

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

## Steering Committee Agenda

August 23, 2006  
9:00 AM - 11:00 AM

Attending in Person: Meet at Public Health  
Attending by Conference Call: 800.240.3895 / passcode 183288#

*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. REDWOOD MEDNET REPORT</b> Clinical Messaging Project	<i>Share information, clarify understanding</i>	Will Ross
9:15 - 9:20	<b>III. PROJECT PLANNING</b> Status of Legal / Policy Plan Status of Governance Plan	<i>Share information, clarify understanding</i>	Will Ross
9:20 - 10:50	<b>IV. PROJECT DELIVERABLE -- STRATEGIC PLANNING</b> A Planning Framework for Health Information Exchange in Mendocino and Lake Counties	<i>Question assumptions, improve accuracy, clarify understanding</i>	Susan Baird Kanaan
10:50 - 11:00	<b>V. CLOSE</b> Meeting Evaluation and Next Meeting Schedule		Will Ross