



TEXAS HEALTH SERVICES AUTHORITY

**THSA HIE Planning Engagement  
Meeting Agenda  
Adoption & Engagement Workgroup**

*Date: 04/20/2010*

*Time: 9–11 am C.T.*

*Location: Radisson Hotel, LBJ Room*

*111 E. Cesar Chaves St., Austin, TX*

*Conference Call Information – See Webinar Invite*

**In Attendance:**

Scott Albosta	Y/N	David Hager, MD	Y/N	Sharon Robinson	Y/N
Timothy Barker, MD	Y/N	Lawrence Hanrahan, MD	Y/N	Liz Thelen	Y/N
Sue Biedermann	Y/N	Eric Hollander	Y/N	Carrie Thomas	Y/N
Philip Bradley	Y/N	Radhika Iyer	Y/N	Thomas Thrower	Y/N
David Bradshaw	Y/N	Zachery Jiwa	Y/N	James Turley, PhD, RN	Y/N
Margaret Bruch	Y/N	Jeanne Knapp	Y/N	Gijs Van Oort	Y/N
Barbara Cambron	Y/N	Robert Ligon	Y/N	David Vliet	Y/N
Jim Campbell	Y/N	Julie Lindenberg, DNP	Y/N	Richard Voets	Y/N
Ali Candas, MD	Y/N	Ronald Lutz	Y/N	Dave Wanser, PhD	Y/N
Brian DeVore	Y/N	Ramdas Menon	Y/N	Robert Warren, MD, PhD	Y/N
Darrell Dixon, MD	Y/N	Charles Webster	Y/N	William Moran	Y/N
Audra Wells	Y/N	Steven Eichner	Y/N	Bryan White	Y/N
Joshua Escalante	Y/N	Sue Newhouse	Y/N	Scott Yates, MD	Y/N
John Forrest	Y/N	Charles Parker	Y/N	Jiajie Zhang, PhD	Y/N
Susan Franscini	Y/N	David Pearson	Y/N	Sally Leighton, MD, PhD,	Y/N
Edie Hagens	Y/N	David Renfro	Y/N	David Vliet	Y/N
Stephen Palmer	Y/N	Tony Gilman	Y/N	Taylor Cook	Y/N

**Agenda Items**

#	Item Name	Item Owner	Time Allotment
1	Introductions	Radhika Iyer	9:00–9:10 a.m.
2	Workgroup Approach & SLAs	Radhika Iyer	9:10–9:20a.m.
3	Workgroup Charter	Radhika Iyer	9:20–9:30 a.m.
4	Review of Survey Results	Radhika Iyer	9:30–9:50 a.m.
5	Review Deliverables	Radhika Iyer	9:50–10:00 a.m.
6	Discussion of Potential Subgroups	All	10:00–10:15 a.m.
7	Engagement and Adoption Models	Radhika Iyer	10:15–10:35 a.m.
8	Preparation for Next Meetings – May 19 <sup>th</sup> , 2010	Radhika Iyer	10:35–10:45 a.m.
9	Open Discussion	All	10:45–11:00 a.m.

**Supplemental Materials:**

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