

**FINAL**  
**Agenda**

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

Wednesday, June 18, 2008 - 9:00 AM to 12:30 PM  
Marriott Seattle Airport Hotel  
3201 South 176th Street  
Seattle, WA 98188  
(206) 241-2000

\*\*\*Meeting Room Salons D & E\*\*\*

**“Meet Me Number” for those Calling In: 1-877-597-2663**  
**Enter Conference ID: 3028624**

<b>Attendees:</b>	<b>Health Information Infrastructure Advisory Board Members (HIIAB) and HCA Staff</b>
<b>Guests:</b>	<b>Interested Parties and General Public</b>

<b>Time</b>	<b>Agenda Topics</b>	<b>Lead</b>
8:30 – 9:00	<b><u>Registration and Morning Refreshments</u></b> Entrance to Salon E	<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>• Announcements and Updates</li> </ul>	<i>James Hereford</i> <i>Juan Alaniz</i>
9:30 – 10:30	<b><u>AccessMyHealth.org Committee (AMH) Activity Update and Discussion</u></b> <i>(formerly Consumer and Provider Engagement Committee-“CPEC”)</i> <ul style="list-style-type: none"> <li>• Activity update –Survey 1 and web content assembly.</li> <li>• HIIAB previews AMH web site design and features.</li> <li>• HIIAB discusses and makes recommendations to HCA for short and long term organization role, positioning, and evolution strategy.</li> <li>• Continued discussion and strategy development for messaging harmonization. How do we communicate to various constituency groups yet tailor the message to meet needs and increase probability of accurate information delivery?</li> </ul> <p><b><u>Desired Outcome:</u></b> Using the overview and context of AMH activity, propose recommendations and strategies for AMH and organizational direction.</p>	<i>Wendy Carr</i> <i>HIIAB</i>
10:30 – 11:00	<b><u>Refreshments &amp; Break</u></b>	<i>All</i>

Time	Agenda Topics	Lead
11:00 – 12:00	<p><b><u>Evolving Role of HIIAB :</u></b></p> <ul style="list-style-type: none"> <li>• Strengths and challenges of current organizational structure.</li> <li>• Revisit the “Roadmap” HCA and HIIAB identify areas of focus and value.</li> <li>• Identify and discuss future policy, organization, governance, and related issues within context of HIIAB role and HRB system in WA State.</li> <li>• Outline options and recommendations to continue the work.</li> </ul> <p><b><u>Desired Outcome:</u></b> Outline desired roles, functions, and plan for structure and organizational implementation.</p>	<p><i>Juan Alaniz James Hereford HIIAB</i></p>
12:00 – 12:25	<p><b><u>Other Issues/Business</u></b></p> <p><b><u>Desired Outcome:</u></b> Address related issues or other new business.</p>	<p><i>Name (s)</i></p>
12:25 – 12:30	<p><b><u>New Business, Assignments, Next Meeting, and Adjournment</u></b> Next Meeting: Wednesday, July 30, 2008.</p>	<p><i>James Hereford Juan Alaniz</i></p>
12:30 – 4:00	<p><b><u>Committee/Subcommittee Work session</u></b> <i>(with a working lunch provided at approximately 12:45 p.m.)</i></p>	<p><i>Committee Chairs</i></p>

For the HIIAB part of the agenda, stakeholders, and interested parties will be invited to provide feedback and recommendations for each agenda item. During the course of the HIIAB deliberations, the Chair of the Board or HCA staff will recognize stakeholders and interested parties wishing to provide their feedback.