

June eHealth Commission

June 8, 2016 | 9:00 to 3:00pm | HCPF Conf Rm 11AB

Type of Meeting	Monthly Commission Meeting
Facilitator	Carol Robinson, Matt Benson, Marc Chouinard
Note Taker	Jacqueline Giordano
Timekeeper	Jacqueline Giordano

Agenda Items

Title	Start	Duration
Call to Order	9:00	5 mins
Roll Call, Introductions and Announcements <i>Michelle Mills, Chair</i>		
Old Business	9:05	5 mins
Approval of Minutes <i>Commission Members</i>		
New Business	9:10	60 mins
Review and Discuss Use Case for Master Data Management <i>Carol Robinson, CedarBridge Group</i>		
Review and Discuss Use Case for Personal Health Record <i>Carol Robinson</i>		
Public Comment Period	10:10	5 mins
Break	10:15	10 mins
FACILITATED DISCUSSION: Moving the Commission Forward <i>Marc Chouinard, North Highland</i>	10:25	75 mins
Lunch for Commission Members	11:40	20 min
FACILITATED DISCUSSION, Continues <i>Marc Chouinard</i>	12:00	170 mins
Public Comment Period	2:50	5 mins
Closing Remarks and Adjourn <i>Michelle Mills</i>	2:55	5 mins