

**Meeting of the RI AHRQ Health IT Project Steering Committee
March 27, 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 policy and technical development issues and consider policy and technical deliverables for approval.

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: 2/28 Meeting Minutes***
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
- 7:10 – 7:30** **Project Update***
- Status of Policy / EDS Deliverables and Project Schedule
 - Recap of March TSG Meetings and Next Steps RE: Participation Solution
 - Update on HIE name and branding
 - Status of HIE Legislation and related activities
- Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
Amy Zimmerman, Rhode Island Department of Health*
- 7:30 – 8:00** **Discuss Refinements to HIE Enrollment Policy***
- "Authorization to View" Part B
 - Authorized representative
 - Use of SSN
 - Enrollment channels
 - Notification
- Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
Amy Zimmerman, Rhode Island Department of Health
All*
- 8:00 – 8:25** **Consideration of Recommendations to Approve Policy and Technical Deliverables***
- Technical Deliverable: Data Conversion Requirements Deliverable (D15)
 - Policy Deliverable: Role-Based Permissions for the RI HIE
 - Approach to HIE Functional Requirements / Next Deliverables
- Carole Cotter, Lifespan, Steering Committee Co-Chair
Dave Hemendinger, Lifespan, TSG Chair
All*
- 8:25 - 8:30** **Recap Next Steps and Adjourn**
Carole Cotter, Lifespan, Steering Committee Co-Chair

* Indicates reference document/s will be provided