



## Governance Work Group Meeting Agenda

<b>Meeting Date:</b> January 22, 2010	<b>Teleconference #:</b> 1-888-394-8197 Passcode 931255
	<b>Facilitators:</b> John Evans Sue Frechette
<b>Time:</b> 10:00-12:00	
<b>Place:</b> Conference call/Web-ex	<a href="https://premconf.webex.com/premconf/j.php?ED=102487832&amp;RG=1">https://premconf.webex.com/premconf/j.php?ED=102487832&amp;RG=1</a>

Topic 0: Roll call

Topic 1: Items to review and refine (25 minutes) (Janet Olszewski, Larry Wagenknecht)

- Proposed changes to WG scope or process
- Overall MiHIN Goals and Timeline

Topic 2: Items to approve: (approx. 40 minutes)

A. Business Operations Workgroup (Susan Moran, Bob Brown)

- Background: Summary of inputs from technical analyses to Business Operations Workgroup activities
- Clinical priorities/ Use cases (review only)

Topic 3: Items to review: (approx. 40 minutes)

- Stakeholder interview results/success criteria (John Evans, Sue Frechette)
- Pros/cons of utility versus public/private entity (John Evans, Sue Frechette)
- Examples of statewide HIE Governance Models (operate technical HIE versus not)

Topic 4: Next steps (5 min)

Topic 5: Public comment (5 min)