

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

Steering Committee Agenda

June 20, 2007

9:00 AM to 11:00 AM

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

Attend by Conference Call: 800.240.3895 / passcode 183288#

Web Hosting Link: <https://www.gotomeeting.com/join/651703145>

Meeting ID: 651-703-145

Meeting Facilitator: Will Ross

| Time | Topic | Outcomes | Responsibility |
|---------------|---|---|---|
| 9:00 - 9:10 | I. OPEN Introductions | <i>Includes roll call of conference callers</i> | Will Ross |
| 9:10 - 9:20 | II. ANNOUNCEMENTS <u>Redwood MedNet HIE Conference, July 20, 2007</u> Next Meetings Schedule for RHIC Redwood MedNet Clinical Message System Update <u>Summary Report on NHIN Prototype Architectures</u> <u>HL7 Legal EHR Functional Profile</u> | | Will Ross Will Ross Will Ross Will Ross Will Ross |
| 9:20 - 10:05 | III. PRESENTATIONS <u>Transforming Health Care Delivery in Mendocino County with HIT: The Promise of Better Care and Lower Cost</u> | <i>Share information, clarify understanding</i> | François de Brantes, MBA |
| 10:05 - 10:50 | <u>Privacy and Health Information Exchange: In an Ideal World and in the Real World</u> | <i>Share information, clarify understanding</i> | Linda Ackerman, JD |
| 10:50 - 11:00 | IV. CLOSE Participant suggestions for topics and follow up | | Will Ross |