

Rhode Island Quality Institute

Meeting of the RI AHRQ Health IT Project Steering Committee
March 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; review and discuss feedback on 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, Steering Committee Co-Chair
- 7:05 – 7:10** **Consideration for Approval: 2/23 Meeting Minutes**
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
- 7:10 – 8:00** **Project Update**
- RI Health Information Exchange (HIE) Procurement Status
 - Subcontract Status (Brown)
 - Consumer Advisory Committee (RIQI; inaugural meeting held on 3/17)
 - Integrated Administrative Data Exchange (RIQI)
 - Policy and Legal Committee (RIQI)
 - Professional Advisory Panel (PAP—QPRI)
 - Pharmacy subgroup status (Jeff Newell—QPRI)
 - Issues Tracking: New Request for Action (RFA) process (L. Ripp)
 - Other Updates (RTI/NGA proposal; status of Governor's bond issue; SC letters of support; project name; other)
- Cedric Priebe, MD, Care New England, Steering Committee Co-Chair*
Amy Zimmerman, Rhode Island Department of Health
- 8:00 – 8:30** **Data Stewardship Issues and Process:
Feedback on Steering Committee Request for Action**
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
Dr. David Gifford, Director, RI Department of Health, Chair, Policy & Legal Committee
Laura Adams, CEO, Rhode Island Quality Institute
- 8:30 – 8:45** **Update on New Requests for Action:
Professional Advisory Panel**
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
Dr. Deidre Gifford, Quality Partners of Rhode Island, Chair, Professional Advisory Panel
- 8:45 – 8:50** **Recap Next Steps**
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
- 8:50** **Adjourn**
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair