

2010-08-26 Leadership Conference Call

In Attendance

- Paul Biondich
- Hamish Fraser
- Burke Mamlin
- Chris Seebregts
- Dawn Smith

Agenda

- Haiti Update (Hamish)
- Implementers Meeting (Chris Seebregts)
- Nonprofit Legal Update (Dawn)

Meeting Minutes

- Haiti
 - Working for the past four to five months with Global Health Alliance in Haiti
 - OpenMRS recognized as a possible group to help build health informatics system
 - Request for \$15 million proposal by the end of August for health information systems in Haiti
 - Teaching hospital is being created about an hour outside of Port-au-Prince
 - Plan is to break ground in next couple of weeks
 - The hospital wants health information systems in place
 - Funds are coming to support this project from the Haiti Reconstruction Fund
 - Impact with OpenMRS and the role of OpenMRS in the project:
 - Find a way to strengthen the current team rather than hiring lots of new members
 - i.e. strengthen reporting
 - Recognize the core areas that need to be strengthened and direct sources towards that
 - People to hire, groups to hire, work with core development team
 - Benefits: make it clear that there is a separation from core development vs. application specific
 - Paul suggests having people involved in the community process, a shared leadership structure
- Implementers Meeting
 - Scholarships
 - Leaders of Jembi and OpenMRS will review the scope of the scholarships on Friday, 27 August 2010
 - Review what people are applying for (full, partial scholarship)
 - Carl Fourie has a spreadsheet with all the applicants
 - The team will organize this list and rank it
 - ACTION ITEM: a meeting has been scheduled for 27 August 2010 to finalize the scholarship list and allocate funding to individuals who requested support in order to attend the Implementers Meeting
- Nonprofit Organization
 - Dawn selected a nonprofit lawyer to review the legal documents in preparation for IRS submission
 - The projected cost is \$5,000 to \$8,000
 - Dawn will speak with individuals in PIH and other nonprofit organizations to see if this amount is standard
 - Dawn is also waiting for an itemized list from the lawyer to see what costs we can save