

FINAL

Agenda

Health Information Infrastructure Advisory Board (HIIAB)

Wednesday, November 19, 2008 - 9:00 AM to 4:30 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:	Interested Parties and General Public	
Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration and Morning Refreshments</u> Snoqualmie Ballroom	<i>Annette Burgin</i>
9:00 – 12:00	Pilot Coordination	
9:00 – 10:30	<u>Pilot Coordination</u> <ul style="list-style-type: none">• Project and Pilot Dashboard Status and Progress Reports• Issues<ul style="list-style-type: none">○ AMH pre and post survey design - discussion and feedback○ Report back – privacy and security assessment framework and next steps○ ChildProfile – potential common infrastructure solution○ <u>Evaluation Plan</u> and <u>Topics List</u> (<i>Pilots review prior to meeting and provide additional discussion or identify gaps based on knowing more</i>).○ Other <p><u>Desired Outcomes:</u> Review pilot “dashboard” and measure progress. Provide guidance and assistance on key issues to pilots or identify a process to address issues: AMH discuss and get feedback on proposed survey approach and tools in development. Report back decisions by committees on framework to be adopted for the privacy and security assessment and how it will work. Discuss potential ChildProfile technical solution, get pilot feedback and identify next steps. As a result of “knowing more” review evaluation plan and components get additional feedback if any.</p>	<i>James Hereford Juan Alaniz Howard Thomas Bill Yasnoff Jesus Hernandez Community Choice, PHCO Jac Davies Inland NW Health Services Lori Nichols St. Joseph Hospital Foundation</i>
10:30 – 10:45	<u>Refreshments & Break</u>	<i>All</i>
10:45 – 12:00	<u>Pilot Coordination</u> Continue discussion prior to break (see above for topic items and desired outcomes).	<i>Same as Above</i>
12:00 – 1:00	<u>Lunch:</u> TBD	<i>Annette Burgin</i>

HIIAB Board Meeting		
Time	Agenda Topics	Lead
1:00 – 1:15	<p><u>Welcome and Introductory Remarks</u> Summary of October Meeting and Announcements.</p> <p>Desired Outcome: Review agenda. Preview and approve October meeting summary. Project sponsor and Chair comments. Project manager announcements.</p>	<p><i>James Hereford</i> <i>Richard Onizuka</i> <i>Juan Alaniz</i></p>
1:15 – 2:45	<p><u>EMR Activity Update and Stakeholder Panel</u></p> <p>Desired Outcome: Status update of EMR Adoption work activities. Provide a public forum and mechanism to record key stakeholder input and recommendations per the developed approach and strategy to address EMR and Health IT Adoption.</p>	<p><i>Hugh Maloney</i> <i>Juan Alaniz</i> <i>Carl Olden, M.D.</i> <i>Rick MacCornack, PhD.</i> <i>Bob Perna, FACME</i> <i>Russ Sarbora</i></p>
2:45 – 3:00	<p><u>Refreshments & Break</u></p>	<p><i>All</i></p>
3:00 – 3:45	<p><u>Committee Recommendations or Activity Updates</u> AccessMyHealth.org Privacy, Security, and Confidentiality Committee</p> <p>Desired Outcome: Get HIIAB feedback and recommendations on committee proposals and direction.</p>	<p><i>Wendy Carr</i> <i>Kelly Llewellyn</i></p>
3:45 – 4:15	<p><u>Discuss and Provide Feedback to First Draft of “End State” Vision Documents</u></p> <p>Desired Outcome: Review and get feedback on first draft of “HRB End State” vision documents.</p>	<p><i>Richard Onizuka</i> <i>James Hereford</i> <i>Bill Yasnoff</i></p>
4:15 – 4:30	<p><u>New Business, Assignments and Adjournment</u> Next Meeting: Wednesday, December 17, 2008.</p>	<p><i>James Hereford</i> <i>Juan Alaniz</i></p>