

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

Steering Committee Agenda

July 19, 2006

10:00 AM - 12:00 Noon

Attending in Person: Meet at Public Health

Attending by Conference Call: 800.240.3895 / passcode 183288#

Meeting Facilitator: Will Ross

Time	Topic	Outcomes	Responsibility
10:00 - 10:10	I. START UP Introductions	<i>Includes roll call of conference callers</i>	Will Ross
10:10 - 10:15	II. REDWOOD MEDNET REPORT Clinical Messaging Project	<i>Share information, clarify understanding</i>	Will Ross
10:15 - 10:20	III. PROJECT PLANNING Status of High Level Strategic Plan (HLSP) and Governance Plan	<i>Share information, clarify understanding</i>	Will Ross
10:20 - 11:50	IV. PROJECT DELIVERABLE -- LEGAL AND POLICY PLAN Topic Outline for Multilateral Data Use Agreement	<i>Question assumptions, improve accuracy, clarify understanding</i>	Allen Briskin <i>Davis, Wright, Tremaine, LLP</i>
11:50 - 12:00	V. CLOSE Meeting Evaluation and Next Meeting Schedule		Will Ross

Healthy People in Healthy Communities