

**Triangle Clinical Consortium
January 20, 2009
UNC- CH
Timberlyne classroom
Chapel Hill, NC**

10 am – 3 PM

- 10:00 – 10:15 **Registration, Welcome, Overview of go to meeting**
- 10:15 – 10:30 **Housekeeping, Additional Agenda Items**
- 10:30 – 12:00 **Introduction of Carol Mitchell, RN, MN, Program Director,
StudentMAX- Kathy Clark**
Presentation and Discussion of product- Carol Mitchell
1. Product Overview- what can be done with database, cost of database (initial cloning fee \$3000, annual license fee \$10,500, what does this fee buy?
 2. Capabilities for multiple site use
 3. Current use of product and feedback from sites
 4. Tips for implementation- regionally, statewide
 5. Future plans for compliance elements
 6. Other ?? to consider
- All
- 12:00 – 12:45 **Lunch- Provided by UNC- SON**
- 12:45- 1:15 **StudentMax, Next Steps-** Report on Funding Sources
Ideas generated from presentation, assignment to core group to work on this piece for May 2009 meeting
All
- 1:15- 2:00 **Faculty Sharing-**Gail Mazzocco
NC MOU with AARP Educational Mobility Activity- Discussion of options for regional needs
Identification of core group to work on this piece for May 2009 meeting- All
- 2:00- 2:15 **Break**
- 2:15 – 3:00 **Compliance Requirements**
Discussion of tracking health & safety compliance issues
Prioritization of this piece for future meetings.
Other issues to discuss???
- 3:00 **Adjourn**
Next Meeting: May 2009 Rex Healthcare, Raleigh