



Meeting of the RI AHRQ HIT Project Steering Committee
April 28, 2005 ♦ 7:00am – 9:00am
Rhode Island Department of Administration, 2nd Floor Conference Room B*

AGENDA

MEETING PURPOSE

To address outstanding Committee procedural issues and actively begin the work of prioritizing and directing project activities.

7:00 – 7:10	Call to Order, Welcome and Introductions <i>Carole Cotter, Lifespan, Co-Chair</i>
7:10 – 7:15	Review and Approve 3/30 Meeting Minutes <i>Carole Cotter, Lifespan, Co-Chair</i>
7:15 – 7:30	Report on Work Group Formation <i>Amy Zimmerman, Rhode Island Department of Health</i>
7:30 – 7:45	Report on Public Notification Procedures <i>Amy Zimmerman, Rhode Island Department of Health</i>
7:45 – 8:15	Discuss Criteria for Steering Committee Decision-Making <i>Carole Cotter, Lifespan, Co-Chair</i>
8:15 – 8:50	Discuss Project Plan and Implications <i>Cedric Priebe, MD, Care New England, Co-Chair</i>
8:50 – 9:00	Establish Next Steps <i>Cedric Priebe, MD, Care New England, Co-Chair</i>
9:00	Adjourn <i>Cedric Priebe, MD, Care New England, Co-Chair</i>

* DIRECTIONS TO MEETING LOCATION:

Rhode Island Department of Administration
1 Capitol Hill • 2nd Floor, Conference Room B
Providence RI 02908 (401) 222-2271

Traveling on I-95 North: Take the State Offices Exit (Exit 23). At the end of the exit go straight through the light, take first right and see the pink stone building on the left.

Traveling on I-95 South: Take the Charles Street Exit (Exit 23). At the end of the exit take a right, get immediately into the left lane. Take next left (VF Liquors on the corner). Get into the right lane. At the second traffic light (Marriott Hotel on right) take a right onto Orms Street. Turn left at first traffic light, then take first right. See the pink stone building on the left.