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

Reginald Smith Mayo Clinic

Kim Tendrich Florida Department of Health

Karen van Caulil, Ph.D. Florida Health Care Coalition

AGENDA



Health Information Exchange Coordinating Committee

Meeting Date: March 7, 2014

Time: 10:00 am

Location: Agency for Health Care Administration

(000) C70 2525 nage and 400 0E2 EC04

| Call-In Details: (888) 670-3525 – pass code 499-853-5691 | |
|---|---|
| ITEM | PRESENTER |
| Call to Order, Welcome and Roll Call | |
| Welcome Agenda (Tab A) Roll Call | Secretary Dudek Jeff Gregg Heidi Fox |
| pprove Minutes | |
| November 22, 2013 (Tab B) | Heidi Fox |
| Previous Action Items | |
| Review and Status | Carolyn Turner |
| Items | |
| Clinician's Guide to EHR Patient Safety Reporting (Tab C) | Heidi Fox |
| Subscription Agreements 2014 (Tab D)Summary of Proposed Changes | Carolyn Turner |
| PLU User Group Report (Tab E) | Davidson James, Chair |
| Quarterly Report & Plans (Tab F) | Gigi Cowart |
| Florida HIE Trust Service (Tab G) | Joy Styrcula |
| Regional Extension Center Report (Tab H) | Heidi Fox |
| Project Evaluation Update (Tab I) | Gloria Deckard, Ph.D. Monica Tremblay, Ph.D. |
| Price List January 1, 2014 (Tab J)Florida HIE FY 14-15 Budget Detail | Carolyn Turner |
| lates | |
| Oral Report | Carolyn Turner |
| Meeting Summary, Next Steps & Adjourn | |
| Action Items | Heidi Fox |
| | r, Welcome and Roll Call Welcome Agenda (Tab A) Roll Call Oprove Minutes November 22, 2013 (Tab B) Ition Items Review and Status Items Clinician's Guide to EHR Patient Safety Reporting (Tab C) Subscription Agreements 2014 (Tab D) Summary of Proposed Changes PLU User Group Report (Tab E) Quarterly Report & Plans (Tab F) Florida HIE Trust Service (Tab G) Regional Extension Center Report (Tab H) Project Evaluation Update (Tab I) Price List January 1, 2014 (Tab J) Florida HIE FY 14-15 Budget Detail Intelligible Oral Report Commary, Next Steps & Adjourn |

Next Meeting: May 16, 2014