

**Members**

Kathy Pilkenton  
AHCA, CHAIR

Bill Bell  
Florida Hospital  
Association

Carol Berkowitz  
Leading Age Florida

William Dillon  
Messer, Caparelo & Self,  
P. A.

Diane Gaddis  
Community Health  
Centers Alliance

Diane Godfrey  
Florida Hospital

Jan Gorrie  
Ballard Partners

Gabriel Hartsell  
Galloway, Johnson,  
Tompkins, Burr & Smith,  
PLC

Karen A. Koch  
Florida Council for  
Community  
Mental Health

Samuel Lewis  
Feldman Gale

Julie Meadows-Keefe  
Grossman, Furlow &  
Bayó

Colleen McComas  
BayCare Health System

Holly Miller  
Florida Medical  
Association

Kimberly Tendrich  
Florida Department of  
Health



**AGENDA**

**Health Information Exchange Legal Work Group**

**Meeting Date:** December 12, 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
<b>Call to Order, Welcome and Roll Call</b>		
10:00-10:15	Welcome Agenda (Tab A) Roll Call	Kathy Pilkenton Dana Watson
<b>Review &amp; Approve Minutes</b>		
10:15-10:20	December 13, 2013 (Tab B)	Kathy Pilkenton
<b>Previous Action Items</b>		
10:20-10:30	Participation Agreement Overview (Tab C)	Carolyn Turner
<b>Discussion Items</b>		
10:30-11:00	• Proposed Changes Patient Look-Up Agreement (Tab D)	Carolyn Turner
11:00-12:00	• Proposed Changes Event Notification Service Agreement (Tab E)	Heidi Fox
12:00-12:15	• Proposed Changes General Terms and Conditions (Tab F)	Carolyn Turner
12:15-12:30	• eHealth Exchange Addendum (Tab G) • Consent Policies for eHealth Exchange	Trish Tidwell Carolyn Turner
<b>Agency Updates</b>		
12:30-12:45	Metrics and goals	Carolyn Turner
<b>Meeting Summary, Next Steps &amp; Adjourn</b>		
12:45-1:00	Action Items	Heidi Fox

**Next Meeting:** TBD