

Meeting of the RI AHRQ Health IT Project Steering Committee  
September 22, 2005 ♦ 7:00am – 9:00am

Robinson C. Trowbridge Center at Kent Hospital ♦ First Floor Conference Room\*  
10 Health Lane ♦ Warwick, RI 02886 ♦ 401-921-1500

## AGENDA

### MEETING PURPOSE

To discuss project status, reach agreement on stakeholder requirements for a Rhode Island Health IT System and provide direction on stakeholder issues related to HIT System procurement.

- 7:00 – 7:05**      **Call to Order, Welcome and Introductions**  
*Cedric Priebe, MD, Care New England, Co-Chair*
- 7:05 – 7:10**      **Consideration for Approval:**  
    ➤ 8/25 Meeting Minutes  
*Cedric Priebe, MD, Care New England, Co-Chair*
- 7:15 – 7:40**      **Project Update**  
    ➤ Integrated Administrative Data Exchange  
    ➤ Policy and Legal Group (PLG)  
    ➤ Data Sharing Partners (DSP)/Technical Solutions Group (TSG)  
    ➤ Lab Subgroup  
    ➤ Professional Advisory Panel (PAP)  
    ➤ Technical Assistance (AHRQ Resource Center)  
    ➤ Subcontract Status (OI, OP, Brown, Clarendon)  
    ➤ InformationLinks grant  
*Cedric Priebe, MD, Care New England, Co-Chair*  
*Amy Zimmerman, Rhode Island Department of Health*
- 7:40 – 8:10**      **Discuss Health Data Exchange Issues, System Design Implications and Stakeholder Requirements (Continued)**  
*Cedric Priebe, MD, Care New England, Co-Chair*
- 8:10 – 8:55**      **Procurement Issues**  
    ➤ Rules of conduct  
    ➤ Non-disclosure agreements  
    ➤ Proposed approach to solicitation  
*Carole Cotter, Lifespan, Co-Chair*  
*Tracy Williams, RI Dept. of Administration, Division of IT, CIO*
- 8:55 – 9:00**      **Establish Next Steps**  
*Carole Cotter, Lifespan, Co-Chair*
- 9:00**              **Adjourn**  
*Carole Cotter, Lifespan, Co-Chair*

\* Driving Directions, next page

# Directions to Care New England Trowbridge Building at Kent Hospital

10 Health Lane  
Warwick, RI 02886  
Telephone: (401) 921-1500

## *From South:*

- Take interstate 95 North to Exit 10 (Route 117 East).
- Go west onto Route 117 to the first traffic light.\*
- Turn Right onto Commonwealth Avenue.
- Then turn Right onto Leon Whipple Road and drive 1/4 mile to the end of the road.
- Take a Left onto Toll Gate Road. See Kent Hospital on the Right.
- Health Lane is the first street after Kent Hospital. Take a RIGHT on Health Lane.
- Trowbridge is the first building (green exterior) on the LEFT hand side at 10 Health Lane.

## *From North:*

- Take interstate 95 South to Exit 10-B (Route 117 West).
- Go west onto Route 117 to the first traffic light.\*
- Turn Right onto Commonwealth Avenue.
- Then turn Right onto Leon Whipple Road and drive 1/4 mile to the end of the road.
- Take a Left onto Toll Gate Road. See Kent Hospital on the Right.
- Health Lane is the first street after Kent Hospital. Take a RIGHT on Health Lane.
- Trowbridge is the first building (green exterior) on the LEFT hand side at 10 Health Lane.

*\* The distance from the 95 exits to the hospital is approximately 1/2 mile.  
Blue H signs are posted to guide you.*