

Steering Committee Meeting Agenda

Meeting Date: Thursday, July 16, 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, Beth Ann Bodie

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. Housekeeping <ul style="list-style-type: none"> Changes or additions to minutes from July 2, 2009 	Decision: approve, modify or reject	Pages 2-4
2:15	3. Care Pathways/Community Health Worker & SCI Updates	Shared understanding, implications going forward	Pages 5-7
2:30	4. Vendor Selection <ul style="list-style-type: none"> Updates re: technology and service levels 	Decision: approve, modify or reject vendor recommendation	Axolotl discussion update.ppt
2:45	5. ACCEL Fact Sheet <ul style="list-style-type: none"> Commitments to grantors 	Review for shared understanding	Docs from 7/02/09
3:00	6. Joint Venture update	Shared understanding of status and timeline	
3:15	7. HIE Sustainability <ul style="list-style-type: none"> Participant Contributions Revenue potential update Recommendation: adopt timeline for HIE exit decision. 	Shared understanding Decision: approve, modify or reject decision timeline	HIE funding & grants.ppt
3:55	8. Meeting wrap up	Agenda items for next meeting	

NEXT MEETING: Thursday, August 20, 2:00 - 4:00 PM