

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

Steering Committee Agenda

January 25, 2006

9:00 AM - 12:00 Noon

Conference Room 1

Meeting Facilitator: Dan Taylor

Time	Topic	Outcomes	Responsibility
9:00 - 9:15	I. START UP		Dan Taylor
		Desired Outcomes and Decision-Making Levels Context, Roles, Ground Rules Introductions	
9:15 - 9:20	II. PRESENTATIONS		Carol Mordhorst
9:20 - 9:35		Why Public Health Wants an Information Exchange Mendocino Health Records Exchange <i>Share information and lessons learned</i>	Will Ross
9:35 - 9:50		Connecting California <i>Share information and lessons learned</i>	Karen Hunt
9:50 - 9:55	BREAK		
9:55 - 10:15	III. PROJECT DELIVERABLES		Dan Taylor
		What are the strategic goals for a local Health Information Exchange? What is the sustainable business model for a Health Information Exchange? What governance model is best for a Health Information Exchange? What legal and policy issues must be addressed to launch and operate a Health Information Exchange?	
10:15 - 10:45	IV. KEYNOTE		Jeff Rose
		Understanding the Economics of Information Sharing in Mendocino County <i>Share information and lessons learned</i>	
	V. DISCUSSION		
		<i>Present questions, Clarify Understanding and Reach Agreements</i>	
10:45 - 11:15		Steering Committee Responsibilities	All
11:15 - 11:45		Questions from Attendees	All
11:45 - 11:55		Set Next Meeting Schedule	All
11:55 - 12:00		Meeting Evaluation	All

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