

Mendocino County Department of Public Health, 1120 S. Dora Street, Ukiah, CA 95482

Steering Committee Agenda

January 23, 2007
11:00 AM to 1:00 PM

Attending in Person: **Mendocino Coast District Hospital, Fort Bragg**

Attending by Conference Call: 800.240.3895 / passcode 183288#

Meeting Facilitator: Will Ross

Time	Topic	Outcomes	Responsibility
11:00 - 11:10	I. START UP Introductions	<i>Includes roll call of conference callers</i>	Will Ross
11:10 - 11:20	II. EXTERNAL REPORTS Redwood MedNet Clinical Message System CSC/Connecting for Health NHIN Prototype	<i>Share information, clarify understanding</i>	Will Ross Will Ross
11:20 - 11:25	III. PROJECT STATUS Status of application to RWJF for extension	<i>Share information, clarify understanding</i>	Will Ross
11:25 - 12:10	IV. PROJECT DELIVERABLE -- Governance Plan Governance Options for Health Information Exchange in Lake and Mendocino Counties	<i>Question assumptions, improve accuracy, clarify understanding</i>	Carol Mordhorst & Carl Henning, MD
12:10 - 12:15	V. PROJECT PLANNING Next Meeting Schedule		Will Ross
12:15 - 1:00	VI. AHIC WEBCAST If possible, tune into AHIC presentation by Greg Wenneson on Mendocino HRE		Greg Wenneson