

THSA



TEXAS HEALTH SERVICES AUTHORITY

THSA HIE Planning Engagement Meeting Agenda

Meeting Name: Technology Infrastructure Work Group

Date: 06/08/2010

Time: 3:00 PM - 5:00 PM CDT

Location: University Health System

Technical Conference Room

8131 Pinebrook Dr, San Antonio, TX 78230

Webinar: <https://www2.gotomeeting.com/register/182757738>

Conference call: 888-276-8689 Access code: 5273822

In Attendance:

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

Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Introduction and Meeting Preparation <ul style="list-style-type: none"> Meeting Overview & Agenda Review Introductions Preliminary Definition of Terms 	Lynne Randall	3:00-3:05
2	Overall Status Updates <ul style="list-style-type: none"> Governance, Finance, Sustainability Privacy & Security Consumer engagement and adoption 	Jim Honne	3:05-3:15



	<ul style="list-style-type: none"> • Technology Infrastructure <ul style="list-style-type: none"> ○ Use Case ○ ARRA – HITECH ○ State Integration (Such as Medicaid) ○ National Integration (NHIN) • Environmental Scan 		
3	Architectural Design Considerations <ul style="list-style-type: none"> • Fully Distributed Model • Regional Federated Model • Statewide Monolithic Model • Hybrid Model 	Joe Eberle	3:15-3:45
4	State and National Services Integration Points <ul style="list-style-type: none"> • Medicaid • NHIN • DoD VA, Etc 	Joe Eberle Lynne Randall	3:45-3:55
5	Vendor Presentation Considerations <ul style="list-style-type: none"> • Review Vendor List • Identify Overall Functional Capabilities List • Statewide Roles and Responsibilities 	Lynne Randall	3:55-4:15
6	Preparation for Upcoming Meetings <ul style="list-style-type: none"> • Four 1.5 hr Sub-Work Group Meetings will be held via Webinar in July – date TBD • Work Group Meeting #4 <ul style="list-style-type: none"> ○ Location is Lubbock – details TBD 	Lynne Randall	4:15-4:20
7	Open Discussion	All	4:20-5:00

