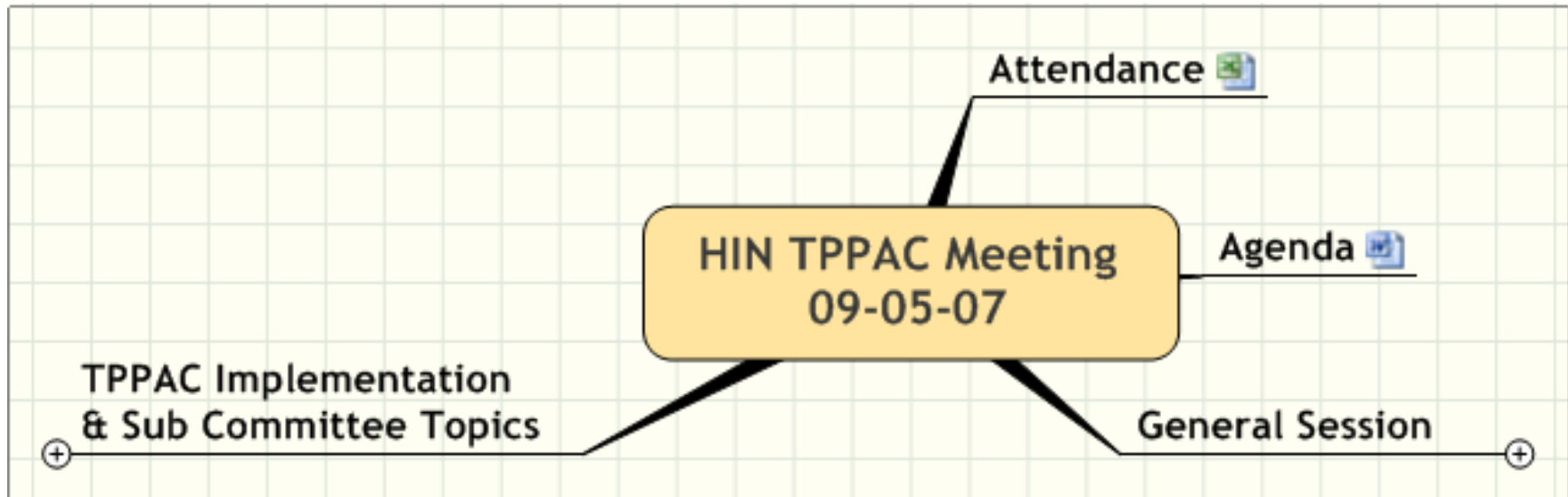
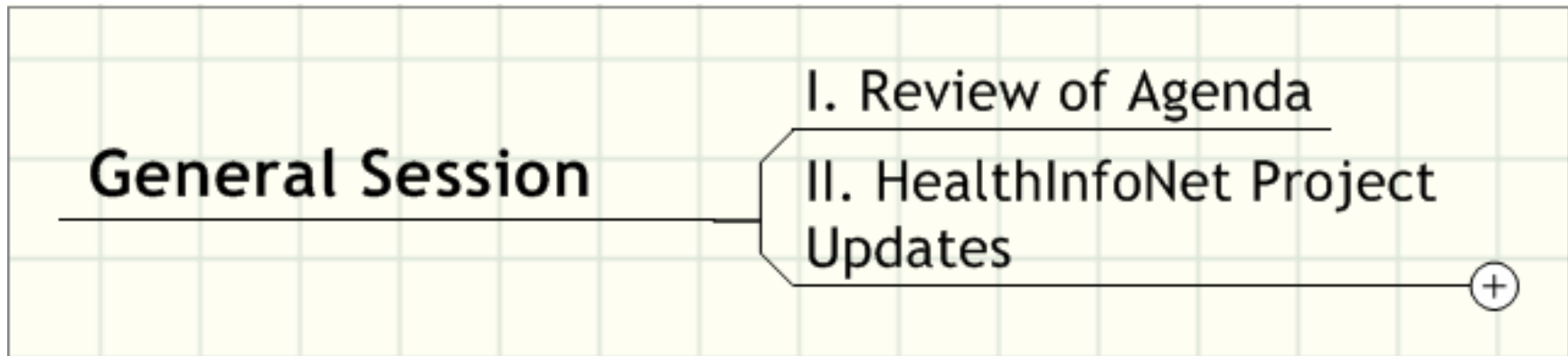


