

AHRMM Advisory Board Meeting Overview

November 4 – 5, 2021

- AHRMM Advisory Board Chair, Steve Kiewiet, called the meeting to order and welcomed the Advisory Board members to the video conference. Mr. Kiewiet thanked everyone for their service to the Advisory Board and the Association. Mary Beth Briscoe read the Anti-Trust statement, and the Advisory Board members read the AHRMM Values.
- Past AHRMM Chair, Karen Conway, shared a presentation on the planning for AHRMM's Envisioned Future. She outlined the steps for the plan, including the history and purpose of the Envisioned Future and Strategic Principles, the process and timeline for strategic review and update, and a strategic planning refresher. The Advisory Board members then met in breakout groups to discuss and identify key trends / drivers including: Customer and Consumer Political and Social Issues, Legislative and Regulatory and Science and Technology, and Economic and Financial. The discussion report outs will be used to form specific work groups, which will focus on the trends that will guide the remainder of the strategic planning process.
- Mr. Kiewiet and Mike Schiller, Senior Director of Supply Chain, shared an update on the AHRMM Keys program. AHRMM's 6-month benchmarking pilot of the AHRMM Keys/KPIs will end at the end of the year. Platform enhancements now allow health care organizations to upload aggregated 'system' data. The Keys Program will officially launch in the first quarter of 2022.
- Mr. Schiller provided an overview of the recent Dynamic Ventilator Reserve (DVR) program. AHRMM continues to explore the expansion of the DVR program (DVR+) and evaluate if there is a need for an expanded program with health care supply chain professionals in the field. There are discussions around hosting a focus group in Q1 2022 to further define the program. Potential launch timeframe discussed is mid-2022.
- Mr. Schiller also shared that the CQO Leadership Summit took place Monday, August 23rd, with 50 attendees present. There were two CQO Leadership Summit discussion sessions during the AHRMM21+ Virtual conference, with one session continuing the conversations from the Leadership Summit's keynote presentation and the other a presentation on Black Maternal Health by Pampers. The CQO Strategy Group will meet to review several ideas for the 2022 AHRMM Health Care Learning Community (AHRMM HCLC) work groups. Some of the ideas continue the conversations from the Leadership Summit and others came from the quarterly CQO Sponsors Meeting, such as economic inclusion, sustainability, labor shortages and learnings from COVID.
- Brian Dolan, Provider Representative, shared an update on the Supply Chain Designation Initiative Task Force and outlined the draft Supply Chain Designation Manual which provides an overview of the requirements for submissions, supplemental resources and terms and definitions that are universal across the field. The designation will be available to any organization, regardless of size, setting or location.
- The Advisory Board recognized the following members who will be rolling off at the end of the year: 2021 Chair Stephen Kiewiet and Provider Representatives Mary Beth Briscoe, Laura Kowalczyk and Régine Honoré Villain. They will receive awards for their dedication and efforts over the past several years. Dee Donatelli, Past Chair, was presented (virtually) with a special award to thank her for her commitment to AHRMM.

- Matthew Wright, Senior Associate Director, Federal Relations & Grassroots Advocacy, American Hospital Association (AHA), provided an update on the current political landscape, congressional priorities, the health care workforce, the final rule on CY2022 Outpatient Prospective Payment System & Ambulatory Surgical Center and the Provider Relief Fund.
- Dr. Chung shared his goals and initiatives for 2022, highlighting opportunities for AHRMM to address environmental concerns around sustainability, specifically related to health care's carbon footprint. Dr. Chung also discussed how COVID has brought the inequities in health care to the forefront. AHRMM should take a leadership position in addressing the social responsibility of supply chain, such as environmental stewardship, social determinants of health, supplier diversity and economic inclusion. These goals and initiatives align with the work of the Health Care Learning Community work groups.
- Mr. Kiewiet thanked the Advisory Board for their continued efforts for AHRMM and the health care supply chain. The Advisory Board thanked Mr. Kiewiet for his leadership and vision during his term as Chair.