

Georgia Health Information Technology & Transparency Advisory Board

Georgia Tech Research Institute
250 14th Street N.W., Atlanta, GA 30318-9108
Room Number 119A
February 21, 2007
9:00 AM – 4:00 PM

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|----------------|---|---|
| 9:00 AM | <ul style="list-style-type: none">• Call to Order• Review & Approve Previous Meeting Minutes• Review & Approve Amended By-laws• General Business | Russell Williams, <i>Chair</i> |
| 9:15 AM | <ul style="list-style-type: none">• Review Executive Order on Health Care Transparency | Charemon Grant, <i>General Counsel</i> |
| 9:30 AM | <ul style="list-style-type: none">• Standing Committee Breakouts | |
| 3:15 PM | <ul style="list-style-type: none">• Reconvene for General Board Discussion• Standing Committee Summaries• Next Steps | Russell Williams, <i>Chair</i> |
| 4:00 PM | <ul style="list-style-type: none">• Adjourn | |
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Health Information Exchange Standing Committee Agenda

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|-----------------|---|---|
| 9:30 AM | <ul style="list-style-type: none">• Introduction of Dr. William Yasnoff• A Feasible Path to Sustainable Community Health Information Infrastructure | Dr. William McClatchey, <i>Physician</i>

Dr. William Yasnoff, MD, PhD, FACMI
<i>Managing Partner</i>
National Health Information Infrastructure (NHII)
Advisors |
| 10:30 AM | | BREAK |
| 10:45 AM | <ul style="list-style-type: none">• Introduction of Patricia Wise• National HIT Overview | Dr. William McClatchey, <i>Physician</i>

Ms. Patricia Wise, RN, MSN, MA, FHIMSS
<i>Vice President, Healthcare Information Systems</i>
Health Information Management Systems Society
(HIMSS) |
| 11:45 AM | <ul style="list-style-type: none">• Question and Answer Discussion | |
| 12:00 PM | | LUNCH |
| 1:00 PM | <ul style="list-style-type: none">• Introduction of Christopher Sullivan• The Florida Health Information Network Promoting Telehealth Services to Rural Hospitals in Florida's Panhandle | Robert Bush, <i>Standing Committee Chair</i>

Dr. Christopher B. Sullivan, PhD
<i>Administrator, Office of Health Information Technology</i>
Florida Center for Health Information & Policy
Analysis |
| 2:00 PM | <ul style="list-style-type: none">• HIE Next Steps | Robert Bush, <i>Committee Chair</i> |
| 3:00 PM | | BREAK |

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Transparency Standing Committee Agenda Executive Board Conference Room

- 9:30 AM**
- Introduction of Joyce Reid **Chris Downing, *Committee Chair***
 - Georgia Hospital Association Quality & Price Transparency **Ms. Vi Naylor**
Executive Vice President
Georgia Hospital Association
 - Ms. Joyce Reid, RN, MS**
Director, Community Health Connections
Georgia Hospital Association
- 10:30 AM** **BREAK**
- 10:45 AM**
- Introduction of Beth Eastman **Chris Downing, *Committee Chair***
 - Presentation on www.FloridaCompareCare.gov **Ms. Elizabeth Eastman**
Administrator, Office of Data Dissemination
Florida Center for Health Information & Policy
Analysis
- 11:45 AM**
- Question and Answer Discussion
- 12:00 PM** **LUNCH**
- 1:00 PM**
- Introduction of Gordon R. Freymann **Chris Downing, *Committee Chair***
 - Online Analytical Statistical Information System – OASIS **Mr. Gordon R. Freymann, MPH**
Director, Office of Health Information & Policy
Georgia Department of Human Resources
- 2:00 PM**
- Transparency Next Steps **Chris Downing, *Committee Chair***
- 3:00 PM** **BREAK**

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