



**INDIGENT CARE COLLABORATION  
BOARD OF DIRECTORS  
October 10, 2006  
MINUTES**

**Present:** Mildred Vuris (ATCMHMR), Ann Kitchen (ICC), Ana Perez (ICC), Sandy Simmons (ICC), Carole Tamayo (ICC), Lavinia Baker (ICC), Genie Nyer (St. David's), Cliff Ames (Project Access), Trish Young (TCHD), Cynthia Guerrero (WCCHD), Maria Delgado (LSCC), Linda Carpenter (UT School of Nursing), Larry Wallace, (TCHD), Kit Abney (iak), Dick Klusmann (El Buen), Regina Rogoff (People's), David Lurie (ATCHHS), Dick Moeller (St. David's), Gary Jepson (CTMC), Ken Lambrecht (Planned Parenthood) and guests: Pat Budd (Children's Wellness Center) and Sue Gondran (UT School of Nursing)

**I. Call to Order:**

Mildred Vuris called the meeting to order at 3:05 p.m.

**II. Approval of Minutes:**

The minutes from the September 12, 2006 meeting were approved.

**III. Report of Executive Director (30 minutes) - Ann Kitchen**

- StopLight Report re Priority Projects: Ann Kitchen provided a report on the status of all of the ongoing projects of the ICC.
- Executive Director's Report: Ann Kitchen provided a Dashboard Report—a detailed report on the ICare Statistics, ICC Project Metrics, Medicaid Program Eligibility and Case Management, Clinical Pharmacist Report Statistics, ICare Characteristics of Patients with visits to providers in 2005; and a table indicating the patterns of health care utilization for patients aged 18-64 with visits to ICC providers in 2003-2006.
- I-Care Break the Glass Demonstration: Carole Tamayo and Lavinia Baker explained that users who attempt to open a patient's record that is not shared will be given the option to "Break the Glass", which means that the user can access the record, however, they will be given a couple of choices to be able to access the record
- I-Care MyEpic Demonstration: Sandy Simmons provided an on-line presentation and information on MyEpic, a web-based tool that allows members retrieve their own reports.

**AGENDA – PRESENTATION**

**I. MedSavers Pharmacy (30 minutes) – Chris Johnson, RPh, Pharmacist/Owner**

Chris Johnson informed the Board that the pharmacy was created for people who lack health insurance or whose plans don't include prescription drug coverage. He offers generic medications at savings of 40% to 75%.

**II. ICC Member Report: (30 minutes)**

**UT School of Nursing Programs:** Linda Carpenter, PhD, RN – Assistant Dean of Nursing, Sue Gondran, RN, MSN, FNP - Director of Family Practice Clinic, and Pat Budd, MSN, CPN – Director of Children's Wellness Center in Del Valle provided information regarding the Children's Wellness Center in Del Valle, The Community Women's Wellness Center and informed the Board that the Family Wellness Center is scheduled to open in December 2006.