



DRAFT

Governance Work Group Meeting Agenda

Meeting Date: January 5, 2009

Teleconference #: 1-888-394-8197

Passcode 931255

Place: Conference call/Web-ex

Facilitators: John Evans

Sue Frechette

Time: 2:30-4:30

Topic 1: Items to review and refine

- Proposed backbone services and preliminary technical architecture plan (Tech WG, 35 min)
- Prioritization of clinical/business requirements (Biz Ops WG, 20 min)

Topic 2: Items to review

- Examples of statewide HIE Governance Models (35 min)

Topic 3: Items to approve:

- Governance Work Group Charter (Guiding Principles) (5 min)

Topic 4: Work group update: (5 min)

- Finance
- Privacy and security

Topic 5: Next steps (5 min)

Topic 6: Public comment (15 min)