



## MiHIN – Business Operations Meeting Agenda



<b>Meeting Date:</b>	January 26, 2010	<b>Teleconference #:</b>	866-274-9016 Code: 241174, web conference invite sent separately
<b>Place:</b>	Web Conference and Kellogg Center, Michigan State University Room: Conference 61	<b>Facilitator:</b>	Shaun J. Grannis, MD MS FAAFP
<b>Time:</b>	3:00-4:30		

- Topic 0: Attendance, Approval of Meeting Minutes (5 minutes)
- Topic 1: Status of Other Workgroups (20 minutes)
- Topic 2: Value Propositions [VOTE] (45 minutes)
- Topic 3: Business Architecture (20 minutes)
- Topic 4: Public Comment

<b>DISCUSSION</b>	0. Attendance, Approval of Meeting Minutes (5 minutes)		
	<ul style="list-style-type: none"> <li>• Take attendance</li> <li>• Approval of previous meeting's minutes</li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<b>DISCUSSION</b>	1. Status of Other Workgroups (20 minutes)		
	<ul style="list-style-type: none"> <li>• Review Feedback from Technical WGs.               <ul style="list-style-type: none"> <li>○ Diagnostic Images Use Case</li> </ul> </li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<b>DISCUSSION</b>	2 Value Propositions[VOTE] (45 minutes)		
	<ul style="list-style-type: none"> <li>• Discussion facilitated by Shaun Grannis</li> <li>• Vote on Value Propositions</li> </ul>		
<b>ACTION ITEMS / DECISIONS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

DISCUSSION	3. Business Architecture (20 minutes)		
	<ul style="list-style-type: none"> <li>Presentation by Shaun Grannis and Rick Brady</li> </ul>		
<b>ACTION ITEMS / DECISION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
DISCUSSION	4. Public Comment		
	<ul style="list-style-type: none"> <li>Open to public for any issue</li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	