

Meeting of the RI AHRQ Health IT Project Steering Committee  
April 24, 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 project updates, review and discuss and consider select HIE deliverables for approval, and discuss the HIE Enrollment plan.

## AGENDA

- 7:00 – 7:05**      **Call to Order, Welcome and Introductions**  
*Carole Cotter, Lifespan, Steering Committee Co-Chair*
- 7:05 – 7:10**      **Consideration for Approval: 3/27 Meeting Minutes\***  
*Carole Cotter, Lifespan, Steering Committee Co-Chair*
- 7:10 – 7:35**      **Project Update\***
- Status of Policy / EDS Deliverables and Project Schedule
  - Recap of April TSG Meetings and Next Steps RE: Participation Solution
  - Overview of HISPC Multi-State Consent Collaborative contract
  - Update on outcome of focus groups; HIE name, Authorization Form/Brochure
  - Status of HIE Legislation and related activities
- Carole Cotter, Lifespan, Steering Committee Co-Chair*
- 7:35 – 8:00**      **POSSIBLE VOTE: Consideration of Recommendations to Approve Policy and Technical Deliverables\***
- Technical Deliverable: HIE Functional Requirements Deliverable (D7)
  - Policy Deliverable: Consumer Enrollment in the RI HIE
- Carole Cotter, Lifespan, Steering Committee Co-Chair*
- 8:00 – 8:30**      **Review and Discuss HIE Enrollment Plan\***
- Overview of Enrollment Principles and Goals
  - Presentation and discussion of HIE Enrollment Plan
- Cedric Priebe, MD, Care New England, Steering Committee Co-Chair*
- 8:30 – 8:45**      **Introduce New Policies\***
- Temporary Authorization Policy
  - Complaints and Grievances Policy and Procedures
- Cedric Priebe, MD, Care New England, Steering Committee Co-Chair*
- 8:45 - 8:55**      **Review Steering Committee Membership\***
- Annual membership review process
  - Nomination of new members
- Cedric Priebe, MD, Care New England, Steering Committee Co-Chair*
- 8:55 - 9:00**      **Recap Next Steps and Adjourn**  
*Cedric Priebe, MD, Care New England, Steering Committee Co-Chair*

\* Indicates reference document/s will be provided