

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

Steering Committee Agenda

December 7, 2006
9:00 AM - 11:00 AM

Attending in Person: Mendocino County Department of Public Health, Ukiah
Attending by Conference Call: 800.240.3895 / passcode 183288#

Meeting Facilitator: Will Ross

Time	Topic	Outcomes	Responsibility
9:00 - 9:10	I. START UP Introductions	<i>Includes roll call of conference callers</i>	Will Ross
9:10 - 9:20	II. EXTERNAL REPORTS Redwood MedNet Clinical Message System Markle/RWJF Personal Health Record Project	<i>Share information, clarify understanding</i>	Will Ross Will Ross
9:20 - 9:25	III. PROJECT DELIVERABLES Final copy of Planning Framework Status of Legal / Policy Plan	<i>Question assumptions, improve accuracy, clarify understanding</i>	Will Ross
9:25 - 9:45	IV. PROJECT PLANNING Continuation of Steering Committee	<i>Share information, clarify understanding</i>	Will Ross
9:45 - 10:50	V. PROJECT DELIVERABLE -- Governance Plan A Planning Framework for Health Information Exchange in Mendocino and Lake Counties	<i>Question assumptions, improve accuracy, clarify understanding</i>	Carol Mordhorst
10:50 - 11:00	V. CLOSE Meeting Evaluation and Next Meeting Schedule		Will Ross