Council Members Present:
Frank Tortorice, Houston Hospice
Jeff Frey, MD Anderson
Chris Belmont, MD Anderson
George Gaddie, UTMB
Greg Bernica, HCMS

Guest Speakers Present:
Adam Odessky, Sensely
Terry Kopp, Aprenda Systems
David Bergman, ePreop
Austin Dirks, Green Light Medicine
Ade Adesanya, Moving Analytics
Laura Shapland, Careset
David Kim, TMC Biodesign
Jason Peterson, TMC Biodesign
Shawn Dimantua, TMC Biodesign
David Morris, TMC Biodesign

TMC Employees Present:
Bill McKeon, COO, CSO, & EVP
Ashely McPhail, Business Strategist
Tatum Boatwright, Marketing Associate
Chet Ung, Director of Technology
Erik Halvorsen, Director of Innovation
Sandeep Burugupalli, TMC Biodesign
Farzad Soleimani, TMC Biodesign
I. Welcome & Introductions – William McKeon, EVP, CSO, & COO, TMC

- The meeting commenced shortly after noon. Bill welcomed the council and introduced our new co-chair, Chris Belmont.

II. Introduction of New Co-Chair – Chris Belmont, VP & CIO, UT MD Anderson

III. TMC Care Program – Divya Nag, Apple and Luke Bonney, Redox

- The TMC Care Program launched on March 21, 2016 during the Apple 2016 Event. The TMC Care Program is a mobile application aimed at helping consumer experience through a patient’s health care journey. The idea is to have the same app follow all patients at TMC and to provide the richest health care experience during their treatment or recovery.
- The council was asked questions to our call in guest speakers from Apple & Redox and discussed possible integration points with this app, such as emergency rooms. As the app with start with cardiovascular surgery, this will be a model to a framework on how to take advantage of the platform in the future.

IV. Presentation – TMC Biodesign Fellows–Farzad Soleimani & Jason Peterson

- The TMC Biodesign program aims at finding unmet clinical needs in a hospital setting and work as a team to develop possible solutions for those needs. At the end of this program, the teams hope to implement their findings in institutions and form startup companies to continue their findings.
- One team of the TMC Biodesign fellows presented on their research process and findings. The council asked questions on their findings, solutions and different challenges they have encountered during their research. The council shared different suggestions for future areas to research and study during their research.

V. Introduction of TMCx– Erik Halvorsen, Director, TMC Innovation Institute

- The Director of Innovation, Erik Halvorsen introduced TMCx and the mission for the innovation institute. As the program is in their second class of start up companies, six of the current digital health companies presented their mission to the council. Council members were invited to ask questions to the companies and discuss possible steps for the future.
VI. Collaborative Opportunities – Agenda topics the council would like to discuss during 2016

VII. Action Items:

- **Council Members:** If you have agenda topics you would like to discuss at future Technology council meetings, please email Tatum Boatwright (tboatwright@tmc.edu) with your suggestions.

Next Meeting:
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