

# TECHNOLOGY COMMITTEE

## COMMITTEE MEMBERS:

Satish Chandra, MD	Dennis Chamberlain, MD	Ken Hendry
Gracia Krakauer	Steven Magee, MD	Ritu Meister, MD
Randall Nacamuli, MD	Carol Noble	David Resneck-Sannes, MD
Mark Rosen, MD	Amy Solomon, MD	Larisa Taylor, MD
Robert Weber, MD (Chair)		

## COMPOSITION OF COMMITTEE:

Committee will consist of at least three Primary Care Physicians, three specialists, and two office managers.

## PMG STAFF:

Bill Beighe	Marvin Labrie	Cindy Martin
Nancy Greenstreet, MD		

CHARTER: To identify and make recommendations to the Board regarding technologies and services designed to improve the clinical, financial and operational aspects of PMG and PMG member offices.

## RESPONSIBILITIES:

1. Develop IS Standards.
2. Increase Elysium ROI.
3. Technology Review & Recommendations in the following:
  - Electronic Communications
  - Electronic Medical Records
  - Clinical Messaging
  - Practice Management Systems

## MEETING SCHEDULE:

Meetings are held bi-monthly on the third Wednesday of the month at 12:15 p.m. at PMG offices in Santa Cruz. Committee meeting attendance is limited to committee members only.

## MINUTES/BOARD REPORTING:

All actions of the Technology Advisory Committee will be recorded in the minutes of the committee and available to the Board. An oral report shall be presented at the monthly Board meeting as appropriate.