

Members

Elizabeth Dudek
Secretary
AHCA, CHAIR

Bill Bell
Florida Hospital Association

Wences Troncoso
Florida Association of
Health Plans

Ronald Burns, D.O.
University Family Medicine
Center

Craig Dalton
Strategic Health Intelligence

Jordan Firfer
Blue Cross & Blue Shield of
Florida

Jarrod Fowler
Florida Medical Association

Vacant
Advisory Council Liaison

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
Florida Association of Homes
and Services for the Aging

David Milov, M.D.
Nemours

Gay Munyon
AHCA Medicaid

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

Reginald Smith
Mayo Clinic

Kim Tendrich
Florida Department of Health

Karen van Caulil, Ph.D.
Florida Health Care Coalition



AGENDA

Health Information Exchange Coordinating Committee

Meeting Date: May 16, 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
Call to Order, Welcome and Roll Call		
10:00-10:15	Welcome Agency Updates Agenda (Tab A) Roll Call	Secretary Dudek Molly McKinstry Heidi Fox
Review & Approve Minutes		
10:15-10:20	March 7, 2014 (Tab B)	Heidi Fox
Previous Action Items		
10:20-10:30	Review and Status	Carolyn Turner
Discussion Items		
10:30-11:00	<ul style="list-style-type: none">ENS Plus (Tab C)	Pam King
11:00-11:15	<ul style="list-style-type: none">PLU User Group Report (Tab D)	Peter Barnick, Vice Chair
11:15-11:30	<ul style="list-style-type: none">Quarterly Report & Plans (Tab E)	Gigi Cowart
11:30-12:00	<ul style="list-style-type: none">Direct Secure Messaging Transition (Tab F)	Carolyn Turner
12:00-12:15	<ul style="list-style-type: none">Regional Extension Center Report (Tab G)	Heidi Fox
12:15-12:30	<ul style="list-style-type: none">Project Evaluation Survey Results (Tab H)	Gloria Deckard, Ph.D. Monica Tremblay, Ph.D.
12:30-12:45	<ul style="list-style-type: none">Contract Renewal Update (Tab I)	Heidi Fox
Agency Updates		
12:45-12:55	Oral Report	Carolyn Turner
Meeting Summary, Next Steps & Adjourn		
12:55-1:00	Action Items	Heidi Fox

Next Meeting: August 15, 2014