



Meeting of the RI AHRQ Health IT Project Steering Committee
May 22, 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

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MEETING PURPOSE

To communicate project updates, continue discussion of the HIE Enrollment Plan and select policy and technical deliverables and consider 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: 3/27 and 4/24 Meeting Minutes***
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
- 7:10 – 7:35** **Project Update***
- Status of Policy / EDS Deliverables and Project Schedule
 - Review stakeholder feedback on RI HIE prototype demonstration
 - Update on status of HIE name, Authorization Form/Brochure
 - Status of HIE Enrollment planning
 - Status of HIE Legislation and related activities
 - Committee Membership
- Cedric Priebe, MD, Care New England, Steering Committee Co-Chair*
- 7:35 – 8:30** **VOTE: Consideration of Recommendations to Approve Policy and Technical Deliverables and Enrollment Criteria***
- Technical Deliverable: Software QA Plan Deliverable (D12)
 - Enrollment Plan
 - Temporary Authorization Policy
 - Complaints and Grievances Policy and Procedures
- Carole Cotter, Lifespan, Steering Committee Co-Chair*
- 8:30** **Recap Next Steps and Adjourn**
Carole Cotter, Lifespan, Steering Committee Co-Chair

* Indicates reference document/s will be provided