

ACCEL 2007 Steering Committee Meeting - Master Plan



When	Topic	Desired Outcomes
June	<ul style="list-style-type: none"> • Orientation/Kick Off • Charter/Responsibilities/Decision-making • Committee meeting plan • Review of Finance Team HIE Business Case 	<ul style="list-style-type: none"> • Approval of charter, role, decision approach • Agreement to meeting plan • Approval of HIE business case
July	<ul style="list-style-type: none"> • Governance success metrics • 2008 ACCEL strategic plan draft discussion • Care Pathways check-in: overall plan and progress to date, introduction of policy issues such as Common Consent and related issues 	<ul style="list-style-type: none"> • Approval of governance success measures/evaluation • Identification of policies related to Care Pathways and program guidance, ie, providing data for comparative analysis
July	<p>Privacy & Security Workshop</p> <ul style="list-style-type: none"> • Data privacy, confidentiality and security (compelling vision, legal, user, techn) 	<ul style="list-style-type: none"> • Workgroups and Steering Committee are level set regarding data issues
Aug	<ul style="list-style-type: none"> • Discussion of funding and revenue sources • 2008 ACCEL strategic plan draft discussion • Discussion of approach to and implementation plans for Common Consent and Memorandum of Understanding. 	<ul style="list-style-type: none"> • Initial understanding of overall funding options • Approval of 2008 strategic plan • Approval of approach to and implementation plans for Common Consent and Memorandum of Understanding.
Sept	<ul style="list-style-type: none"> • ACCEL structure update: workgroup charters, membership • Privacy & Security Workgroup: presentation of consent & MOU language, discussion of Policy & Procedures workplan • EMPI Workgroup update 	<ul style="list-style-type: none"> • Approval of workgroup charters, understanding of organizational evolution • Approval of common consent and MOU language • Guidance for Privacy and Security workgroup • Guidance for EMPI workgroup
Oct	<ul style="list-style-type: none"> • Discussion of long term funding requirements and options • Care Pathways go-live check-in • Privacy & Security Workgroup update • EMPI workgroup update 	<ul style="list-style-type: none"> • Approval of long-term funding plan • Guidance for: Care Pathway implementation team, Privacy & Security, EMPI workgroup
Nov	<ul style="list-style-type: none"> • 2008 SC committee plan/schedule • Long term funding update • Privacy & Security Workgroup update • EMPI workgroup update 	<ul style="list-style-type: none"> • Agreement of meeting plan • Guidance for long term funding work group, Privacy & Security, EMPI launch