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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 21, 2014
Time: 10:00 am – 12:00 pm
Webinar Link: www.joinwebinar.com
Webinar ID: 151-107-587
Dial-in Number: 1-888-670-3525
Dial-in Access Code: 4998535691

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	August 15, 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)	Heidi Fox
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	• Direct Messaging Outreach (Tab F)	Pam King
11:00-11:15	• eHealth Exchange Policies (Tab G)	Carolyn Turner
11:15-11:30	• Pharmacy e-Prescribing Survey Results (Tab H)	Gloria Deckard, Ph.D. Monica Tremblay, Ph.D.
11:30-11:45	• Meaningful Use Update (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: February 20, 2015