

## Members

Elizabeth Dudek  
Secretary  
AHCA, CHAIR

Bill Bell  
Florida Hospital Association

Ronald Burns, D.O.  
University Family Medicine  
Center

Craig Dalton  
Strategic Health Intelligence

Jarrod Fowler  
Florida Medical Association

Tab Harris  
Blue Cross & Blue Shield of  
Florida

Tom Herring  
Clinical Informatics, DOH

Michael Jackson  
Florida Pharmacy  
Association

Kevin Kearns  
Health Choice Network

Karen A. Koch  
Florida Council for  
Community Mental Health

Peter Kress  
LeadingAge Florida

David Milov, M.D.  
Nemours

Gay Munyon  
AHCA Medicaid

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

Vacant  
Hospital/Clinic

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:** August 15, 2014  
**Time:** 10:00 am

**Location:** Agency for Health Care Administration

**Call-In Details:** (888) 670-3525 – pass code 499-853-5691

TIME	ITEM	PRESENTER
<b>Call to Order, Welcome and Roll Call</b>		
10:00-10:15	Welcome Agency Updates Agenda (Tab A) Roll Call	Secretary Dudek Molly McKinstry Heidi Fox
<b>Review &amp; Approve Minutes</b>		
10:15-10:20	May 16, 2014 (Tab B)	Heidi Fox
<b>Previous Action Items</b>		
10:20-10:30	Review and Status	Carolyn Turner
<b>Discussion Items</b>		
10:30-11:00	• Event Notification Service and Low Income Program (Tab C)	Heidi Fox
11:00-11:15	• PLU User Group Report (Tab D)	Davidson James, Chair
11:15-11:30	• Quarterly Report & Plans (Tab E)	Gigi Cowart
11:30-11:45	• Direct Messaging Transition Update (Tab F)	Pam King
11:45-12:15	• HIE Direct Demonstration	Craig Dalton
12:15-12:30	• Project Evaluation Survey Results (Tab G)	Gloria Deckard, Ph.D. Monica Tremblay, Ph.D.
12:30-12:45	• Meaningful Use Update (Tab H) • Regional Extension Centers (Tab I)	Mary Schrenker
<b>Agency Updates</b>		
12:45-12:55	Oral Report	Carolyn Turner
<b>Meeting Summary, Next Steps &amp; Adjourn</b>		
12:55-1:00	Action Items	Heidi Fox

**Next Meeting:** November 21, 2014