

Meeting of the RI AHRQ Health IT Project Steering Committee
June 23, 2005 ♦ 7:00am – 9:00am

Quality Partners of Rhode Island*
235 Promenade Street ♦ Suite 500 ♦ Providence, RI 02908 ♦ 401-528-3200

AGENDA

MEETING PURPOSE

To continue refinements to group organizational procedures, discuss project status and consider consensus recommendations for data prioritization.

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| 7:00 – 7:10 | Call to Order, Welcome and Introductions
<i>Carole Cotter, Lifespan, Co-Chair</i> |
| 7:10 – 7:15 | Consideration for Approval: <ul style="list-style-type: none">➤ 5/26 Meeting Minutes➤ SC Guidelines for Decision-Making <i>Carole Cotter, Lifespan, Co-Chair</i> |
| 7:15 – 7:25 | Review Organizational Documents in Progress <ul style="list-style-type: none">➤ Project Goals and Vision Statement <i>Carole Cotter, Lifespan, Co-Chair</i>
<i>Laura Ripp, Rhode Island Department of Health</i> |
| 7:25 – 7:55 | Project Manager Update <ul style="list-style-type: none">➤ Budget Review and SC Reference Guide➤ Data Sharing Partners (DSP) Group➤ Technical Solutions Group (TSG)➤ Professional Advisory Panel (PAP)➤ Policy and Legal Group (P&L)➤ Subcontract Status➤ Solutions Architect <i>Carole Cotter, Lifespan, Co-Chair</i>
<i>Amy Zimmerman, Rhode Island Department of Health</i> |
| 7:55 – 8:35 | Discussion and Consideration for Approval: <ul style="list-style-type: none">➤ Data Prioritization Plan <i>Cedric Priebe, MD, Care New England, Co-Chair</i>
<i>Amy Zimmerman, Rhode Island Department of Health</i> |
| 8:35 – 8:55 | Presentation of Project Technical Scope
<i>Cedric Priebe, MD, Care New England, Co-Chair</i>
<i>Dave Hemendinger, Chair, Technical Solutions Group</i> |
| 8:55 – 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> |

* SEE NEXT PAGE FOR DIRECTIONS TO MEETING LOCATION



DIRECTIONS

235 Promenade Street
Suite 500, Box 18
Providence, RI 02908
401-528-3200

The visitor parking for Quality Partners of Rhode Island is in Lot A or Lot F, just past our building on Promenade St. The easiest way to get to our offices from visitor parking is to walk up the side street (Holden) to the rear entrance. As you enter the building there will be a set of elevators in the lobby on your right. Take the elevator to the 5th floor and turn right when you exit.

95 South/Route 146 South

- Follow Interstate 95 South or Route 146 South toward Providence.
- Take Exit 22C off of 95 South – Providence Place.
- Take a right onto Kinsley Avenue/Providence Place.
- Go to end, and make a U-shaped turn onto Promenade Street, crossing over river and under Rte 95.
- The very first brick building on the right is our building.
- Proceed to Visitor Parking.
- Please read above for entrance instructions.

95 North

- Follow Interstate 95 North toward Providence.
- Take Exit 22C – Providence Place.
- Take a right onto Kinsley Avenue/Providence Place.
- Go to end, and make a U-shaped turn onto Promenade Street, crossing over river and under Rte 95.
- The very first brick building on the right is our building.
- Proceed to Visitor Parking.
- Please read above for entrance instructions.

Route 6 East

- Follow Route 6 to Route 10 toward Providence.
- Take the Dean Street/Atwells Avenue Exit off Route 10.
- Turn left at the end of the exit onto Dean Street.
- Go to second light at bottom of the hill and turn right onto Kinsley Avenue/Providence Place.
- Go to end, and make a U-shaped turn onto Promenade Street, crossing over river and under Rte 95.
- The very first brick building on the right is our building.
- Proceed to Visitor Parking.
- Please read above for entrance instructions.