



# MDERA

Medical Doctors' Electronic Records Association of Southern Alberta

---

## MINUTES

### ANNUAL GENERAL MEETING

Thursday, June 21, 2007, 0730 – 0830 HOURS

Location: Room 801 E, BACS Centre, Main Floor, Health Sciences Centre  
(Beside Club Medibles)

---

1 Introduction of MDERA Board of Directors, Dr. S. Edworthy

Dr. Edworthy, welcomed physician members of MDERA and introduced the Board of Directors present, Drs. Mellor, Penney, Kavanagh. Dr. Bridges was absent. Other introductions included Dr. Ken Taub, General Manager of MDERA, Ms. Maura Duncan, MDERA Office Manager, and Drs. Viner and Conly who represent the UofC and CHR, respectively and are ex-officio members of the Board; as well as Bill Trafford and Dean Wheatley of the CHR.

11 Physician members attending the meeting: Drs. Todd Anderson, James McMeekin, Richard Haber, David Hanley, Robert Hilsden, David Hogan, Jeffrey Schaefer, Deirdre Jenkins, Karen Valentine, Christopher Mody, and Harvey Rabin.

45 Members represented by Proxy included: Drs. M. Abu-Hakima, L. Martin, C.J. Symonds, A. Edwards, G.T. Ford, K. Fraser, M.L. Knudtson, L. Price, B. Corenblum, P. Hanly, R. Herman, A. Tremblay, W. Flemons, S. Field, N. Campbell, J. Chan, R. Leigh, D. Helmersen, R. Cowie, C. Banage, P.T. Pollak, P. Gibson, J. Gilmour, C. Nash, M. Swain, S.Devlin, R. Panaccione, R. Hons, H. Duff, I Belenkie, L.B. Mitchell, H. ter Keurs, D.L. Isaac, B. Mann, K. Burak, D.C.W. Lau, R. Bridges, M.J. Gill, D. Exner, B. Hemmelgarn, N.E. Jibb, S. Barr, S. LeClercq, A.M. Crawford, A. Fitzgerald,

2 Overview of MDERA, Dr. S. Edworthy, Dean Wheatley, CHR and Bill Trafford, CHR

Dr. Steven Edworthy reviewed MDERA's activities to date and introduced, Bill Trafford of the Calgary Health Region. Mr. Trafford reported on the new partnership relationship between MDERA and the Calgary Health Region.

Dr. David Hogan asked whether the new partnership arrangement would dictate that the CHR would be responsible for acquiring new computer systems. The response to this was no, this will be left up to MDERA.

3 Financial Statement – Dr. C. Penney ; Budget: Dr. K. Taub

The Financial Statements for the year ending March 31, 2007, were audited by Drs. Mellor and Penney. It was **MOTIONED** by Dr. Edworthy that the financial statement be accepted as presented, and **ACCEPTED** unanimously.

POSP Funding will continue through 2010 with a decrease in funding. An eight-year Master Agreement through AMA is undergoing negotiation. This is a two step process with an RFP which will limit the number of EMR's in the province, and determine whether there will be a vendor change and how it will work within the regions.

4 Reappointment of MDERA Board of Directors Members

Voting members of the MDERA Board standing for re-election included Drs. Edworthy, Mellor, Penney, Kavanagh, and Bridges. It was **MOTIONED** by Dr. Edworthy that the current Board of Directors would continue in their present roles and **ACCEPTED** unanimously. Dr. Conly will continue as an ex-officio officer of MDERA on behalf of the CHR. Dr. Viner will be replaced by another physician representing the UofC, to be named and elected by the MDERA Board by way of a Consent Resolution.

5 Data Sharing Agreement – Service Level Agreement

Dr. Ken Taub reported that there has been progress on the Data Sharing Agreement and the terms appear to be acceptable by all parties. The term of the Agreement is four years, it satisfies operational issues, and outlines permissible uses. The Calgary Health Region will have access to EMR. Breaches, Data Integrity, Liability and Indemnification have all been addressed.

Dr. Taub also reported on the Transfer of Contract EMIS/MDERA to Calgary Health Region. It was **MOTIONED** by Dr. Edworthy that in keeping with the new MDERA/CHR partnership, the MDERA/EMIS contract be transferred to the CHR, and **ACCEPTED** unanimously.

7 Adjournment: 8:40 a.m.