

## **Minutes of OEMR**

A board meeting of the OEMR, was held virtually, on May 11, 2016. The meeting convened at 21:03 Eastern Daylight Time, Vice-Chairman Sena Palanisami presiding, and Robert Down, Secretary. A quorum of members was present to conduct business

### **1. Call to Order**

#### **Roll Call**

1. Chawla, Jit, present, late
2. Down, Robert, present
3. Galterio, Lou, present
4. Hameed, Shameem C, present
5. ~~McCormick, Tony, absent (traveling)~~
6. Miller, Brady, present
7. Palanisami, Sena, present
8. Vasquez, Roberto, present
9. Waite, Stephen, present
10. Yeh, Kevin, present

### **2. Approval of Minutes**

**\*\*MOTION\*\*** brought by Robert Down, seconded by Lou Galterio, to approve the April 13, 2016 meeting minutes, carried.

**\*\*MOTION\*\*** brought by Robert Down, seconded by Lou Galterio, to approve the April 27, 2016 meeting minutes, carried.

### **3. Financial Report**

Waiting to hear from IRS regarding:

1. Reinstatement status
2. The need to file Tax year 2015

### **4. MU2 Report**

Passed Items:

- B5 now in codebase
- E2, F2 Both completed by ZH, will be in codebase shortly

Working Items:

- 8A, C1, C2, C3 (Visolve)
- G2 Virginia @Columbia University IT Certificate Program, checking timelines

### **5. Membership**

**\*\*MOTION\*\*** brought by Brady Miller, seconded by Shameem Hameed , to strike the three tiered system of membership dues, carried.

### **6. Discuss membership**

**\*\*MOTION\*\*** brought by Brady Miller, seconded by Shameem Hameed, to grant membership to Dr. Florence Lee (also known as FSGL), carried.

### **7. Unfinished Business**

Discuss election of new Chair.

**\*\*MOTION\*\*** brought by Stephen Waite, seconded by Brady Miller, to elect Shameem Hameed as Chairman, carried, with roll-call as follows:

1. Down, Robert, aye
2. Galterio, Lou, aye
3. Hameed, Shameem C, aye
4. Miller, Brady, aye
5. Palanisami, Sena, abstain
6. Vasquez, Roberto, aye
7. Waite, Stephen, aye
8. Yeh, Kevin, nay

#### **8. New Business**

**\*\*MOTION\*\*** Brought by Brady Miller, Seconded by Robert Down, to allow the treasurer to sign and issue checks, carried.

**\*\*MOTION\*\*** brought by Brady Miller, seconded by Robert Down, to send out an advisory email regarding attendance requirements of board members for board meetings, carried.

#### **9. Adjourn Meeting**

The meeting was adjourned at 21:59 Eastern Daylight Time.

Corrections for above meeting by Brady Miller:

MU2 - Working Items:

A8, C1, C2, C3, G2 (Visolve actively working on)

G2 (Virginia @Columbia University IT Certificate Program working on - unclear timeline)(ZH Healthcare will help out with this item)