



**Meeting of the RI AHRQ Health IT Project Steering Committee
February 28, 2008 ♦ 7:00am – 9:00am**

**Robinson C. Trowbridge Center at Kent Hospital, First Floor Conference Room
10 Health Lane ♦ Warwick, RI 02886 ♦ 401-921-1500**

Dial-In number: (866) 228-9900 (toll-free) or (719) 359-4032 (toll) Code: 365814

MEETING PURPOSE

To communicate the project update, review and discuss current HIE development issues.

AGENDA

- 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: 1/24 Meeting Minutes***
Cedric Priebe, MD, Care New England, Steering Committee Co–Chair
- 7:10 – 7:40** **Project Update***
- Status of EDS Deliverables and Project Timeline
 - AHRQ HIT Project Meeting—Lessons Learned
 - Recap of Feb TSG Meetings and Next Steps RE: Participation Solution
 - RIQI Committee Participation Policy
 - Nursing Home Representation on Steering Committee
 - Update on Consumer Focus Groups
- Cedric Priebe, MD, Care New England, Steering Committee Co–Chair
Amy Zimmerman, Rhode Island Department of Health*
- 7:40 – 8:00** **HIE Legislation Strategy***
*Cedric Priebe, MD, Care New England, Steering Committee Co–Chair
Laura Adams, Rhode Island Quality Institute
All*
- 8:00 – 8:55** **Discuss HIE Enrollment and Authorization***
- Review Proposed HIE Enrollment Channels and Strategies
 - Status of Enrollment & Authorization Form / Key Issues and Proposed Approach
 - Proposed Approach to Implementing "Authorization to View" in the HIE
 - Discuss Feedback and Approval Process and Timeline
- Carole Cotter, Lifespan, Steering Committee Co–Chair
Stephanie Kissam, Rhode Island Department of Health
All*
- 8:55 - 9:00** **Recap Next Steps and Adjourn**
Carole Cotter, Lifespan, Steering Committee Co–Chair

* Indicates reference document/s will be provided