

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

Steering Committee Agenda

January 23, 2007
11:00 AM to 1:00 PM

Attending in Person: **Mendocino Coast District Hospital, Fort Bragg**

Attending by Conference Call: 800.240.3895 / passcode 183288#

Meeting Facilitator: Will Ross

| Time | Topic | Outcomes | Responsibility |
|---------------|---|--|---------------------------------------|
| 11:00 - 11:10 | I. START UP Introductions | <i>Includes roll call of conference callers</i> | Will Ross |
| 11:10 - 11:20 | II. EXTERNAL REPORTS Redwood MedNet Clinical Message System CSC/Connecting for Health NHIN Prototype | <i>Share information, clarify understanding</i> | Will Ross Will Ross |
| 11:20 - 11:25 | III. PROJECT STATUS Status of application to RWJF for extension | <i>Share information, clarify understanding</i> | Will Ross |
| 11:25 - 12:10 | IV. PROJECT DELIVERABLE -- Governance Plan Governance Options for Health Information Exchange in Lake and Mendocino Counties | <i>Question assumptions, improve accuracy, clarify understanding</i> | Carol Mordhorst & Carl Henning, MD |
| 12:10 - 12:15 | V. PROJECT PLANNING Next Meeting Schedule | | Will Ross |
| 12:15 - 1:00 | VI. AHIC WEBCAST If possible, tune into AHIC presentation by Greg Wenneson on Mendocino HRE | | Greg Wenneson |