

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

## Steering Committee Agenda

April 18, 2007

9:00 AM to 11:00 AM

Attending in Person: **Mendocino County Department of Public Health, Ukiah**

Attending by Conference Call: 800.240.3895 / passcode 183288#

Web Hosting Link: <https://www.gotomeeting.com/join/727721918>

Meeting ID: 727-721-918

*Meeting Facilitator: Will Ross*

Time	Topic	Outcomes	Responsibility
9:00 - 9:10	<b>I. START UP</b> Introductions	<i>Includes roll call of conference callers</i>	Will Ross
9:10 - 9:15	<b>II. MEETING PLANS</b> Speakers scheduled for next two meetings	<i>Share information</i>	Will Ross
9:15 - 9:20	<b>III. EXTERNAL REPORTS</b> Redwood MedNet Clinical Message System		Will Ross
9:20 - 10:05	<b>IV. PRESENTATIONS</b> Connecting Consumers to a Health Information Exchange: How Do Personal Health Records Fit?	<i>Share information, clarify understanding</i>	David Lansky, PhD
10:05 - 10:50	Health Information Security and Privacy Issues for California	<i>Share information, clarify understanding</i>	Lori Hack, MBA
10:50 - 11:00	<b>V. CLOSE</b> Participant suggestions for topics and follow up		Will Ross