

NEG Committee Meeting

Meeting Minutes

Subject	NEG Committee	Meeting Notes : Dates	10/16/2012	
Facilitator	Reg Allen, Chair	Time	1400-1420 hrs	
Location	GoTo Meeting	Scribe	Reg Allen	
Attendees	G. Gleassner Absent/Excused: M. Shah, G. Williams, J. Cushman, B. Faugh, L. Collier, T. DeMarse,			
	This workgroup's responsibility is: Standing Committee			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Introductions and Work Plan <ul style="list-style-type: none"> • Regular Meeting 			
2	Old Business <ul style="list-style-type: none"> • None 			
3	New Business <ul style="list-style-type: none"> • Elections 	<ul style="list-style-type: none"> • Reviewed the letters being sent out to canvass for candidates. Both MLREMS and REMAC canvass letters were reviewed. Letters will be sent out today along with posting on the MLREMS web site. • In addition the following hospitals must submit a representative for REMAC for the next 3 year period: <ul style="list-style-type: none"> ○ Highland ○ Lakeside ○ Noyes ○ Strong ○ Unity 		

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	<ul style="list-style-type: none">• Social Media Policy	<ul style="list-style-type: none">○ Reviewed the social media policy. If there are any additions or suggestions, please forward to NEG Chair by November 2.		
4	Next Meeting	October 13 - at 2pm via Go To Meeting		