

Meeting/Workgroup Name

May 11, 2016 | 1:00 to 4:00pm | HCPF Conf Rm 11AB

Type of Meeting	Monthly Commission Meeting
Facilitator	Matt Benson
Note Taker	Jacqueline Giordano
Timekeeper	Jacqueline Giordano

Agenda Items

Title	Start	Duration
Call to Order <i>Michelle Mills, Chair</i>	1:00	5 mins
Old Business	1:05	10 mins
Approval of Minutes <i>Commission Members</i>		
Review Synopsis of April Breakout Discussions <i>Matt Benson, North Highland</i>		
New Business		
Two Approaches to Provider Directory & Patient Index Solutions <i>Tim Pletcher, PhD, Michigan Health Information Network</i> <i>Elaine Fontaine, Rhode Island Institute for Healthcare Quality</i>	1:15	15 mins
<i>Joint Q&A</i>	1:30	15 mins
One Approach to Personal Health Record Solution <i>Alexandra Cohen, New York eHealth Collaborative</i>	1:45	20 mins
Break	2:05	25 mins
Health IT Infrastructure Needs to Support Population Health Improvements in Colorado <i>Art Davidson, MD, Denver Health</i>	2:30	10 mins
DISCUSSION: What Did You Learn? <i>Matt Benson</i>	2:40	25 mins
Preparing for June Commission Meeting <i>Carol Robinson, CedarBridge Group</i>	3:05	25 mins
Public Comment	3:30	20 mins
Closing Remarks and Adjourn <i>Michelle Mills</i>	3:50	5 mins
	3:55	5 mins

