards. The Board discussion regarding the scorecards focused on the measurability and relevance of the scorecard targets for each committee. Staff were tasked with reviewing the committee goals and creating more measurable and quantifiable targets where applicable to finalize the scorecards for 2020.
- Dale Woodin, Vice President, Professional Membership Groups of the American Hospital Association (AHA), spoke about the recent closure of the ethylene oxide (EtO) sterilization facility in Georgia and the AHA assessing the impact of this closure and other recent closures on hospitals and health care supply chain. Mr. Woodin thanked the Board on behalf of AHA for AHRMM's input on this issue which was included in a member advisory on ethylene oxide to provide information on how to address the impacts and implications of the closures.

Mr. Woodin highlighted the recent Health Care Without Harm report, which details the impact of the health care sector on the global climate crisis. Ms. Sprindzunas shared that AHRMM is creating education on this topic, including a webinar and an article and will also collaborate with the American Society for Health Care Engineering (ASHE).

Mr. Woodin reviewed other topics the AHA has been focused on as well.

- Ms. Sprindzunas reviewed the Executive Director's report and highlighted that AHRMM will be migrating to a new Learning Management System. She also provided an update to the board regarding AHRMM staffing. Ms. Sprindzunas noted AHRMM's financials in the Board book and shared how AHRMM is currently on target to hit its operating margin.
- Ms. Donatelli shared her goals and initiatives for 2020. She emphasized her passion for AHRMM and asked the Board to lean in and to work hard toward improving member engagement and to continue to be the leading association in the health care supply chain.
- Incoming board members will be attending an orientation December 3.
- Mr. Taylor again thanked the Board for their commitment and concluded the Board Meeting.