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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: February 20, 2015
Time: 10:00 am – 12:00 pm
Location: Agency for Health Care Administration
Conference Room A

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

TIME	ITEM	PRESENTER
Call to Order, Welcome and Roll Call		
10:00-10:10	Welcome Agency Updates Agenda (Tab A) Roll Call	Secretary Dudek Molly McKinstry Heidi Fox
Review & Approve Minutes		
10:10-10:15	November 21, 2014 (Tab B)	Heidi Fox
Previous Action Items		
10:15-10:20	Review and Status	Carolyn Turner
Discussion Items		
10:20-10:30	• Event Notification Service Update (Tab C)	Aaron Parsons
10:30-10:40	• PLU User Group Report (Tab D)	Davidson James, Chair
10:40-10:50	• Quarterly Report & Plans (Tab E)	Gigi Cowart
10:50-11:00	• Outreach Update (Tab F)	Trish Tidwell
11:00-11:20	• Subscription Agreement Revisions 2015 (Tab G)	Carolyn Turner
11:20-11:30	• Pediatrician Use of Hybrid PLU Demonstration Project (Tab H)	Cortnie Fricot, Community Health Centers Alliance
11:30-11:45	• Meaningful Use Report (Tab I)	Mary Schrenker
Program Updates		
11:45-11:55	Oral Report	Carolyn Turner
Meeting Summary, Next Steps & Adjourn		
11:55-12:00	Action Items	Heidi Fox

Next Meeting: May 29, 2015