

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

Steering Committee Agenda

June 20, 2007

9:00 AM to 11:00 AM

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

Attend by Conference Call: 800.240.3895 / passcode 183288#

Web Hosting Link: <https://www.gotomeeting.com/join/651703145>

Meeting ID: 651-703-145

Meeting Facilitator: Will Ross

Time	Topic	Outcomes	Responsibility
9:00 - 9:10	I. OPEN Introductions	<i>Includes roll call of conference callers</i>	Will Ross
9:10 - 9:20	II. ANNOUNCEMENTS <u>Redwood MedNet HIE Conference, July 20, 2007</u> Next Meetings Schedule for RHIC Redwood MedNet Clinical Message System Update <u>Summary Report on NHIN Prototype Architectures</u> <u>HL7 Legal EHR Functional Profile</u>		Will Ross Will Ross Will Ross Will Ross Will Ross
9:20 - 10:05	III. PRESENTATIONS <u>Transforming Health Care Delivery in Mendocino County with HIT: The Promise of Better Care and Lower Cost</u>	<i>Share information, clarify understanding</i>	François de Brantes, MBA
10:05 - 10:50	<u>Privacy and Health Information Exchange: In an Ideal World and in the Real World</u>	<i>Share information, clarify understanding</i>	Linda Ackerman, JD
10:50 - 11:00	IV. CLOSE Participant suggestions for topics and follow up		Will Ross