

THSA HIE Planning Engagement
Meeting Agenda
Technology Infrastructure Workgroup
Introductory Meeting
Date: 04/21/2010
Time: 2:00–4:00 pm CT
Conference Call: See Webinar Invite for Details

In Attendance:

| | | | | | |
|---------------------|-----|--------------------|-----|----------------------|-----|
| Al Davies | Y/N | Gerard Lewis | Y/N | Mark Thompson | Y/N |
| Amarnath Banerjee | Y/N | James Johnson | Y/N | Matthew Murray, M.D. | Y/N |
| Ann Kitchen | Y/N | James Skelton | Y/N | Michael Hieber | Y/N |
| Arun Sen | Y/N | James Walker, M.D. | Y/N | Michael Phillips | Y/N |
| Asad Khan | Y/N | John Chambers | Y/N | Miguel Perez | Y/N |
| Beverly Smith | Y/N | John Trotter | Y/N | Pete Perialas | Y/N |
| Bill Hudson | Y/N | Joy Hoffmann | Y/N | Skip Best | Y/N |
| Bob Hoover | Y/N | Kale Woods | Y/N | Steven Kotyk | Y/N |
| Charles Wood | Y/N | Kirk Kirksey | Y/N | Telly Shackelford | Y/N |
| Cherie Holmes-Henry | Y/N | Larry Flournoy | Y/N | Teresa Devine | Y/N |
| Chris Akeroyd | Y/N | Lillian Prince | Y/N | William Paschall | Y/N |
| David Payne | Y/N | Louis Greak | Y/N | Stephen Palmer | Y/N |
| Dean Sittig | Y/N | Lynn Vogal | Y/N | Tony Gilman | Y/N |
| Derek Plansky | Y/N | Mari Tietze | Y/N | Taylor Cook | Y/N |
| Ed Novelli | Y/N | Mark Hayton | Y/N | | |

Agenda Items

| # | Item Name | Item Owner | Time Allotment |
|---|---|------------|----------------|
| 1 | Introductions | Gary Kerl | 2:00–2:10 p.m. |
| 2 | Engagement Objectives and Approach | Gary Kerl | 2:10–2:20 p.m. |
| 3 | Workgroup Approach & SLAs | Gary Kerl | 2:20–2:30 p.m. |
| 4 | Work Group Charter | Gary Kerl | 2:30–2:40 p.m. |
| 5 | Review of Survey Results | Gary Kerl | 2:40–3:00 p.m. |
| 6 | Review Deliverables | Gary Kerl | 3:00–3:20 p.m. |
| 7 | Sub Groups Approach | Gary Kerl | 3:20–3:35 p.m. |
| 8 | Preparation for Next Meetings – May 11 th , 2010 | Gary Kerl | 3:35–3:45 p.m. |
| 9 | Open Discussion | All | 3:45–4:00 p.m. |

Supplemental Materials:

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