

	<p><b>THSA HIE Planning Engagement</b>  <b>Meeting Agenda</b></p>
	<p>Meeting Name: Technology Infrastructure Workgroup #4                  Date: 07/13/2010                  Time: 2:00 PM – 4:00 PM CDT                  Location: Texas Tech University, Health Sciences Center, Room 2B152 (2nd floor), 3601 4th Street, Lubbock, TX 79430-0002                  Webinar: <a href="https://www2.gotomeeting.com/register/758054634">https://www2.gotomeeting.com/register/758054634</a>                  Conference call: 888-276-8689 Access code: 5273822</p>

In Attendance:			
Akeroyd, Chris		Holmes-Henry, Cherie	
Alexander, Terry		Hughes, Ken	
Banerjee, Andy		Janusz, Barbara	
Best, Skip		Johnson, James	
Beswick, Richard		Khan, Asad	
Cambron, Barbara		Kirksey, Kirk	
Chambers, John		Kitchen, Ann	
Costello, Kathleen		Kotyk, Steven	
Davies, Al		Lewis, Gerard	
Devine, Teresa		Matthews, Thomas	
Flournoy, Larry		McGrew, Don	
Gibson, Willis		Murray, Matthew	
Gilman, Tony		Novelli, Ed	
Greak, Louis		Paschall, William	
Guerrero, Chris		Payne, David	
Haman, Helen		Perez, Miguel	
Hayton, Mark		Perialas, Pete	
Heflin, Eric		Phillips, Bill	
Hieber, Michael		Phillips, Michael	
		Plansky, Derek	
		Poirier, Brett	
		Prince, Lillian	
		Sen, Arun	
		Shackelford, Telly	
		Sittig, Dean	
		Smith, Beverly	
		Spencer, George	
		Sullivan, Christopher	
		Thompson, Mark	
		Tietze, Mari	
		Trotter, John	
		Valle, Earnest	
		Villarreal, Noel	
		Vogel, Lynn	
		Walker, James	
		Wood, Charles	
		Woods, Kale	
		Fralick, Celeste	

**Agenda**

#	Item Name	Item Owner	Time
1	Introduction and Objectives	Lynne Randall, CTG	2:00 pm – 2:05 pm
2	Review Initial Workgroup Task List & Time Line	Lynne Randall, CTG	2:05 pm – 2:10 pm
3	Vendor Presentation Summary	Lynne Randall, CTG	2:10 pm – 2:15 pm
4	Finalize Infrastructure Model	Joe Eberle & Gary Kerl, CTG	2:15 pm – 3:00 pm

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#	Item Name	Item Owner	Time
5	<b>Finalize Interoperability Models</b>	Joe Eberle & Gary Kerl, CTG	3:00 pm – 3:45 pm
6	<b>Open Discussion</b>	Lynne Randall, CTG	3:45 pm – 3:55 pm
7	<b>Next Steps</b>	Lynne Randall, CTG	3:55 pm – 4:00 pm