

<b>11/24/99 ISAC Conference Call minutes submitted by Ron Wood</b>		
	<b>SUBJECT</b>	<b>ASSIGNED TO</b>
1	<p>NIHB presentation Charter ISAC listing with web address Minutes Survey results if available</p> <p>Invite all ISAC members</p>	Ron Wood to bring 50 copies of Charter.
2	<p>FY 2002 Budget Formulation – Dec 8 (Wed) at 3:00 p.m. Suggestions – who and what ISAC is DIR – overview of ISAC RPMS development with budget process Dr. Church's staff (Christie) will assist with Power Point presentation Crucial input point as we start FY 2002 budget cycle</p>	Molin Malicay
3	<p>NIHB meeting – I.H.C.I.A. presentation on 12/9 (Thur) Mike Mahsetky and Kitty Rogers are co-chairs of group. Seh and group will make presentation to Area Directors and Chief Medical Officers on 12/9 in the afternoon.</p>	Seh Welch
4	Update Survey	Keith Longie
5	<p>Update on WorkPlan (second draft) Russ will send out to all ISAC members UB1500 patch being developed Patch 14 going out in first week of December HL7 work progressing well Envoy contract being implemented</p> <p>Statement has been developed and not finalized. Molin now has final and will complete letter and send it out later.</p> <p>Seh asked about general introduction letter. Molin said we were going to do individually and not send a group letter. Not entirely clear what decision was with all members. Seh will draft an ISAC letter.</p>	<p>Russ Pittman</p> <p>Molin Malicay</p> <p>Seh Welch</p>
6	<p>Future meeting agenda items Survey results Budget formulation process VA rep decision Workplan Refine ISAC priorities Clinger – Cohen Soliciting input</p> <p>Dr. Church wants perspectives on different budget formulation meetings and processes.</p>	Keith Longie
7	Next conference call	<p>12/22/99, 3:00 PM (EST)</p> <p>1/26/00</p>