



**Meeting of the RI AHRQ Health IT Project Steering Committee
September 28, 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)

☐ **Dial-in number: (866) 258-0959; code: *2080423***

AGENDA

MEETING PURPOSE

To finalize the Steering Committee motion on prioritization of data uses in the initial health information exchange; to confirm the scope of the draft RI HIT Project Evaluation Plan; to discuss the Project budget; and to review and discuss changes in the HISPC initiative schedule and process.

- 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: 7/27 Meeting Minutes**
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
- 7:10 – 7:45** **Project Update**
- RI Health Information Exchange (HIE) Procurement Status
 - Consumer Advisory Committee (RIQI)
 - Administrative Data Exchange Committee (RIQI)
 - Policy and Legal Committee (RIQI)
 - Professional Advisory Panel (QPRI)
 - eRx/Pharmacy subgroup status (Jeff Newell—QPRI)
 - Project Evaluation (Brown University)
 - Other Updates (Committee of Chairs recommendations, other)
- Cedric Priebe, MD, Care New England, Steering Committee Co-Chair*
Amy Zimmerman, Rhode Island Department of Health
- 7:45 – 8:10** **Continued Discussion and Finalization: Steering Committee Motion on Prioritization of Initial Data Uses**
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
- 8:10 – 8:25** **Review RI AHRQ Health IT Project Budget Status**
Carole Cotter, Lifespan, Steering Committee Co-Chair
- 8:25 - 8:50** **HISPC Initiative: Discuss Changes to Timeline and Progress on Interim Assessment of Variation Deliverable**
Carole Cotter, Lifespan, Steering Committee Co-Chair
- 8:50 - 9:00** **Recap Next Steps and Adjourn**
Carole Cotter, Lifespan, Steering Committee Co-Chair