

FINAL

Agenda

Health Information Infrastructure Advisory Board (HIIAB)

Wednesday, May 20, 2009 - 9:00 AM to 12:30 PM
Marriott Seattle Airport Hotel
3201 South 176th Street, Seattle, WA 98188
(206) 241-2000

Meeting Room: Snoqualmie Ballroom

“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:	HRB Pilot Staff, Stakeholder Principals (no general stakeholder participation)	
9:00 – 12:30	Pilot Coordination and HIIAB Board Meeting	Lead
8:30 – 9:00	<u>Registration and Morning Refreshments</u> Snoqualmie Ballroom <u>Desired Outcome:</u> To make board members and interested parties feel welcome and refreshed.	<i>Annette Burgin</i>
9:00 – 9:10	<u>Welcome and Introductory Remarks</u> <u>Desired Outcome:</u> Project Sponsor and Co-Chair comments. Project Manager Announcements.	<i>Rick Rubin Richard Onizuka Juan Alaniz</i>
9:10 – 9:30	<u>Pilot Status Summary and Reports</u> <ul style="list-style-type: none"> Project and Pilot Dashboard Status and Progress Reports (Howard) Coordination Issues (Rick) <u>Desired Outcomes:</u> Provide a project status update; identify resolution strategies or process to address issues. Provide working status of CAM and PAM survey, privacy assessment and AMH work.	<i>Rick Rubin Juan Alaniz Bill Yasnoff Howard Thomas <u>Pilot Project Lead:</u> Jesus Hernandez, Community Choice, PHCO Jac Davies, Inland NW Health Services Lori Nichols, St. Joseph Hospital Foundation</i>
9:30 – 10:30	<u>New Roles for HCA: ESSB 5501 and HITECH Lead Entity</u> HCA outlines roles and functions delegated by policy makers. With HIIAB review a proposed plan and process to integrate and move the current and new work forward. <u>Desired Outcomes:</u> HIIAB and stakeholders provide feedback and a recommendation for a structure and process that integrates or effectively links the current work (HIIAB, AMH, HRBs, EMR) with new requirements delegated to HCA by the legislature (ESSB 5501) and the Governor (HITECH lead entity).	<i>Richard Onizuka Juan Alaniz Rick Rubin William Yasnoff Howard Thomas</i>
10:30 – 10:45	<u>Refreshments & Break</u>	<i>All</i>

Time	Agenda Topics	Lead
10:45 – 11:30	<p><u>HIIAB Structure and Relationships</u> Given the feedback and recommendations what is the best way to organize and configure a recommending and advisory body that is broad enough to assist HCA in this new expanded role? What does it look like, what would it do and how would it work?</p> <p><u>Desired Outcomes:</u> HIIAB and stakeholders provide recommendations for restructuring of HIIAB or appointment of a body to assist HCA in new roles.</p>	<p><i>Juan Alaniz</i> <i>Richard Onizuka</i></p>
11:30 – 12:00	<p><u>Discussion</u> HITECH Privacy and Security Highlights and Implications for Current and Proposed Activities</p> <p><u>Desired Outcomes:</u> From a presentation and summary of HITECH Privacy and Security provisions discuss and identify potential impacts on current and proposed work.</p>	<p><i>Juan Alaniz</i> <i>John Christensen</i></p>
12:00 – 12:25	<p><u>Stakeholder Feedback , Questions and Recommendations</u></p> <p><u>Desired Outcome:</u> Stakeholders and interested parties address questions; provide feedback and recommendations to HCA and HIIAB.</p>	<p><i>Juan Alaniz</i> <i>Rick Rubin</i></p>
12:25 – 12:30	<p><u>New Business, Assignments, and Adjournment</u></p> <p>Tentative Date: Wednesday, June 17, 2009</p>	<p><i>Rick Rubin</i> <i>Juan Alaniz</i></p>