

RI AHRQ Health IT Project Steering Committee

March 26, 2009 ♦ 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 the status and implications of key implementation issues and perform current *care* policy review.

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: 2/26 Meeting Minutes***
Cedric Priebe, MD, Care New England, Steering Committee Co–Chair
- 7:10 – 7:30** **Project Update***
- Security Plan and System Audit (Zimmerman)
 - HIE Regulations (Zimmerman)
 - current *care* Enrollment (Guardino)
 - current *care* Funding / Stimulus activities (Adams)
 - Other Updates
- Cedric Priebe, MD, Care New England, Steering Committee Co–Chair*
- 7:30 – 7:45** **Review Approach to Manage Slippage in Project Schedule**
Cedric Priebe, MD, Care New England, Steering Committee Co–Chair
Amy Zimmerman, RI Department of Health | Beth Perry, EDS
- 7:45 – 8:00** **HISPC Project Closure and Next Steps**
Cedric Priebe, MD, Care New England, Steering Committee Co–Chair
Laura Ripp, for RI Department of Health
- 8:00 – 8:50** **Review and Discuss current *care* Policies ***
- Enrollee Request to Amend Records (viewable through current *care*)
 - Data Corrections (DSP updates to records) in current *care*
 - Enrollee Request for current *care* Disclosure Report
 - current *care* Monitoring Information Access
- Carole Cotter, Lifespan, Steering Committee Co–Chair*
- 8:50 – 9:00** **Discuss Steering Committee Membership Analysis**
Carole Cotter, Lifespan, Steering Committee Co–Chair
- 9:00** **Recap Next Steps and Adjourn**
Carole Cotter, Lifespan, Steering Committee Co–Chair

* Indicates reference document/s will be provided