

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

Steering Committee Agenda

March 19, 2008
9:00 AM to 11:00 AM

Attend in Person: **Conference Room 2, Mendocino County Public Health, Ukiah**

Attend by Conference Call: 800.240.3895 / passcode 183288#

Meeting Document Archive: <http://www.mendocinohre.org/rhic/content.html#mar08>

Meeting Facilitator: Will Ross

Time	Topic	Responsibility
9:00 - 9:05	I. OPEN Introductions	Will Ross
9:05 - 9:15	II. ANNOUNCEMENTS Redwood MedNet Clinical Message System Update	Will Ross
	<i>MyVitalData</i> , a PHR Pilot Project in Mendocino County	Dana Allen
9:15 - 9:20	III. HANDOUTS <u>Functional Requirements for PHRs</u> , <i>Project Health Design</i> , December 7, 2007	Will Ross
	<u>Oregon Health Insurance Lottery</u> , an Editorial from <i>The Oregonian</i> , March 4, 2008	Will Ross
9:20 - 10:05	IV. PRESENTATIONS <u>Consumer Authentication for Networked Personal Health Information</u>	Josh Lemieux & Dan Combs
10:05 - 10:50	<u>Using Technology to Improve Healthcare for Vulnerable Populations</u>	Kathy Ficco, R.N.
10:50 - 11:00	V. CLOSE Extra Q & A time, suggestions for future topics and follow up	Will Ross

This meeting was supported by donations from Redwood MedNet and Mendocino County Public Health