

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

## Steering Committee Agenda

February 21, 2007  
9:00 AM to 10:30 AM

Attending in Person: **Mendocino County Department of Public Health, Ukiah**

Attending by Conference Call: 800.240.3895 / passcode 183288#

Web Hosting Link: <https://www.gotomeeting.com/join/753749470>

Meeting Password: rhic -- Meeting ID: 753-749-470

*Meeting Facilitator: Will Ross*

Time	Topic	Outcomes	Responsibility
9:00 - 9:10	<b>I. START UP</b> Introductions	<i>Includes roll call of conference callers</i>	Will Ross
9:10 - 9:15	<b>II. PROJECT STATUS</b> Status of application to RWJF for extension	<i>Share information, clarify understanding</i>	Will Ross
9:15 - 9:45	<b>III. EXTERNAL REPORTS</b> Redwood MedNet Clinical Message System Humboldt-Del Norte Community Project OpenEMPI		Will Ross Will Ross Will Ross
9:45 - 10:15	<b>IV. TECHNOLOGY DEMONSTRATION</b> CSC/Connecting for Health NHIN Prototype	<i>Share information, clarify understanding</i>	Greg Wenneson
10:15 - 10:25	<b>V. PROJECT DELIVERABLE -- Governance Plan</b> Governance Options for Health Information Exchange in Lake and Mendocino Counties	<i>Question assumptions, improve accuracy, clarify understanding</i>	Will Ross
10:25 - 10:30	<b>VI. PROJECT PLANNING</b> Next Meeting Schedule		Will Ross