



**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
  
- Mike Hansen  
Florida Council for  
Community Mental Health
  
- Tab Harris  
Blue Cross & Blue Shield of  
Florida
  
- Tom Herring  
Clinical Informatics, DOH
  
- Michael Jackson  
Florida Pharmacy  
Association
  
- Alejandro Romillo  
Health Choice Network
  
- Peter Kress  
LeadingAge Florida
  
- Alex Koster  
Nemours
  
- Gay Munyon  
AHCA Medicaid
  
- Hal Perlman  
Parrish Medical Center
  
- Dennis Saver, M.D.  
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:** March 25, 2016  
**Time:** 10:00 am – 12:00 pm

**Location:** [GoToWebinar](#)  
**Dial-in Number:** 1-877-309-2071  
**Dial-in Access Code:** 573-297-722#

TIME	ITEM	PRESENTER
<b>Call to Order, Welcome and Roll Call</b>		
10:00-10:10	Welcome Agency Updates Roll Call	Secretary Dudek Molly McKinstry Heidi Fox
<b>Review &amp; Approve Minutes</b>		
10:10-10:15	November 20, 2015 (p.1)	Heidi Fox
<b>Previous Action Items</b>		
10:15-10:20	Review and Status	Heidi Fox
<b>Program Updates</b>		
10:20-10:35	• Quarterly Report & Plans (p.5)	Gigi Cowart
10:35-10:45	• PLU User Group Report (p.22)	Cal Popovich
10:45-10:55	• Revisions-User Agreements (p.23)	Vance Burns
10:55-11:05	• Outreach Update (p.31)	Pam King
11:05-11:15	• Program Metrics (p.32)	Heidi Fox
<b>Discussion Items</b>		
11:15-11:45	• Envisioning the Future Survey (p.38)	Heidi Fox
<b>Meeting Summary, Next Steps &amp; Adjourn</b>		
11:45-12:00	Action Items	Heidi Fox

**Next Meeting:** July

**HIECC Mission**

Advise and support the Agency for Health Care Administration (AHCA) to develop and implement a strategy for establishing a privacy-protected, secure and integrated statewide network for the communication of electronic health records among authorized parties.

The Committee will function as an issue-oriented technical workgroup of the State Consumer Health Information and Policy Advisory Council (Advisory Council).