



TEXAS HEALTH SERVICES AUTHORITY

THSA HIE Planning Engagement Meeting Agenda

Meeting Name: Governance and Finance Work Group

Date: 06/08/2010

Time: 12:00 PM - 2:00 PM CDT

Location: University Health System

Technical Conference Room

8131 Pinebrook Dr, San Antonio, TX 78230

Webinar: <https://www2.gotomeeting.com/register/699170994>

Conference call: 888-276-8689, access code 5273822

In Attendance:

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

Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Introductions and meeting objectives	Bob Hoover	12:00 p.m. to 12:15 p.m.
2	Establish Framework of what Constitutes a HIE <ul style="list-style-type: none"> Overall ONC Goal for State Health Information Exchange Cooperative Agreement Program Potential Requirements for Texas HIE 	Bob Hoover	12:15 p.m. to 12:45 p.m.
3	Establish Implementation Priorities <ul style="list-style-type: none"> Background for HIE Priorities Initial THSA HIE Priorities Preliminary Implementation Priorities Implementation Priorities Approach 	Bob Hoover	12:45 p.m. to 1:15 p.m.
4	Introduce Sustainability Models <ul style="list-style-type: none"> THSA HIE Sustainability Plan The State of Health Information Exchange - eHealth 	Bob Hoover	1:15 p.m. to 1:55 p.m.



	Initiative's Sixth Annual Survey <ul style="list-style-type: none"> • Building a Sustainability Plan - Statewide HIE Toolkit • Examples of Sustainability Guiding Principals 		
5	Preparation for Next Meeting (June 13th) <ul style="list-style-type: none"> • Location is to be Lubbock 	Bob Hoover	1:55 p.m. to 2:00 p.m.
6	Open Discussion	All	

Supplemental Materials / Future Meeting Dates:			
	<ul style="list-style-type: none"> • Session Presentation • Future Meeting Dates: July 13th (<i>time and location to be determined</i>) 		

