

## Members

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Florida Hospital Association

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AHCA Medicaid

Hal Perlman  
Parrish Medical Center

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

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

**Meeting Date:** May 29, 2015  
**Time:** 10:00 am – 12:00 pm  
**Webinar Link:** [GoToWebinar](#)  
**Dial-in Number:** 1-877-309-2074 (toll free)  
**Dial-in Access Code:** 468-647-566

TIME	ITEM	PRESENTER
<b>Call to Order, Welcome and Roll Call</b>		
10:00-10:10	Welcome Agency Updates Roll Call	Secretary Dudek Molly McKinstry Heidi Fox
<b>Review &amp; Approve Minutes</b>		
10:10-10:15	February 20, 2015 (Tab B)	Heidi Fox
<b>Previous Action Items</b>		
10:15-10:20	Review and Status	Carolyn Turner
<b>Discussion Items</b>		
10:20-10:30	<ul style="list-style-type: none"><li>Event Notification Service and Accountable Care Organization Pilot (Tab C)</li></ul>	Aaron Parsons
10:30-10:40	<ul style="list-style-type: none"><li>PLU User Group Report (Tab D)</li></ul>	Davidson James, Chair
10:40-10:50	<ul style="list-style-type: none"><li>Quarterly Report &amp; Plans (Tab E)</li></ul>	Gigi Cowart
10:50-11:00	<ul style="list-style-type: none"><li>Outreach &amp; Symposium Update</li><li>Use Cases (Tab F)</li></ul>	Pam King
11:00-11:10	<ul style="list-style-type: none"><li>FIU Evaluation Update (Tab G)</li></ul>	Gloria Deckard, Ph.D. Monica Tremblay, Ph.D.
11:10-11:30	<ul style="list-style-type: none"><li>Cancer Survivorship Care Plan Pilot Project (Tab H)</li></ul>	Sue Higgins, Program Director, Comprehensive Cancer Control, DOH
11:30-11:45	<ul style="list-style-type: none"><li>Meaningful Use Report (Tab I)</li></ul>	Mary Schrenker
<b>Program Updates</b>		
11:45-11:55	Oral Report	Carolyn Turner
<b>Meeting Summary, Next Steps &amp; Adjourn</b>		
11:55-12:00	Action Items	Heidi Fox

**Next Meeting:** August 21, 2015