

## **Region Leaders Quarterly Call**

Thursday, July 28, 2016 9:15 - 10:15 am

**Conference Call** # 1-877-366-0711 **Code** # 11593782

## AGENDA

## 1. Call to Order

- 2. Review May Meeting Notes
- 3. Proposed Region Meeting Schedule

| Date   | Webinar Time     |  |  |
|--|------------------|--|--|
| Wednesday, March 15, 2017                    | 10:00 – 11:00 AM |  |  |
| Wednesday, May 10, 2017                      | 10:00 – 11:00 AM |  |  |
| Held in conjunction with MHCA Annual Meeting |                  |  |  |
| Wednesday, June 14, 2017                     | 10:00 – 11:00 AM |  |  |
| Wednesday, September 13, 2017                | 10:00 – 11:00 AM |  |  |
| Wednesday, December 6, 2017                  | 10:00 – 11:00 AM |  |  |

4. MHCA Role vs. Region Leader

|              | МНСА                                 |              | <b>Region Leader</b>            |
|--------------|--------------------------------------|--------------|---------------------------------|
| $\checkmark$ | Secure speakers for quarterly        | $\checkmark$ | Determine meeting location &    |
|              | webinars                             |              | confirm time (2-months prior)   |
| $\succ$      | Send Region Meeting Alert with       | $\succ$      | Send MHCA agenda for posting    |
|              | registration link (1-month prior)    |              | online (2-weeks prior)          |
| $\succ$      | Send speaker handouts and link to    | $\succ$      | Handle meeting arrangements     |
|              | download region agenda (1-week       |              | with venue (AV, food, room set- |
|              | prior)                               |              | up, etc.)                       |
| $\succ$      | Send Region Chair the webinar access | $\succ$      | Meeting facilitation and        |
|              | link and attendee list on Monday     |              | minutes                         |
| $\checkmark$ | Facilitate webinar                   | $\checkmark$ | Send MHCA minutes (1-week       |
|              |                                      |              | post event)                     |
| $\checkmark$ | Provide MHCA Update (as needed)      | $\checkmark$ | Host Elections (as necessary)   |
| $\checkmark$ | Post meeting minutes                 |              |                                 |

5. CEUs for Region Webinars?

- 6. Webinar Topic Areas
  - a. Regulatory/Licensure
  - b. Legal
  - c. HR
  - d. Clinical

## 7. MHCA Updates

- a. Review Education Calendar New programs just released!
- b. MHCA database clean-up project in progress
- c. New teams start in August
- 8. Other Business
  - a. Please encourage members to read the bi-monthly Informer
- 9. Next Meeting Date: Tuesday, October 4, 2016
- 10. Adjourn