## iTAC minutes

| iTAC  |  |         |                               |              |
|---|--|---------|-------------------------------|--------------|
| 11.26.2013  |  | 3:30 PM | HSIMS Boardroom 16            | 01           |
| Meeting called by   | Steve Pennell  |         |                               |              |
| Type of meeting   | UGMS Sub-Committee   |         |                               |              |
| Facilitator   | Steve Pennell  |         |                               |              |
| Attendees   | Steve Pennell<br>Sean O'Neill<br>James Valcour<br>Stephen Greene<br>Gerard Farrell<br>George Fox |         |                               |              |
| Absent  | Lindsay Glynn<br>Zachery Hynes   |         |                               |              |
| Review/Approval of Agenda   |  |         |                               |              |
| Microsoft Licensing was added to the agenda   |  |         |                               |              |
| Agenda approved by Gerard Farrell seconded by Stephen Greene  |  |         |                               |              |
|   |  |         |                               |              |
| Review/Approval of Minutes  |  |         |                               |              |
| Minutes approved by Gerard Farrell seconded by Sean O'Neill   |  |         |                               |              |
|   |  |         |                               |              |
| Business Arising  |  |         |                               |              |
| Gerald Farrell agreed to join the committee as an extra faculty member.   |  |         |                               |              |
| Steve Pennell asked for another med student to join the committee.  |  |         |                               |              |
|   |  |         |                               |              |
|   |  |         |                               |              |
| Action Items  |  |         | Person Responsible            | Deadline     |
| Stephen Greene will take the lead for the network link between MUN and Eastern Health.  |  |         | Stephen Greene                | Ongoing      |
| Steve Pennell is going to check with Phase 1students to see if someone would like to join the committee.  |  |         | Steve Pennell                 | Next meeting |
| Steve Pennell will try and speak with Jackie Ballard-Meditech training.   |  |         | Steve Pennell                 | Next meeting |
| Trying to find an alternative for Elluminate Live which will be replaced in the next year.  |  |         | Steve Pennell                 | Ongoing      |
| Steve Pennell & Sean O'Neill will continue working with Eastern health regarding informatics.   |  |         | Steve Pennell/Sean<br>O'Neill | Ongoing      |
|   |  |         |                               |              |
| General Business  |  |         |                               |              |
| Steve Pennell and Gerard Farrell are working together on informatics/technology –PACS,Meditech,Students Social Media and critical appraisal of apps.  |  |         |                               |              |
| The technologies that are used for the new curriculum seem to be working: CBlue –working well,<br>Desire2Learn-working well, Questionmark-few bumps and more knowledge is needed to run reports, Virtual<br>Patient-would like to have more, Twitter like feed used from Turning Technologies was a success for a session<br>done for the Dean. |  |         |                               |              |