

A G E N D A

President

Yadin David PhD PE CCE

*Vice President*Wayne Morse MSBME
MBA CCE*Secretary*

Jennifer C. Ott MSBME

Treasurer

Ira S. Tackel Meng BME

*Board of Directors*Matthew F. Baretich PE
PhD CCE

Thomas J. Bauld PhD

J. Toby Clark PhD

Frank R. Painter MSEng
CCE

Marvin Shepherd PE

Elliot B. Sloane PhD

Joseph P. Welsh Esq

Raymond Peter Zambuto
CCE

ACCE Healthcare Technology Foundation Board of Directors

ANNUAL MEETING

Saturday, April 16, 2005

Warwick Towers Board Room

1111 Hermann Drive

8:00 am	Welcoming Remarks	Yadin David
8:10 am	President's Report	Yadin David
8:30 am	Treasurer's Report	Ira Tackel
8:50 am	D&O / E&O Insurance	Jennifer Ott
9:00 am	Robert Morris Award	Jennifer Ott
9:10 am	Nomination / Election	Jennifer Ott
9:30 am	Committee Reports	
9:30 am	Clinical Alarms Management	Tobey Clark
10:00 am	Patient Safety and Education	Ode Keil
10:20 am	Professional Credentials	Frank Painter
10:40 am	Budget and Financial Review	Elliot Sloane
11:00 am	Development	Wayne Morse
11:20 am	ACCE Update	Izabella Gieras
11:40 am	Foundation Website	Wayne Morse
11:50 am	Synergies Opportunity	Jim Keller
12:00 pm	LUNCH	
1:00 pm	Foundation Governance	Yadin David
1:20 pm	Fundraising Techniques - education	Yadin David
1:40 pm	Facilitating Participatory Project Mgmt	William Hyman
2:00 pm	Clinical Engineering Excellence	Yadin David
2:20 pm	Brainstorming Session	Dr. Matthew Blum
3:00 pm	Project Management Role	All
3:20 pm	Future Plans	Yadin David
4:00 pm	Adjournment	
6:00 pm	Social - TBD	

A non-profit organization advancing healthcare through technology

