



**Meeting of the RI AHRQ Health IT Project Steering Committee  
November 17, 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 (driving directions, next page)

**AGENDA**

**MEETING PURPOSE**

To discuss project status, reach agreement on open meeting procedures for discussions “under NDA” and consider implications of AHRQ Resource Center feedback on the RI HIT Strawman model.

- 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**  
    ➤ 10/24 Meeting Minutes  
*Cedric Priebe, MD, Care New England, Co-Chair*
- 7:10 – 7:50**      **Project Update**  
    ➤ Integrated Administrative Data Exchange (RIQI)  
    ➤ Policy and Legal Committee (RIQI)  
    ➤ Data Sharing Partners (DSP)/Technical Solutions Group (TSG)  
    ➤ Lab Subgroup  
    ➤ RFP development team / Status of Non-disclosure Agreements  
    ➤ Professional Advisory Panel (PAP—QPRI)  
    ➤ Pharmacy subgroup perspectives (QPRI, other)  
    ➤ Technical Assistance (AHRQ Resource Center)  
    ➤ Subcontract Status (Brown, Clarendon)  
    ➤ Other Updates (SRD meeting, InformationLinks, etc.)  
*Cedric Priebe, MD, Care New England, Co-Chair*  
*Amy Zimmerman, Rhode Island Department of Health*
- 7:50 – 8:00**      **Open Meeting Procedures in the NDA Environment**  
*Cedric Priebe, MD, Care New England, Co-Chair*  
*Amy Zimmerman, Rhode Island Department of Health*
- 8:00 – 8:50**      **Consideration of AHRQ Resource Center Feedback**  
*Carole Cotter, Lifespan, Co-Chair*
- 8:50 – 9:00**      **Next Steps**  
*Carole Cotter, Lifespan, Co-Chair*
- 8:30**              **Adjourn**  
*Carole Cotter, Lifespan, Co-Chair*

# 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.*