

Steering Committee Meeting Agenda

Meeting Date: Wednesday, April 8, 2009

Time: 2:00 pm to 4:00 pm

Location: 931 Spring Street - Public Health conference room

➔ **NEW DIAL IN NUMBER!:** 866-910-4857, passcode 615350#

Committee Members: Greg Bergner, MD, Dick Derby, Jim Ellsworth, Neda West, Jon Lehrman MD, Shannon Truesdell MPA RN, Neda West

Staff & Guests: Maria Chaves, Sandra Dunn, Dana Davies, Rob Quadri, Nancy Wise, Mike Jones

<u>Time</u>	<u>Topic</u>	<u>Outcome</u>	<u>reference</u>
2:00	1. Welcome, Introductions and Agenda Review		
2:05	2. Changes or additions to minutes from March 11, 2009	Decision: approve, modify or reject	Pages 2-4
2:10	3. New meeting schedule	Identify parameters for new meeting schedule.	
2:20	4. Vendor Selection & Maximizing Incentive Payments <ul style="list-style-type: none"> • Impact of incentive payment structure/schedule • Certification • Unbundling EMR selection from HIE 	Decision: approve or modify timeline for determining HIE vendor	Powerpoint slides
3:40	5. Sustainability planning - Nancy	<ul style="list-style-type: none"> • Feedback, • Clarified SC role 	handout
3:55	6. Meeting wrap up	Agenda items for next meeting	

NEXT MEETING: Wednesday, May 13, 2:00 – 4:00 PM