

COMMUNITY HEALTH INSTRUCTIONAL RESOURCES PROGRAM

(313) 577-1246

Shiffman Medical Library, Wayne State University, 4325 Brush, Detroit, Michigan 48201

H.I.R.A.

GENERAL MEMBERSHIP MEETING

January 20, 1975
2:00 p.m.

Mt. Clemens General Hospital
1000 Harrington
Mt. Clemens, Michigan 48043
Telephone: 468-1451 x 378
6th Floor, Conference Room B

AGENDA

President's Report
Treasurer's Report
Catalog Committee Report
Loan Committee Report
Program Committee Report
C.H.I.R.P. Office Report

PROGRAM

Mr. Joseph Lughermo of the Michigan Blue Cross/ Blue Shield Community Relations Department will give a presentation on Tel-MED, a public health information service developed by the San Bernardino County Medical Society.

NOTE: VOTING FOR ELECTION WILL TAKE PLACE AS YOU ENTER MEETING, 6th FLOOR CONFERENCE ROOM B, BEFORE THE BUSINESS MEETING.

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H.I.R.A. Executive Committee Nominees

Office of Vice-Chairman:

William McQueen. Medical Librarian, Metropolitan Hospital. B.A., Univ. of Mich., 1963; M.A., Latin, Wayne State Univ., 1969; M.S.L.S., Library Science, Wayne State University, 1975. Memberships: Medical Library Association, Metropolitan Detroit Medical Library Group, Health Instructional Resources Associated. H.I.R.A. Activities: Chairman, Program Committee; Member, Catalog Committee; Member, Executive Committee.

Robert Smitka. Production Coordinator, Educational Media Services Dept., Detroit Osteopathic Hospital. B.A., University of Detroit, 1971. Memberships: Michigan Hospital Audio Visual Co-op, Treasurer; Industrial Photographers Association of Michigan; Scientific Photographers Association of Michigan; Alpha Epsilon Rho Professional Broadcasting Fraternity; International Brotherhood of Electrical Workers. H.I.R.A. Activities: Chairman, Loan Committee; Member, Executive Committee.

Office of Treasurer:

Helene Brown. Director of Libraries, Pontiac General Hospital. B.S., Central Michigan University, 1968; M.S.L.S., Library Science, Wayne State University, 1973. Memberships: Metropolitan Detroit Medical Library Group; Medical Library Association; Health Instructional Resources Associated. H.I.R.A. Activities: Chairman, Catalog Committee; Member, Executive Committee.

Michael Kroll. Assistant Librarian, Harper Hospital. B.A., Wayne State University, 1973; M.S.L.S., Library Science, Wayne State University, 1974. Memberships: Medical Library Association; American Society for Information Science; Metropolitan Detroit Medical Library Group; Health Instructional Resources Associated. H.I.R.A. Activities: Member, Program Committee; Member, Catalog Committee.

Office of Secretary:

Sharon Buczkowski. Librarian, Wyandotte General Hospital. B.S., Eastern Michigan University, 1969; M.S.L.S., Wayne State University, 1972. Memberships: Metropolitan Detroit Medical Library Group; Historian, Kappa Delta Pi; Health Instructional Resources Associated. H.I.R.A. Activities: Member, Program Committee.

