

RI AHRQ Health IT Project Steering Committee

February 26, 2009 ◆ 7:00am – 8:30am

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, review the status and implications of key implementation issues and consider select current *care* technical deliverables for approval.

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: 1/22 Meeting Minutes***
Carole Cotter, Lifespan, Steering Committee Co-Chair
- 7:10 – 7:40** **Project Update***
- Status of Policy / EDS Deliverables and Project Schedule (Ripp / Perry)
 - Security Plan and System Audit (Zimmerman)
 - HIE Regulations (Zimmerman)
 - current *care* Funding (Adams)
 - current *care* Enrollment (Guardino)
 - RIQI Staffing (Adams)
 - Other Updates
- Carole Cotter, Lifespan, Steering Committee Co-Chair*
- 7:40 – 8:00** **Discussion and Consideration for Vote: Technical and Policy Deliverables***
- Final Detailed Design Specification for current *care* (D23b)
 - current *care* Test Case Packages 9-12 (D21)
- Carole Cotter, Lifespan, Steering Committee Co-Chair*
- 8:00 – 8:20** **Discuss current *care* Privacy Policy**
- Updates to existing privacy policy statement
 - Development of consumer-oriented statement of privacy practices
 - Determine next steps
- Cedric Priebe, MD, Care New England, Steering Committee Co-Chair*
- 8:20 – 8:30** **Review Outstanding Policies and Approval Timeline***
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair
- 8:30** **Recap Next Steps and Adjourn**
Cedric Priebe, MD, Care New England, Steering Committee Co-Chair

* Indicates reference document/s will be provided