TMC Council Members Present:
Ottley Sims, Harris County Hospital District
Kamille McIver – Girton, Xconomy
Zeljka Momirovic, City of Houston
Mohit Bangia, City of Houston
Kelly Hakes, MD Anderson
Jorge Franz, Houston First
Louis Browne, Houston Consular Corps
Tania Matar, St. Luke’s
Jade Sebek, MCI Group
Daniel Palamo, Greater Houston Convention and Visitors Bureau
John Kajander, Houston First
Forest Smith, Prairie View A&M

TMC Members Presents:
Chase Untermeyer, TMC
Bill McKeon, EVP, COO, CSO
Tatum Boatwright, Marketing Associate
I. Welcome & Introductions – Tania Matar, CHI St. Lukes Health System, Kelly Hakes, MD Anderson & Bill McKeon, COO, TMC

II. IAAC Global Business Development Priorities FY2016 – Tania Matar, CHI St. Lukes Health System

- Identify 6 initiatives:
  1. TMC Visitors Center – Lead: Jorge Franz
  2. Patient and student Survey/data – Lead: Ottley Sims
  3. Consular Corp. – Lead: Dr. Browne
  4. Media fam- Lead: Kelly Hakes and Celia Morales
  5. International Meeting- Lead: Daniel Palomo
  6. New Prevailing Wage- Lead: Rose Mary Valencia

III. Trade Mission to Saudi Arabia & Kuwait – Tania Matar, CHI St. Luke’s Health System

- Tania Mata, CHI St. Luke’s updated the council on the trade mission to Saudi Arabia and Kuwait that took place in the Spring of 2016. The initiative of the trade mission is focused on the development of private partnerships with TMC institutions for the goal in developing a healthcare structure overseas.
- As this initiative is still newly developed, there is a lot of interests and opportunities for expansion in both Saudi Arabia and Kuwait. The main need from TMC Institutions is help in developing courses that are able to help with training and educating the current health care providers.

IV. Quarterly luncheons with Consular Corp. – Dr. Louis Brown

- Dr. Brown gave an update on the Consular Corp. luncheon that will be hosted in the Fall of 2016. This luncheon will be planned during the summer of 2016, the exact date is TBD.
- The council as a whole discussed having a lecture or seminar event during the year and opened for institutions to present anything that is interesting. An idea that was discussed is to have a speaker present on the topic of Zika and share the unknown facts of this virus with the group.
- The Consular Corp will be proposing an interest in become featured in the TMC publications. Currently, TMC has 3 sources of media, TMC Today, The Pulse, & TMC News, that can share events and updates from the Consular Corp across the TMC campus. This way the campus will continue to be updated with any information regarding international visits happening in Houston.

V. Announcements & Updates
• Task Forces Report: Meetings & Conferences - Daniel Palomo, GHCVB

• Global Partnership Agreement with Visit Houston – Jade Sebek, Amy Allen & Michael Green, MCI Group

  • Jade explained the Global Partnership Agreement from the MCI Group that started in January 2016. This agreement will bring existing clients to Houston, bid on new business and international conferences to Houston, as well as, creating new international meetings that will happen annually.
  • MCI is the largest conference organizer in the world and can provide many benefits to institutions such as bid support, conference delivery, conference promotion, program management, financial management and much more. The main difference MCI has the ability to do compared to an event planner is providing the financial support.
  • MCI will also be implementing a Ambassador Program in the fall of 2016. This will provide a network of people to help others find conferences that can fit into Houston and will help continue to grow Houston on an international level.

VI. Action Items:

  • **Council Members:** If you have any questions or would like additional information regarding the Global Partnership Agreement with MCI Group, please visit [www.mci-group.com](http://www.mci-group.com)

Next Meeting:
TBA
TMC Executive Offices – Trevisio
6550 Bertner Ave.
Sixth Floor
Houston, TX 77030