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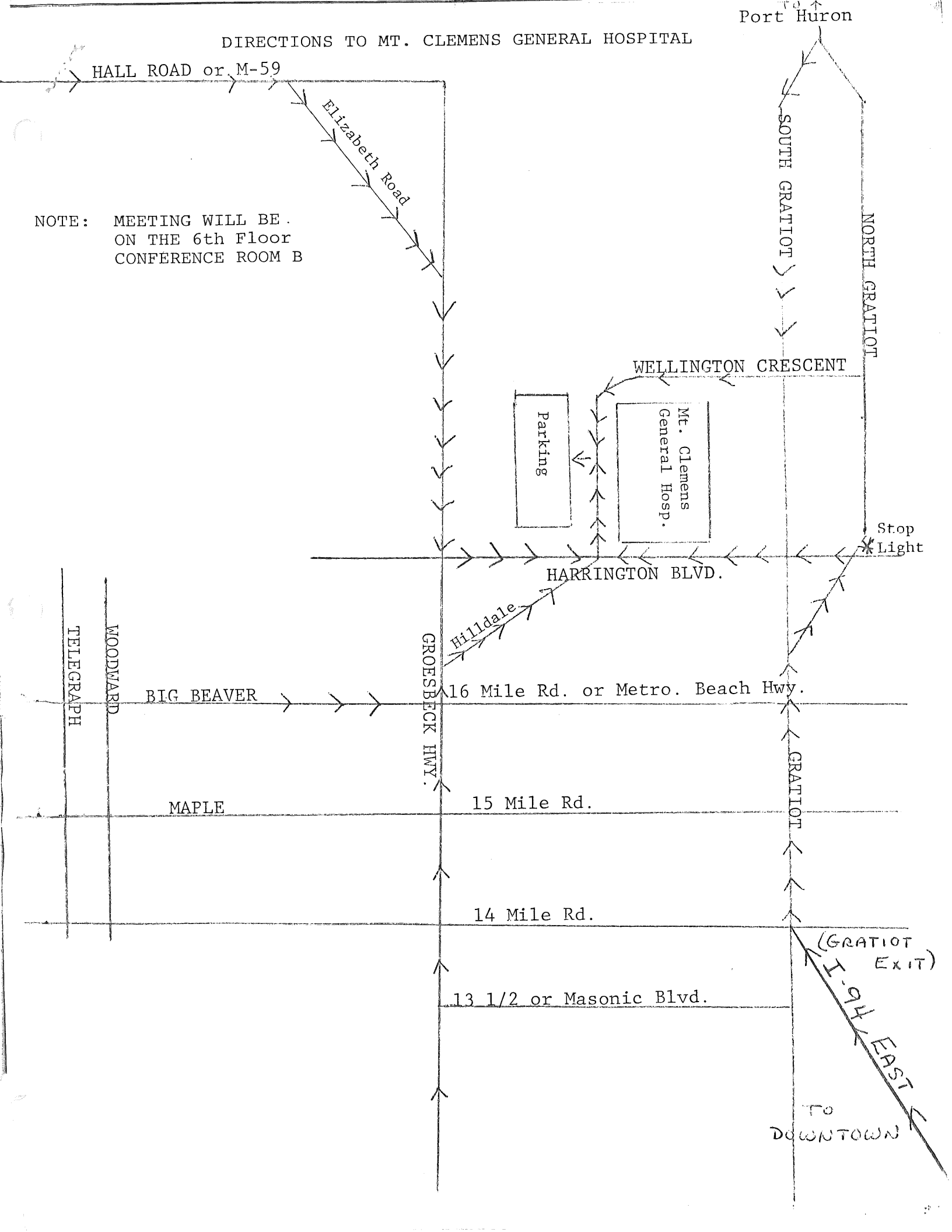
Office of Secretary. (Cont.)

Mary A. Dery. Professional Librarian, Grace Hospital Division of United Hospitals of Detroit. B.S., University of Detroit, 1954; A.M.L.S. in Library Science, University of Michigan, 1968. Memberships: Metropolitan Detroit Medical Library Group; Special Libraries Association; Medical Library Association; American Chemical Society. H.I.R.A. Activities: Member, Loan Committee.

Port Huron

DIRECTIONS TO MT. CLEMENS GENERAL HOSPITAL

NOTE: MEETING WILL BE .
ON THE 6th Floor
CONFERENCE ROOM B



HALL ROAD or M-59

Elizabeth Road

SOUTH GRATIOT

NORTH GRATIOT

WELLINGTON CRESCENT

Parking

Mt. Clemens
General Hosp.

Stop
Light

HARRINGTON BLVD.

Hilldale

BIG BEAVER

16 Mile Rd. or Metro. Beach Hwy.

GRATIOT

GROESBECK HWY.

