

Meeting of the RI AHRQ Health IT Project Steering Committee
February 23, 2006 ♦ 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; gain Steering Committee understanding of and guidance on the Governor's bond issue; and discuss issues, processes and implications of data stewardship for the community-governed Health Information Exchange.

- 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: 1/26 Meeting Minutes**
Cedric Priebe, MD, Care New England, Co-Chair
- 7:10 – 7:50** **Project Update**
- RI Health Information Exchange (HIE) RFP Status
 - Subcontract Status (Brown, Clarendon)
 - Consumer Advisory Committee (RIQI)
 - Integrated Administrative Data Exchange (RIQI)
 - Policy and Legal Committee (RIQI)
 - Professional Advisory Panel (PAP—QPRI)
 - Pharmacy subgroup status (Jeff Newell—QPRI)
 - Issues Tracking Process Review (Laura Ripp, Mary Ellen Casey)
 - Other Updates (NGA proposal Budget (attached)/ SC letters of commitment, etc.)
- Cedric Priebe, MD, Care New England, Co-Chair*
Amy Zimmerman, Rhode Island Department of Health
- 7:50 – 8:15** **Governor's Bond Issue and the Role of the Steering Committee**
Cedric Priebe, MD, Care New England, Co-Chair
Amy Zimmerman, Rhode Island Department of Health
- 8:15 – 8:45** **Data Stewardship: Issues and Process**
Laura Adams, CEO, Rhode Island Quality Institute
Carole Cotter, Lifespan, Co-Chair
- 8:45 – 8:55** **Initial Feedback on Naming the Health Information Exchange
(i.e., the System)**
Carole Cotter, Lifespan, Co-Chair
Amy Zimmerman, Rhode Island Department of Health
- 8:55 – 9:00** **Recap Next Steps**
Carole Cotter, Lifespan, Co-Chair
- 9:00** **Adjourn**
Carole Cotter, Lifespan, Co-Chair