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Elizabeth Dudek
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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: November 20, 2015
Time: 10:00 am – 12:00 pm
Place: AHCA Building 3, Conference Room A

Audio Dial-in Number: 1-888-670-3525 (toll free)
1-720-389-1212 (International)

Audio Access Code: 306-590-4984#

Webinar: [GotoWebinar](#)

TIME	ITEM	PRESENTER
Call to Order, Welcome and Roll Call		
10:00-10:10	Welcome Agency Updates Roll Call	Secretary Dudek Molly McKinstry Heidi Fox
Review & Approve Minutes		
10:10-10:15	August 21, 2015 (Tab B)	Heidi Fox
Previous Action Items		
10:15-10:20	Review and Status	Heidi Fox
Program Updates		
10:20-10:35	• Quarterly Report & Plans (Tab C)	Gigi Cowart
10:35-10:45	• PLU User Group Report (Tab D)	Peter Barnick
10:45-10:55	• Event Notification Service (Tab E)	Aaron Parsons
10:55-11:05	• Outreach Update (Tab F)	Pam King
11:05-11:15	• Program Metrics (Tab G)	Heidi Fox
Discussion Items		
11:15-11:55	• Envisioning the Future (Tab H)	Heidi Fox
Meeting Summary, Next Steps & Adjourn		
11:55-12:00	Action Items	Heidi Fox

Next Meeting: February 11, 2016