

**FINAL v.1.1**  
**Agenda**

**Health Information Infrastructure Advisory Board (HIIAB)**

Wednesday, April 30, 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**

<b>Time</b>	<b>Agenda Topics</b>	<b>Lead</b>
8:30 – 9:00	<b><u>Registration and Morning Refreshments</u></b> Foyer of Salons F & G	<i>Annette Burgin</i>
9:00 – 9:15	<b><u>Welcome and Introductory Remarks</u></b> <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Approve March meeting summary</li> <li>• Announcements</li> </ul>	<i>James Hereford Juan Alaniz</i>
9:15 – 10:30	<b><u>Consumer and Provider Engagement Committee (CPEC) Update and Discussion</u></b>  <b>Desired Outcome:</b> CPEC Chair provides a working understanding of CPEC activities, direction and work plans for future decisions. Get feedback and recommendations from HIIAB and stakeholders.	<i>Wendy Carr HIIAB</i>
10:30 – 10:45	<b><u>Refreshments &amp; Break</u></b>	<i>All</i>
10:45 – 11:15	<b><u>Privacy and Security Subcommittee (PSC) Update</u></b>  <b>Desired Outcome:</b> PSC Chair provides a working understanding of PSC activities and direction for future decisions. Get feedback and recommendations from HIIAB and stakeholders.	<i>Jeff Hummel HIIAB</i>
11:15 – 11:45	<b><u>HISPC Activity and Coordination Update</u></b>  <b>Desired Outcome:</b> HISPC project manager provides a working understanding of coordinating HISPC activities with HIIAB and national collaborative. Get feedback and recommendations from HIIAB and stakeholders.	<i>Peggy Evans HIIAB</i>
11:45 – 12:30	<b><u>Role of Board and Committees</u></b> Please review road map material (see link under <b>Reading List</b> ).  <b>Desired Outcome:</b> An initial discussion to identify the evolving HIIAB role and functions that may lead to updating the roadmap and work of the Board.	<i>Richard, James, and HIIAB</i>

Time	Agenda Topics	Lead
12:30 – 1:15	<b>Lunch:</b> Salon H	<i>Annette Burgin</i>
1:15 – 2:30	<b><u>Microsoft Health Record Vault Demonstration (MS HRV)</u></b> <b>Desired Outcome:</b> HIIAB and stakeholders get a working understanding of the MS HRV; discuss potential implications and relevance to HRB activities and communities.	<i>Juan Alaniz Bill Reid, Director, HealthVault Platform Strategy, Health Solutions Group, Microsoft</i>
2:30 – 3:00	<b><u>LouHIE Consumer Survey Results and Discussion</u></b> <b>Desired Outcome:</b> HIIAB and stakeholders learn and discuss LouHIE survey findings and implications for the HRB project. Get feedback and recommendations from HIIAB and stakeholders for further study or research for the HCA HRB project.	<i>Juan Alaniz Judah Thornewill, Executive Director LouHIE</i>
3:00 – 3:45	<b><u>PatientCommand Demonstration</u></b> <b>Desired Outcome:</b> Provide a demonstration of what a patient controlled console model and patient (user) experience may be like with a conceptual patient model. Get feedback and recommendations for further study from HIIAB and stakeholders.	<i>Juan Alaniz Richard D. Marks Patient Command, Inc.</i>
3:45 – 4:00	<b><u>New Business, Assignments, Next Meeting and Adjournment</u></b> Next Meeting: Wednesday, May 21, 2008	<i>James Hereford Juan Alaniz</i>

### Reading List:

HIIAB Report: Roadmap Activities – pages 40 and 41  
<http://www.hca.wa.gov/hit/doc/finalreport.pdf>

#### California HealthCare Foundation

The Wisdom of Patients: Health Care Meets Online Social Media

<http://www.chcf.org/documents/chronicdisease/HealthCareSocialMedia.pdf>

#### *The New England Journal of Medicine (Journal)*

Note: The articles from the Journal are copyrighted and are being provided (at our request for permission) free for individual viewing only, for a specified timeframe. Please do not copy, save, or print this material. The articles are for review online only and access expires Friday, May 2.

To view tables that are within the article you may have to try the link twice before the page will allow you access to view in html or download into Power Point.

#### 1. Tectonic Shifts in the Health Information Economy (Sounding Board)

Kenneth D. Mandl, M.D., M.P.H., and Isaac S. Kohane, M.D., Ph.D.

N Engl J Med 2008; 358:1732-1737, Apr 17, 2008.

<http://content.nejm.org/cgi/content/full/358/16/1732?ijkey=STI1WvcKD2r9.&keytype=ref&siteid=nejm>

#### 2. Personally Controlled Online Health Data — The Next Big Thing in Medical Care? (Perspective)

Robert Steinbrook, M.D.

N Engl J Med 2008; 358:1653-1656, Apr 17, 2008.

<http://content.nejm.org/cgi/content/full/358/16/1653?ijkey=MQDbzh8U2/Gu.&keytype=ref&siteid=nejm>

#### 3. Electronic Health Records, Medical Research, and the Tower of Babel (Sounding Board)

Rebecca D. Kush, Ph.D., Edward Helton, Ph.D., Frank W. Rockhold, Ph.D., and C. David Hardison, Ph.D.

N Engl J Med 2008; 358:1738-1740, Apr 17, 2008.

<http://content.nejm.org/cgi/content/full/358/16/1738?ijkey=TePO6hbK1YCbo&keytype=ref&siteid=nejm>