

RI AHRQ Health IT Project Steering Committee

July 24, 2008 ◆ 7:00am – 8:30am

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; discuss the current *care* [RI HIE] breach policies and technical design specification and consider for a vote of approval; and provide an opportunity for new Steering Committee members to gain additional insights into the RI AHRQ Health IT Project.

AGENDA

- 7:00 – 7:10** **Call to Order, Welcome and Introductions**
Carole Cotter, Lifespan, Steering Committee Co-Chair
- 7:10 – 7:15** **Consideration for Approval: 6/26 Meeting Minutes***
Carole Cotter, Lifespan, Steering Committee Co-Chair
- 7:10 – 7:30** **Project Update***
- Status of Policy / EDS Deliverables and Project Schedule
 - Status of HIE Enrollment planning
 - Status of RHIO designation contract and transition issues
- Carole Cotter, Lifespan, Steering Committee Co-Chair*
- 7:30 – 8:30** **VOTE: Consideration of Recommendations to Approve Policy and Technical Deliverables***
- current *care* Response to Breach Policy
 - current *care* Notification of Breach Policy
 - current *care* (RI HIE) Draft Design Specification
- Carole Cotter, Lifespan, Steering Committee Co-Chair*
- 8:30 – 9:00** **New Member Q&A: Open Discussion**
- Project Inception and Significance
 - Governance, Management Structure and Roles
 - Policy / Technical Development
 - Legislation
 - Funding
 - Other
- Cedric Priebe, MD, Care New England, Steering Committee Co-Chair*
All
- 9:00am** **Recap Next Steps and Adjourn**
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair

* Indicates reference document/s will be provided