## **Members**

Justin Senior, Chair AHCA Secretary

Kate Doyle Florida Hospital Association

Ronald Burns, D.O. University Family Medicine Center

Craig Dalton Strategic Health Intelligence

Jarrod Fowler Florida Medical Association

Melanie Brown-Woofter Florida Council for Community Mental Health

Tab Harris Blue Cross & Blue Shield of Florida

Tom Herring Clinical Informatics Department of Health

Michael Jackson Florida Pharmacy Association

Alejandro Romillo Health Choice Network

Peter Kress LeadingAge Florida

Alex Koster Nemours

Gay Munyon AHCA Medicaid

Hal Perlman Parrish Medical Center

Dennis Saver, M.D. Florida Academy of Family Physicians

Kim Tendrich Department of Health

Wences Troncoso Florida Association of Health Plans

Karen van Caulil, Ph.D. Florida Health Care Coalition Advisory Council Liaison



## **AGENDA**

## **Health Information Exchange Coordinating Committee (HIECC)**

Meeting Date: May 12, 2017

Time: 10:00 am – 12:00 pm

Location: <u>GoTo Webinar</u>

**Dial-in Number:** Will be provided upon registration at GoTo Webinar **Dial-in Access Code:** Will be provided upon registration at GoTo Webinar

TIME	ITEM	PRESENTER
Call to Order, Welcome and Roll Call		
10:00-10:10	Welcome - Agency Updates Roll Call	Chair Heidi Fox
Review & Approve Minutes		
10:10-10:15	February 10, 2017	Heidi Fox
Previous Action Items		
10:15-10:20	Review and Status	Heidi Fox
Program Updates		
10:20-10:35	New Vendor Agreement and Transition	Heidi Fox
10:35-10:50	Program Metrics	Carrie Gaudio
10:50-11:05	PLU User Group Report	TBD
11:05-11:15	Outreach Update	Pam King
Discussion		
11:15-11:45	New Vendor Introduction, Update and Strategic Vision	Audacious Inquiry
Meeting Summary, Next Steps & Adjourn		
11:45-11:50	Action Items	Heidi Fox
11:50-12:00	Next Meeting – August 11, 2017 Adjourn	Heidi Fox

## **HIECC Mission**

Advise and support the Agency for Health Care Administration (AHCA) to develop and implement a strategy for establishing a privacy-protected, secure and integrated statewide network for the communication of electronic health records among authorized parties.

The Committee will function as an issue-oriented technical workgroup of the State Consumer Health Information and Policy Advisory Council (Advisory Council).