

2018-02-19 CVDI Leadership (UL Lafayette) Meeting Notes

Date/Time	Monday, February 19, 2018 9:00 AM - 10:00 AM (Central Time)
Meeting Location	Abdalla Hall - Conference Room C Call In # (if needed): Dial 337-247-7555 (no PIN needed)
Agenda	No agenda prior to meeting

Attended
<ul style="list-style-type: none"> • Matt Delcambre • Vijay Raghavan • Raju Gottumukkala • Reece Theriot • Andrea Frey • Sally Johnson

Discussion Items

Item	Notes
2018 CVDI IAB Spring Meeting	<ul style="list-style-type: none"> • Year 6 & 7 recordings were supposed to be uploaded to Confluence by last Friday, February 16 To date, about 1/2 of the total number have been uploaded • ACTION ITEM: Matt to send out email to the IAB to start reviewing the videos on Wednesday, February 21 & let them know that they will be voting on funding of projects at the spring Meeting. • Raju & Reece will talk over the phone before the final presentation is put together for Year 7 project (helping to develop a simplified business case of the research) • Matt sent out a reminder to the IAB, site directors & managing site directors regarding registration for the Spring Meeting • For the UL Lafayette Year 7 proposals, Vijay suggested that Reese Theriot & Jeff to review them on Confluence before the Spring Meeting to get feedback to our PIs
Assessment Coordinator's Report	<ul style="list-style-type: none"> • Matt with send the report back to Don Price today
BlueCross BlueShield of Louisiana	<ul style="list-style-type: none"> • Dr. Ramesh Kolluru & Matt met with BCBS of Louisiana in Baton Rouge a couple of weeks ago • Most of the conversation was regarding interns & pipelines of students into BCBS in the future, particularly in the area of informatics & analytics • They also identified some potential areas of interest • They would like UL Lafayette to present some of our research efforts to them & they would like to present some of their "challenges" to us for potential partnership • UL Lafayette has responded to them & we are waiting to hear back from BCBS
Willis-Knighton Medical Center (Shreveport, LA)	<ul style="list-style-type: none"> • Dr. Henry Chu & Matt talked to Willis-Knighton (the third largest medical center in Louisiana) • They are interested in talking to us about some analytics needs (predictive analytics) • Matt is trying to get a bit more information about what they need • Talked about CVDI & other opportunities
2018 CVDI IAB Fall Meeting	<ul style="list-style-type: none"> • Matt sent out a Doodle poll about possible dates for Fall Meeting here at UL Lafayette - he has gotten only two replies after two reminders • We will just have to pick the dates (either Nov 7-8 or Nov 14-15) • Don Price & Moncef Gabbouj responded but Thyaga Nandagopal did not • Both dates OK with Don & Moncef • Matt will send a personal email to Thyaga

CVDI ByLaws

ACTION ITEM: Matt will get the Dean on the suggested/proposed changes to the CVDI ByLaws