MAPLE

15 Mile Rd.

14 Mile Rd.

13 1/2 or Masonic Blvd.


(GRATIOT
EXIT)

I-94 EAST
TO
DOWNTOWN

TELEGRAPH

WOODWARD

HEALTH INSTRUCTIONAL RESOURCES ASSOCIATED



GENERAL MEMBERSHIP MEETING

WYANDOTTE GENERAL HOSPITAL

March 23, 1976

PRESENT:

INSTITUTION

REPRESENTATIVE

Bon Secours Hospital
CHIRP Office

Doo Yee
Helen Dimanin
Jim Williams, II

Comprehensive Health Service
The Grace Hospital
Harper Hospital
Metropolitan Hospital
Oakland County Health Department
Pontiac General Hospital
St. Joseph Hospital--Mt. Clemens
St. Joseph Mercy Hospital--Pontiac
Wayne County General Hospital

Mike Preuss
Mary Dery, Secretary
Michael Kroll, Treasurer
Bill McQueen
Hildegard Joseph
Michael (Nate) Sarnacki
Catherine Pennington
Janette Closurdo, President
Fern Vining
George H. Jenkins
Richard A. Piekarski

Wayne State University, College
of Pharmacy and Allied Health
Wyandotte General Hospital

Sharon Buczkowski, Secretary

Meeting was opened by Janette Closurdo at 2:15.
Hildegard Joseph moved that the minutes of the last meeting be approved as published. Bill McQueen seconded the motion and it passed.

The new officers for the term 1976-78 were introduced:
Chairman: Janette Closurdo, St. Joseph Mercy Hospital, Pontiac
Vice-Chairman: Robert Smitka, Detroit Osteopathic Hospital, absent
Treasurer: Michael Kroll, Harper Hospital
Secretaries: Sharon Buczkowski, Wyandotte General Hospital and
Mary Dery, The Grace Hospital

REPORT FROM C. H. I. R. P. OFFICE

Helen Dimanin reported that our grant has been extended until January 31, 1977 with no additional funds. Four workshops are planned:
March 27, 1976--coordination of a slide and audiocassette program.
April 27, 1976--at McGregor Center on script writing
May--sound and photography
June--topic not set

There was no outgoing president's report because C. Pehkonen was absent.

PRESIDENT'S (CHAIRMAN) REPORT

The executive committee met March 2, 1976 and approved the following committee chairman appointees of the president:

George Jenkins--Program committee
Bayard Lawes--Nominating committee
Bill McQueen--Catalog committee
Hildegard Joseph --Loan committee
Mike Kroll--Finance committee

All have accepted their appointments but we still need a Publications committee chairman. Any volunteers should contact Jan Closurdo.

Jan also explained the NLM's regional medical library program and KOMRL specifically both now and its plans for the future. For the past 8 years representatives of the 11 medical libraries acting as resource libraries have met regularly. For the past five years representatives of local groups have also attended the meetings. Jan has been the representative of HIRA for the past five years. The executive committee has decided that the HIRA treasury should subsidize the expenses of the next representative and that he or she should be AV production oriented. The next KOMRL meeting is in Ann Arbor. Any volunteers for this position should contact Jan.

The executive committee approved HIRA's financing the acquisition of media boxes for resale to hospital community members who have already committed themselves to pay for them. Mike Kroll reported they are seeking bids from a second firm because the first firm raised prices.

The executive committee has charged the finance committee with the task of continuing the functions and activities of the CHIRP office when the grant runs out. They are to review priorities and solicit new funding for this HIRA service.

PROGRAM COMMITTEE

The next meeting will be May 25 at 2 P.M. at Harper. The speaker will be Mort Miller, the director of medical communication from Wayne State University. There will be a dinner meeting October 1, 1976 at the Michigan Inn.

CATALOG COMMITTEE

Helen Dimanin reported that many software development forms still are outstanding. If they are not received in 2 weeks they will not be in the new catalog but send them in anyway so that we will at least have a central updating.

