

## Members

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Dennis Saver, M.D.  
Florida Academy of Family  
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Kim Tendrich  
Florida 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:** November 4, 2016  
**Time:** 10:00 am – 12:00 pm

**Location:** [GoToWebinar](#)  
**Dial-in Number:** Will be provided upon registration at GoToWebinar  
**Dial-in Access Code:** Will be provided upon registration at GoToWebinar

TIME	ITEM	PRESENTER
<b>Call to Order, Welcome and Roll Call</b>		
10:00-10:10	Welcome Agency Updates Roll Call	Molly McKinstry Heidi Fox
<b>Review &amp; Approve Minutes</b>		
10:10-10:25	July 29, 2016	Heidi Fox
<b>Previous Action Items</b>		
10:25-10:35	Review and Status	Heidi Fox
<b>Program Updates</b>		
10:35-10:50	• Quarterly Report & Plans	Gigi Cowart
10:50-11:00	• PLU User Group Report	Cal Popovich
11:00-11:15	• Outreach Update	Pam King
11:15-11:30	• Program Metrics	Heidi Fox
<b>Meeting Summary, Next Steps &amp; Adjourn</b>		
11:30-11:40	Action Items	Heidi Fox
11:40-11:50	Other Business	Open
11:50-12:00	Next Meeting and Adjourn	Chair

### 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).