



Meeting of the RI AHRQ Health IT Project Steering Committee
May 25, 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 review and discuss a proposed motion regarding defined uses of Protected Health Information to develop, test and pilot the Health Information Exchange (HIE); revisit the Steering Committee charge and discuss/clarify its role.

- 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: 4/27 Meeting Minutes**
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
- 7:10 – 7:45** **Project Update**
- RI Health Information Exchange (HIE) Procurement: Proposal Evaluation Status
 - Subcontract Status
 - Consumer Advisory Committee (RIQI)
 - Administrative Data Exchange (RIQI)
 - Policy and Legal Committee (RIQI)
 - Professional Advisory Panel (QPRI)
 - eRx/Pharmacy subgroup status (Jeff Newell—QPRI)
 - Other Updates (SRD Lab meeting; AHIMA site visit, other)
- Cedric Priebe, MD, Care New England, Steering Committee Co-Chair*
Amy Zimmerman, Rhode Island Department of Health
- 7:45 – 8:10** **Discussion and Potential Vote: Defined Uses of Health Information in the Initial HIE Development and Pilot**
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
- 8:10 – 8:55** **Discussion: RTI/HISPC Role of Steering Committee—Looking Ahead to the Upcoming Year of the AHRQ/HIT Project**
- Discuss implications of NGA/RTI HISPC Award
- Carole Cotter, Lifespan, Steering Committee Co-Chair*
- 8:55 - 9:00** **Recap Next Steps and Adjourn**
Carole Cotter, Lifespan, Steering Committee Co-Chair