

FINAL

Agenda

Health Information Infrastructure Advisory Board (HIIAB)

Wednesday, August 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 – 9:15	<u>Welcome and Introductory Remarks</u> <ul style="list-style-type: none">• Summary of July Meeting• HRB Grant Update• EMR Adoption Summary (from July 30 presentation) <u>Desired Outcome:</u> <ul style="list-style-type: none">• Approve July meeting summary.• Provide summary of post grant announcement activity.• Recognize WA HRB community and have initial discussion on how to leverage sustain interest, momentum, and position this to build critical mass adoption for the concept.• Updates and feedback on committee activities.	<i>Wendy Carr Juan Alaniz Annette Burgin Bill Yasnoff Committee Chairs</i>
9:15 – 9:30	<u>Interim Report Introduction and Outline Discussion</u> <u>Desired Outcome:</u> Review the draft preliminary outline for a proposed report to policy makers. Get HIIAB and stakeholder feedback on topic areas proposed and “use” strategy.	<i>Juan Alaniz Richard Onizuka Bill Yasnoff</i>
9:30 – 9:45	<u>Board Changes – and Initial Discussion on Reconfiguration</u> <u>Desired Outcome:</u> Identify board members that will leave HIIAB but continue to be involved in and support the work. Get feedback and recommendations on board re-composition that may be needed to accomplish the work.	<i>Richard Onizuka Juan Alaniz Wend Carr HIIAB</i>

Time	Agenda Topics	Lead
9:45 – 10:30	<p><u>Pilot Presentations:</u></p> <ul style="list-style-type: none"> St. Joseph’s Hospital Foundation/Critical Junctures Institute <p><u>Desired Outcome:</u> Provide a working knowledge of the projects - how they will meet project goals, what pilot sites will build (and how); how they will work and how they expect consumers to use the HRB.</p>	<i>Lori Nichols</i>
10:30 – 10:45	<p><u>Refreshments & Break</u></p>	<i>All</i>
10:45 – 12:30	<p><u>Pilot Presentations: (Continued)</u></p> <ul style="list-style-type: none"> Community Choice – PHCO (Physician • Hospital • Community • Healthcare Network - 10:45 a.m. – 11:30 a.m.) Inland Northwest Health Services (INHS) (11:30 a.m. – 12:30 p.m.) <p><u>Desired Outcome:</u> Provide a working knowledge of the projects - how they will meet project goals, what pilot sites will build (and how); how they will work, and how they expect consumers to use the HRB.</p>	<i>Jesus Hernandez</i> <i>Jac Davies</i>
12:30 – 1:30	<p><u>Lunch</u> Salon H</p>	<i>Annette Burgin</i>
1:30 – 2:45	<p><u>Project and Pilot Coordination</u></p> <ul style="list-style-type: none"> Pilot Coordination Committee AMH Privacy and Security Policy and Governance Electronic Medical Records <p><u>Desired Outcome:</u> Pilots and committees establish the framework and process moving forward on how pilot coordination, identification of issues, sharing of learning and resources, and integration of activities will occur. Identify and begin to address initial issues, coordination, and support requirements.</p>	<i>Pilot and HRB</i> <i>Community reps</i> <i>Rick Rubin</i> <i>Wendy Carr</i> <i>Jeff Hummel</i> <i>James Hereford</i> <i>Hugh Maloney</i> <i>Juan Alaniz</i> <i>Bill Yasnoff</i> <i>Howard Thomas</i>
2:45 – 3:00	<p><u>Refreshments & Break</u></p>	<i>All</i>
3:00 – 4:00	<p><u>Project and Pilot Coordination</u></p> <ul style="list-style-type: none"> Pilot Coordination Committee AMH Privacy and Security Policy and Governance Electronic Medical Records <p><u>Desired Outcome:</u> Pilots and committees establish the framework and process moving forward on how pilot coordination, identification of issues, sharing of learning and resources, and integration of activities will occur. Identify and begin to address initial issues, coordination, and support requirements.</p>	<i>Pilot and HRB</i> <i>Community reps</i> <i>Rick Rubin</i> <i>Wendy Carr</i> <i>Jeff Hummel</i> <i>James Hereford</i> <i>Hugh Maloney</i> <i>Juan Alaniz</i> <i>Bill Yasnoff</i> <i>Howard Thomas</i>

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4:00 – 4:30	<p data-bbox="381 195 1198 260"><u>Committee Reports, Pilot Coordination Brief Back, Assignments, New Business, and Adjournment</u></p> <p data-bbox="381 291 963 323">Next Meeting: Wednesday, September 24, 2008</p> <p data-bbox="381 354 610 386"><u>Desired Outcome:</u></p> <p data-bbox="381 390 1190 455">Summarize pilot coordination status; make assignments, discuss new business, and adjourn.</p>	<p data-bbox="1263 195 1409 291"><i>Wendy Carr Rick Rubin Juan Alaniz</i></p>

Reading List:

1. http://www.govhealthit.com/print/4_19/features/350479-1.html (publication date is 7/30; on the web already)
2. http://www.himss.org/content/files/vantagepoint/vantagepoint_200808.asp?pg=1