## **Members**

Kathy Pilkenton AHCA, CHAIR

Bill Bell Florida Hospital Association

William Dillon Messer, Caparello & Self, P.A.

Diane Gaddis Community Health Centers Alliance

Diane Godfrey Florida Hospital

Jan J. Gorrie **Ballard Partners** 

Gabriel Hartsell Galloway, Johnson, Tompkins, Burr & Smith, **PLC** 

Mike Hansen Florida Council for Community Mental Health

Samuel Lewis Feldman Gale, P.A.

Marjorie McNeill FL Association of Information Management

Julie Meadows-Keefe Grossman, Furlow & Bayó

Kimberly Tendrich Florida Department of Health

Mary Thomas FL Medical Association

Wences Troncoso FL Association of Health Plans



## **AGENDA**

## **Health Information Exchange Legal Work Group**

**Meeting Date: December 4, 2015** 

Time: 10:00 a.m. - 12:00 p.m.

Location: Agency for Health Care Administration

Building 2, Conference Room F

Call-In Details: (888) 670-3525 — Chair code: 556-174-7067#

Darticipant and 206 500 4094#

<u></u>	Participant code: 306-590-4984#	
TIME	ITEM	PRESENTER
Call to Order, Welcome and Roll Call		
10:00-10:15	Welcome Agenda (Tab A) Roll Call	Kathy Pilkenton Dana Watson
Review & Approve Minutes		
10:15-10:20	December 12, 2014 (Tab B)	Kathy Pilkenton
Previous Action Items		
10:20-10:45	HIE Overview (Tab C)	Heidi Fox
Discussion Items		
10:45-11:00	Proposed Changes Patient Look-Up Agreement (Tab D)	Heidi Fox
11:00-11:15	<ul> <li>Proposed Changes Event Notification Service Agreement (Tab E)</li> </ul>	Aaron Parsons
11:15-11:30	Automated Readmissions Addendum (Tab F)	Heidi Fox
Agency Updates		
11:30-11:45	Metrics and goals	Heidi Fox
Meeting Summary, Next Steps & Adjourn		
11:45-12:00	Action Items	Heidi Fox

**Next Meeting: TBD**