

FINAL

Agenda

Health Information Infrastructure Advisory Board (HIIAB)

Monday, October 27, 2008 - 9:00 AM to 4:30 PM
Marriott Seattle Airport Hotel
3201 South 176th Street
Seattle, WA 98188
(206) 241-2000

Meeting Room Salons F & 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 – 12:00	Pilot Coordination	
9:00 – 10:30	<u>Pilot Coordination</u> <ul style="list-style-type: none"> • Pilot Progress Update • Issues <ul style="list-style-type: none"> ○ PSC ○ AMH ○ Evaluation Plan and Topics List (Original evaluation plan and list of topics to be covered in the Pilot Final Reports requested at last HIIAB.) ○ Other <p><u>Desired Outcomes:</u> Provide guidance and assistance on key issues to pilots or identify a process to address issues: Discuss and outline a process to outline the role of PSC and fulfill HCA desired privacy and security requirements. Discuss and get feedback on AMH survey findings and outline next steps for upcoming work order requirements from rialto. Get feedback on evaluation plan and components.</p>	<i>Rick Rubin</i> <i>Juan Alaniz</i> <i>Howard Thomas</i> <i>Bill Yasnoff</i> <i>Jesus Hernandez</i> <i>Community Choice,</i> <i>PHCO</i> <i>Jac Davies</i> <i>Inland NW Health</i> <i>Services</i> <i>Lori Nichols</i> <i>St. Joseph Hospital</i> <i>Foundation</i>
10:30 – 10:45	<u>Refreshments & Break</u>	<i>All</i>
10:45 – 12:00	<u>Pilot Coordination</u> <ul style="list-style-type: none"> • Pilot Progress Update • Issues <ul style="list-style-type: none"> ○ PSC ○ AMH ○ Evaluation Plan and Topics List (Original evaluation plan and list of topics to be covered in the Pilot Final Reports requested at last HIIAB.) ○ Other <p><u>Desired Outcomes:</u> Provide guidance and assistance on key issues to pilots or identify a process to address issues: Discuss and outline a process to outline the role of PSC and fulfill HCA desired privacy and security requirements. Discuss and get feedback on AMH survey findings and outline next steps for upcoming work order requirements from rialto. Get feedback on evaluation plan and components.</p>	<i>Rick Rubin</i> <i>Juan Alaniz</i> <i>Howard Thomas</i> <i>Bill Yasnoff</i> <i>Jesus Hernandez</i> <i>Community Choice,</i> <i>PHCO</i> <i>Jac Davies</i> <i>Inland NW Health</i> <i>Services</i> <i>Lori Nichols</i> <i>St. Joseph Hospital</i> <i>Foundation</i>

Time	Agenda Topics	Lead
12:00 – 1:00	Lunch: TBD	<i>Annette Burgin</i>
1:00 – 4:30	HIIAB Board Meeting	
Time	Agenda Topics	Lead
1:00 – 1:30	<p><u>Welcome and Introductory Remarks</u> Summary of August Meeting and Announcements.</p> <p>Desired Outcome: Project status update to HIIAB members, pilot staff, committee members, and interested parties. Update on national health IT efforts and change of liaison duties in Senator Cantwell's office.</p>	<i>James Hereford</i> <i>Juan Alaniz</i> <i>Dale Chung</i>
1:30 – 2:00	<p><u>Review Draft 1 – Interim Report and Final Report Outline Draft Outline</u> <u>Project Communication and Stakeholder Message Strategy</u> Review latest draft of Final Report Outline and arranged evaluation topics. Discuss and outline.</p> <p>Desired Outcome: Review and get feedback on first draft of the interim report and final report outline. Discuss and outline an effective communication and message strategy for policy makers and stakeholders.</p>	<i>Juan Alaniz</i> <i>Bill Yasnoff</i> <i>Richard Onizuka</i> <i>Rick Rubin</i> <i>James Hereford</i>
2:00 – 3:00	<p><u>EMR – Activity Summary and Adoption Update</u></p> <p>Desired Outcome: Update on EMR subproject activity, stakeholder vetting process on strategy and approach and review new EMR adoption data and information and implications for EMR Adoption work.</p>	<i>Hugh Maloney</i> <i>Juan Alaniz</i> <i>Howard Thomas</i> <i>Jeff Mero</i>
3:00 – 3:15	<u>Refreshments & Break</u>	<i>All</i>
3:15 – 4:15	<p><u>Recommendations Vetting with HIIAB</u> AccessMyHealth.org Committee Privacy, Security, and Confidentiality</p> <p>Desired Outcome: Get HIIAB feedback and recommendations on committee proposals and direction.</p>	<i>Wendy Carr</i> <i>Jeff Hummel</i>
4:15 – 4:30	<p><u>New Business, Assignments and Adjournment</u> Next Meeting: Wednesday, November 19, 2008.</p>	<i>James Hereford</i> <i>Juan Alaniz</i>