

June eHealth Commission

July 13, 2016 | 1:00 to 3:00pm | HCPF Conf Rm 11AB

Type of Meeting	Monthly Commission Meeting
Facilitator	Carol Robinson, Matt Benson, Laura Kolkman, Chris Underwood
Note Taker	Jacqueline Giordano
Timekeeper	Jacqueline Giordano

Agenda Items

Title	Start	Duration
Call to Order	1:00	5 mins
Roll Call, Introductions and Announcements <i>Michelle Mills, Chair</i>		
Old Business	1:05	15 mins
Approval of May and June Minutes <i>Commission Members</i>		
Summary of June Commission Meeting <i>Matt Benson, North Highland</i>		
New Business		
Open Conversation with the Commission on Decision Making <i>Jason Greer and Marc Lassaux, Vice Chairs</i>	1:20	55 mins
Overview of Health IT Roadmap Efforts <i>Laura Kolkman, Mosaica</i> <i>Bob Brown, Mosaica</i>	2:15	20 mins
Review of Requested Deliverables <i>Carol Robinson, CedarBridge Group</i> <i>Chris Underwood, HCPF</i>	2:35	15 mins
Public Comment Period	2:50	5 mins
August Agenda, Closing Remarks, and Adjourn <i>Michelle Mills</i>	2:55	5 mins