HealthInfoNet Technical and
Professional Practice Advisory
Committee Meeting
09-05-07

HIN TPPAC Meeting 09-05-07



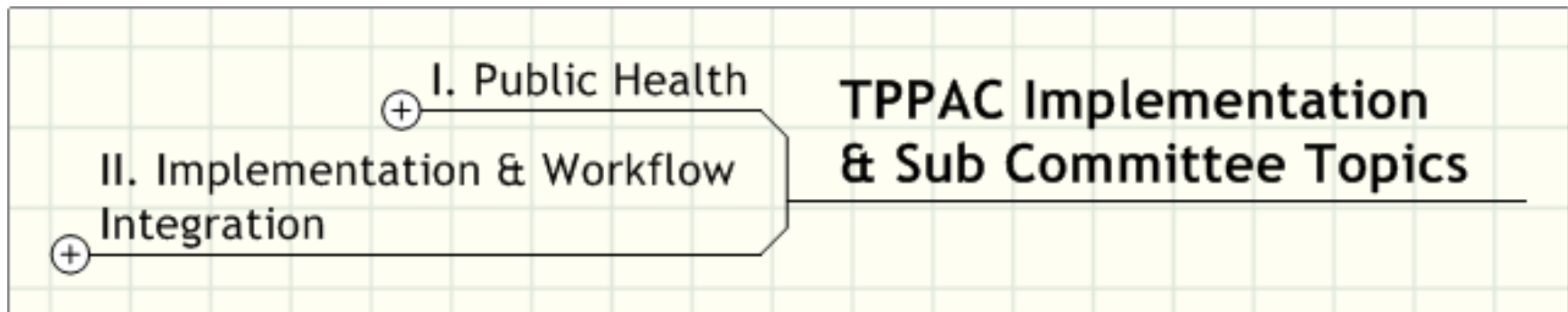
General Session



II. HealthInfoNet Project Updates

- Update of Pending Grant and Federal Contract Proposals Pending
 - Still awaiting notification on three of four federal grant/contract proposals
 - ONC NHIN Year 2 (\$7 million)
 - CDC BioSense (\$1 million)
 - CMS Medicaid Transformation Grant (\$1.4 million)
 - HRSA grant application (\$360,000) was not awarded
- Board Update
 - Two resignations from the Board in August
 - Boyd Buser, DO
 - Betsy Mahoney
- HIN Consumer Advisory Committee 2007
 - Retreat scheduled for September 21 to prepare for development of policy recommendation on consent management

TPPAC Implementation & Sub Committee Topics



I. Public Health

- ● Update on Exchange Specification Development Project
 - Minimum Data Set for person identification and lab result reporting defined and under review for finalization
 - scope of mandated reportable tests being finalized
 - discussion of specifications with reference labs to be executed during September

II. Implementation & Workflow Integration

- • Status of Demonstration Phase Participation Agreement
 - -Overview of Agreement Structure
 - Participant's Agreement
 - Business Associates Agreement
 - Service Level Agreement
 - -Timing for Distribution
- • Review and Discussion of Demonstration Phase Deliverables and Data Set
 - -Review of Proposed Deliverable and Data Summary
 - need to address SSN as part of patient ID
- • Overview and Discussion of Demonstration Phase Stages, Time Line and Milestones
 - 3M MS Project Plan (Initial Document)
 - -Review of Project Documents
 - high level project overview
 - milestone summary
 - responsibilities of HIN by deliverable
 - -Next Steps to Finalization

Implementation & Workflow Integration

- • Planning Overview of Demonstration Phase Staffing Skills Mix Requirements, Responsibilities and Resource Commitment Projections
 - -Overview of Resource Matrix
 - Project Skill Mix/Position Definition
 - -Discussion and Build Out of Assignment and Projected Time Requirement by Skill and Stage
 - -Discussion of Next Steps
- III. Open Discussion
 - • Discussion of the TPPAC Committee Calendar and Meeting Schedule As We Move in to the Demonstration Phase Implementation Process
- IV. Next Meeting
 - -Need to Reschedule October 3rd TPPAC Meeting