

AHRMM Board Meeting Overview July 27, 2019

- Bob Taylor, AHRMM Board Chair, welcomed the Board and staff to the meeting before reviewing the board's responsibilities and expectations throughout the conference.
- Regine Honore-Villain, AHRMM Board Member, read the American Hospital Association's (AHA) anti-trust statement.
- Immediate Past Chair, Teresa Dail, emphasized the association and board's objective of identifying diversity within future board members. This year there are two provider board seats and one affiliate board seat. There was a rich candidate pool this year and the Nominating Committee did a fantastic job collectively identifying potential candidates for all open positions. The list of current Board candidates was reviewed along with the election launch at the Annual Conference.
- The Board appointed Dr. Li Ern Chen as a non-voting AHRMM Board member and physician advisor for a three-year term starting January 1, 2020. The motion was seconded and carried unanimously.
- The AHRMM Chair-Elect candidate presented their platform to the Board followed by a lengthy question and answer session by the Board. The Chair-Elect will be determined by a majority vote of the board and will be announced along with the 2019 Board election results.
- Dale Woodin, Vice President of the Professional Membership Groups of the American Hospital Association (AHA), highlighted several topics from the AHA Annual Leadership Summit. Based on data from the US Department of Labor, shortages in health care's workforce are increasing. In response to this, the US Department of Labor is supporting a grant that will create health care apprenticeships. The PMGs have been assigned as a contractor of the grant to create apprenticeship programs. Ideally, the program would strive to pair students attending educational institutions with health care providers in the area. The AHRMM Board agreed that they would want to be involved in apprenticeships for health care supply chain.
- Mr. Kiewiet stated that the Standards Task Force has developed 13 essential Key Performance Indicators (KPIs) for the health care supply chain. These initial metrics are meant to be balanced and address several constituencies including financial, operational, service, and talent. AHRMM's intention is to start with an essential few; concentrating on metrics that are simple and high-level. AHRMM conducted four focus groups at AHRMM19 to get feedback and input from health care supply chain professionals to confirm that the initial KPIs are on target, and ascertain what additional metrics may be necessary. After the conference the Standards Task Force will incorporate the feedback received with the goal to have a final product by the end of November.
- Dee Donatelli shared that the theme of this year's summit and CQO report is CQO: The Power of Clinical Integration. With the feedback from last year's summit, the work of the CQO Strategy Group, and through the use of interactive polling, case studies, and videos the CQO Summit seeks to energize attendees on the subject of clinical integration, and how to operationalize it to achieve care that is safe, timely, effective, efficient, equitable, and patient-focused. The heart of the meeting will highlight the evolution of the CQO Movement; its genesis and the journey to Clinical Integration.

The CQO Task Force was comprised of one representative from each of AHRMM's six CQO sponsors along with Teresa Dail as Chair and Mary Beth Lang as Chair of the Clinical Integration Task Force. The report highlights six stories from hospitals/health systems at various levels and stages of clinical integration.

- Andria Davis, Young Professional Advisory Council (YPAC) member and Board liaison, discussed the YPAC and the scheduled conference activities and upcoming objectives that will be the focus of the group going forward.

Two (2) networking events and two (2) education sessions will be sponsored by the YPAC. These events will enable AHRMM to gather feedback on possible future engagement events for young professionals. By sharing new insights in areas such as how young professionals want to be engaged, as well as the goals and objectives they have for mentorship, will be beneficial to AHRMM for moving forward. Events around young professionals include:

- Young Professional Meet & Greet and Scavenger Hunt
 - Unscripted: An Open Discussion with Supply Chain Pathfinders & Pioneers (panel session)
 - Young Professionals (YPAC) Info Session at AHRMM Booth
 - Speed Dating Lunch With the Boss
 - Education Session: NextGen Supply Chain & Leadership (session)
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- Mr. Taylor reviewed the SWOT (Strengths, Weakness, Opportunities, and Threats) Analysis results from the May Board meeting and then shared the idea for the SWOT Analysis for this meeting was to define an objective, and then use the analysis to determine what internal and external factors may support or hinder that objective. The Board further narrowed down the topics discussed and summarized the top three themes from the SWOT as areas of engagement, recognition, and business structure.
 - Debbie Sprindzunas, AHRMM Executive Director, reviewed the schedule for the AHRMM Conference & Exhibition and highlighted events to participate in by all Board Members.
 - Ms. Sprindzunas reviewed the Executive Director's Report and the financial report and shared that AHRMM is on target to achieve 2019 financial goals.
 - Mr. Taylor thanked the Board for their commitment and engagement and encouraged everyone to engage with attendees, exhibitors, chapter members, and sponsors throughout the conference.