



TEXAS HEALTH SERVICES AUTHORITY

**THSA HIE Planning Engagement
Meeting Agenda
Governance & Finance 3rd Workgroup Meeting**

*Date: 05/27/2010 Time: 1:00–2:30 pm C.T.
Conference Call: (888) 276-8689 Access code: 5273822
Webinar: <https://www2.gotomeeting.com/register/930925483>*

In Attendance:

Troy Alexander	Kimberly Dunn, MD	Jeana O'Brien, PhD
Jonathan Andrews	Hank Fanberg	William Riipi
Susan Blue, MD	John Haines	James Rodriguez
Nick Bonvino	John Harris	Bill Sage, MD, JD
Chrissy Borskey	Cindy Hielscher	Thomas Salas, PhD
Bill Burge	Velma Jackman	Yvonne Sanchez
Shannon Calhoun	Jenifer Jarriel	Tim Tindle
Leslie Carruth	Kristen Jenkins, JD	Brad Tucker
Kathleen Costello	John Joe, MD	Karen Van Wagner, PHD
Theresa Cruz	Faraz Khan	Carolyn Witherspoon, RH
Donna Deeb	John Law	Leslie Wolfe
John Delaney	Cheryl Mason	Patricia Young-Brown
Ray Davis	Mirsa Douglass	Helen Haman
Melanie Jalejos	Taylor Cook	Tony Gilman
Stephen Palmer		

Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Introductions	Bob Hoover	1:00–1:10 p.m.
2	Finalize initial governance model What is the state's role? <ul style="list-style-type: none"> Proposed THSA governance model Public-private partnership Texas HIT roles and responsibilities Collaboration Council Ongoing taskforce/committee 	Bob Hoover	1:10–1:40 p.m.
3	What constitutes an HIE? <ul style="list-style-type: none"> Stages of HIE development (from eHI) HIM RHIO checklist (from AHIMA) RHIO building blocks (from AHIMA) HIE certification criteria (from CCHIT) Potential requirements of Texas HIE	Bob Hoover	1:40–2:10 p.m.
5	Objectives for next meeting (June 8) <ul style="list-style-type: none"> HIE attributes 	Bob Hoover	2:10–2:15 p.m.



	<ul style="list-style-type: none">• Progress of other workgroups• Implementation priorities Sustainability models		
6	Open Discussion	All	2:15–2:30 p.m.

