**Members Present:** Yvonne Coulter, Gary Fuller, Randy Rhodes, Mary McCoy, Melissa Craft, Earle Barnes, Debbie Smith, Ben Sharp, Tymn Neece, Nancy Todd, Jayme Osborn, ~~Laura Jones~~

Auxiliary Members: ~~Josh Cohen~~, Tammy Taylor, ~~Corbin Ellsaesser~~

**SCC Members Present:** Kathy Branca, Creed Baughman, Shari Kotsch, ~~David Romano~~, Jesus Blasquez, Don Keller, Amanda Moffit, Jamie and Linda (AEs for ICD-10)

**Recording Secretary:** Melissa Craft

1. Announcement of Recording: 5/23/13 @ 12:02
2. ICD-10 Update – Jesus
   * Linda – Late Feb. notifed 56 clients with AR regarding patch; beta client has tested and waiting to schedule go-live in early June. Trying to get the rest of the clients scheduled.
   * Path and AR both have some functionality built in to accept the ICD-10.
   * Clients should contact AE in order to get on the queue.
   * Timeline – 8 week implementation for AR update and validation; can be combined with other upgrade projects.
   * Oct. 1, 2014 – deadline to implement ICD-10
3. Management Reports Update – Amanda Moffit
   * Amanda reported that several of the reports will be available for Excel exportation in SoftLabMic v 4.0.7.x; not to be retroactive for prior versions of software.
   * TAT Report in Excel format should be available in July or August release of SoftLabMic
   * Amanda to provide Board with overall summary report via email.
4. Web based training program for System Admin. – Jesus still working on details w/Myra
   * Path v4.x is first training planned
     + Date for class – tentative schedule developed; class date possibly at end of July
     + How to register?
     + Fees - $700/person
     + How is information being distributed to Users – to be distributed to all Path Clients via email in the next couple of weeks
   * If Path is successful, Blood Bank training would be next class available.
5. SIG Enhancement Update – Shari Kotsch
   * Final votes were submitted to SCC Moderator and SIG Coordinator by May 3, 2013
   * Final list of enhancements to be submitted to the SCC SIG Coordinator by June 21, 2013
   * New Schedule for next year to be determined by SCC SIG Coordinator by May 24, 2013
   * Bulletin Board Updates are in place
   * Shari has requested that documentation of how enhancement works to be included on the Bulletin Board.
   * Shari would like reorganize the SIG annual meetings to possibly show enhancements that have been implemented to help familiarize users with them. And also possibly include time for enhancement brainstorming in the SIG sessions – roundtable discussions for new submissions. She could possibly also do a general SIG session to cover the SIG Enhancement process prior to breaking out into the specific sessions.
   * Missy to provide SIG moderators to Shari after the SNUG Board meeting today.
6. Hot fix vs. Patch Schedule
   * HF/Patch schedule is overlapping with v4.0.7 release. The feedback from v4.0.7 could impact the patch schedule.
7. SoftLabMic v 4.0.7 Update (MU2 and HL7 2.5.1)
   * Projected availability for SoftLabMic v 4.0.7 – July
   * 50 customers have confirmed that they will be upgrading to 4.0.7 for MU2; another 50 need to be contacted/scheduled.
   * SoftBank update will probably be available at end of summer (August timeframe) for MU2. HL7 2.5.1 will not be available for Bank until this upgrade is available.
   * Creed to check on the backward compatibility between SoftLabMic v 4.0.7 to older versions of SoftBank.
8. SNUG Webinar Series for 2013/2014 – Don
   * June 14th – 1st webinar – Oracle Database
   * All sessions have been scheduled and are posted on the SNUG web site. It was also in the SNUG program.
9. Faxing Options for newer Software Versions – can this no longer be limited to Vsi-Fax?
   * Most commonly used alternate vendor – RightFax
   * Gary, Tammy, Ben, Randy will work together with Jesus and R&D to put together some requirements that SCC can review and use to investigate options
10. Next Meeting – Thursday, June 20, 2013