iTAC minutes

| iTAC | | | | | |
|-------------------|--|---------|--|---------------|--|
| 3.10.2015 | | 3:00 PM | | HSC Room 2866 | |
| Meeting called by | Steve Pennell | | | | |
| Type of meeting | UGMS Sub-Committee | | | | |
| Facilitator | Steve Pennell | | | | |
| Attendees | Steve Pennell Chris Harty Zachery Hynes Gerard Farrell Ron Johnson | S | | | |
| Regrets | James Valcou Sean O'Neill | r | | | |
| Absent | George Fox | | | | |

Review/Approval of Agenda

Did not have Quorum. Review and Approval of Agenda for March $10^{\,\mathrm{th}}$ 2015 will be done in the June 2015 Meeting

Review/Approval of Minutes

Did not have Quorum. Review and Approval of Minutes for January 13th 2015 will be done in the June 2015 Meeting

Business Arising

Ron Johnson is the new iTAC member replacing Stephen Greene who is now Director of ITS at MUN

Display monitors in the MEC are working

EH is still using "Go To Meeting" as their conferencing tool

Wi-Fi is being put in 2J618/2J619

EH is Increasing Wi-Fi for HSC

| Action Items | Person Responsible | Deadline |
|---|----------------------------|--------------|
| Steve Pennell and Gerard Farrell will be given access to the test site in PACS. PACS is headed by Russ Bungay EH. | Ron Johnson | Next Meeting |
| Brad Brazil will be someone who can meet with Steve Pennell and Gerard Farrell to go over what is needed in PACS. | Ron Johnson/Russ Bungay | Next Meeting |
| Steve Pennell will check with Bernadine Moyles to see if something is given to show clerks have been trained on Meditec or PACS | Steve Pennell | Next Meeting |
| Ron Johnson was also checking to see if EH had something available that showed students were already trained and if that training was accepted at other RHAs across the province. | Ron Johnson | Next Meeting |

General Business

MEC -1 $^{\rm st}$ and 2 $^{\rm nd}$ floors are operating. There are 2 Lecture Theatres, 13 learning rooms and 2 meeting rooms 3 $^{\rm rd}$ 4 $^{\rm th}$ and 5 $^{\rm th}$ floors have 11 meeting rooms.

Questionmark upgrade to 5.7 not completed. Still one outstanding item to be complete before this can be done. It looks like it will be the end of March.

New App being developed for clerks with clinical rotation information

| Action Items | Person Responsible | Deadline |
|--|--------------------|---------------------|
| Steve Pennell, Gerard Farrell and Zachery Hynes will meet with Dr Jenny Harris on Friday to discuss the App | | Friday, Mar 13th |

Steve Pennell Closed the meeting