LOAN COMMITTEE

Helen Dimanin reported that the CHIRP office has received loan forms from 2 institutions. Institutions receiving requests should send in forms even when they are unable to fill the request. If a non-HIRA institution is making the request the HIRA institution should fill out a form for them.

FINANCE COMMITTEE

No report because Bayard Lawes has not turned over the books to the new chairman, Mike Kroll. Other committee members are Helen Dimanin and Bob Smitka. Anyone else wishing to join the committee call Mike Kroll at 494-8264.

TEL-MED TASK FORCE

The chairman is Tom Lyons but Hildegard Joseph gave the report. It is attached.

A plea was made for members of all committees.

MICHIGAN HEALTH SCIENCE LIBRARIES CONFERENCE

Mike Kroll is presenting a program on the management of AV in the library. HIRA will also have an exhibit. The conference is March 31, 1976 to April 2, 1976.

NEW BUSINESS

George Jenkins has met with a cinematography group that is looking for a new project with a non-profit organization. They require a written script and the organization must pay for the film. The cost is \$150 for a 10 minute film. Additional copies are \$45 each. They have meetings on Thursday in Birmingham. A new task force will be formed to handle this project. Jan will ask Bob Smitka to chair it. George Jenkins will be a member of the task force.

The next executive committee meeting is April 20, 1976 at 2 p.m. at Metropolitan Hospital.

Business meeting was over at 3 p.m.

Mr. Richard Piekarski of the Wayne State University College of Pharmacy and Allied Health presented his award-winning videotape production: "Drug Consultation and Monitoring as applied to the hypertensive patient". It cost \$7500 to produce. A short discussion period followed the presentation. The program was over by 4:05 p.m.

Respectfully submitted,

Mary A. Dery
Mary A. Dery, secretary

HIRA Committee on explorations of TEL-MED

Meeting: February 19, 1975

Place: Oakland University

Present: Tom Lyons

Marilyn Pawlowski

Helen Dimanin

Sue Gibson

Hildegard Joseph

Tom reported that Mr. Lughermo, of Blue Cross, was to meet with both the Wayne County and Michigan State Medical Societies today, and that the expected outcome of the meeting was favorable. Mr. Lughermo will be contacted very soon as to that outcome. Tom felt that Blue Cross was ready to GO on Tel-Med.

HIRA's role will be to promote utilization of the Tel-Med programs. HIRA can offer technological assistance, ie..copying tapes and the production of new programs.

Sue Gibson moved: The first step of our Committee will be to have a joint meeting with the Wayne County Medical Society's Committee on Tel-Med with the goal of determining what their plans are and to specify the technological expertise that is available through HIRA, so that each organization knows of the others' actions and how to help make Tel-Med work. The motion was seconded and passed.

The Committee feels that before it can act upon any ideas, that HIRA's commitment to Tel-Med must be clearly delineated, including its financial and office space responsibilities. This commitment will be discussed at the HIRA Executive Committee Meeting to be held on March 2nd, 1976.

A brain-storming session produced the following suggestions as to committee actions:

HIRA to prepare a promotional Program to promote Tel-Med in the Metropolitan area.

HIRA promote Tel-Med with promotional literature to its own member institutions and through its member institutions to the public.

To prepare foreign language duplications of Tel-Med programs, this would include languages other than Spanish for the identified foreign language speaking communities of our target area.

That HIRA be active in identifying topics for which no Tel-Med presently exists and relaying these needed topics to the Medical Societies.

That HIRA administer the creation of identified topic area programs so that the writing, approval of the Medical Societies,, and technical creation of these programs be a smoothly coordinated operations.

That Tom contact radio stations WCAR to borrow their program on Tel-Med for us to hear and review.

The promotion of health education is an integral part of the new Health Systems Agencies, and we feel that we can logically expect that they will be interested in contracting some of this education through HIRA and Tel-Med.

Respectfully submitted
Hildegard Joseph