

Final

Agenda

Health Information Infrastructure Advisory Board (HIIAB)

Monday, March 17, 2008, 9:00 AM to 4:00 PM
Marriott Seattle Airport Hotel
3201 South 176th Street
Seattle, WA 98188
(206) 241-2000

*****Meeting Room Salon F and Salon G*****

“Meet Me Number” for those Calling In: 1-877-597-2663
Enter Conference ID: 3028624

Attendees:

Health Information Infrastructure Advisory Board Members (HIIAB) and HCA Staff

Guests:

Interested Parties and General Public

Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration and Morning Refreshments</u> Salons F & G	<i>Annette Burgin</i>
9:00 – 9:30	<u>Welcome and Introductory Remarks</u> <ul style="list-style-type: none">• Call to Order and Review of Agenda• Adopt February Meeting Summary• Reports	<i>James Hereford</i> <i>Juan Alaniz</i>
9:30 – 10:30	<u>Community Updates and Responses</u> <ul style="list-style-type: none">• Russel Sarbora, CHN• Rick MacCornack, NPN• Greg Wennesson, State of Oregon <p><u>Desired Outcome:</u> Communities provide an update of specific HII or pertinent HRB activities in their area for HIIAB and HCA consideration.</p>	<i>Invited Guests</i> <i>Juan Alaniz</i>
10:30 – 10:45	<u>Refreshments and Break</u>	<i>All</i>
10:45 – 11:30	<u>Declaration of Conflicts of Interests</u> <p><u>Desired Outcome:</u> Public declaration and determination of HIIAB and contracted consultant’s direct and perceived conflicts of interests on the project.</p>	<i>HIIAB</i> <i>Consultants</i> <i>Juan Alaniz</i>

Time	Agenda Topics	Lead
11:30 – 12:00	<p><u>Project Sponsor and Board Chair Direction for the Concept and Approach</u></p> <p><u>Desired Outcome:</u> Project sponsor and board chair provide background and context to direction provided to executive committee and HIIAB and advice and recommendations provided for the HRB concept and approach to implement.</p>	<p><i>Richard Onizuka James Hereford</i></p>
12:00 – 1:00	<p><u>Lunch:</u> Salon H</p>	<p><i>Annette Burgin</i></p>
1:00 – 2:30	<p><u>HCA HRB Grant Solicitation Outline</u></p> <p><u>Desired Outcome:</u> Review and provide feedback and recommendations on the proposed outline for a Washington State HRB Grant Solicitation.</p>	<p><i>HIIAB</i></p>
2:30 – 3:00	<p><u>Interested Party Feedback and Recommendations</u></p> <p><u>Desired Outcome:</u> Provide direct feedback and recommendations on joint session discussion and decisions.</p>	<p><i>Juan Alaniz James Hereford Stakeholders and Interested parties</i></p>
3:00 – 3:30	<p><u>New Business, Assignments, Next Meeting, and Adjournment</u></p> <ul style="list-style-type: none"> • Present new business or other discussion • Make staff assignments <p><u>Desired Outcome:</u> Discuss and adjudicate new business or other pertinent discussion and clarify assignments and responsibilities.</p> <p><u>Next Meeting:</u> Wednesday, April 30, 2008</p>	<p><i>James Hereford Juan Alaniz</i></p>
3:30 – 4:30	<p><u>Small Group or Informal Committee Discussions</u></p> <p><u>Desired Outcome:</u> Provide opportunity and venue for small group discussions as requested by HIIAB and stakeholders.</p>	<p><i>All</i></p>