

Members

Kathy Pilkenton
AHCA, CHAIR

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Florida Hospital Association

Carol Berkowitz
Leading Age Florida

William Dillon
Messer, Caparello & 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 13, 2013

Time: 10:00 am

Location: Agency for Health Care Administration
Conference Room A

Call-In Details: (888) 670-3525 – pass code 499-853-5691#

TIME	ITEM	PRESENTER
Call to Order, Welcome and Roll Call		
10:00-10:05	Agenda (Tab A)	Kathy Pilkenton
Review & Approve Minutes		
10:05-10:10	January 18, 2013 (Tab B)	Kathy Pilkenton
Previous Action Items		
10:10-10:30	Participation Agreements Overview (Tab C)	Carolyn Turner
Discussion Items		
10:30-11:00	• Proposed Changes Patient Look-Up Agreement (Tab D)	Carolyn Turner
Discussion items		
11:00-11:30	• Proposed Changes Direct Secure Messaging Agreement (Tab E)	Heidi Fox
Discussion Items		
11:30-12:00	• Proposed Changes General Terms and Conditions (Tab F)	Carolyn Turner
Discussion Items		
12:00-12:30	• Event Notification Service Addenda (Tab G)	Carolyn Turner
Agency Updates		
12:30-12:45	• Florida Health Information Service Provider (HISP) Agreement (Tab H) • eHealth Exchange Addendum (Tab I)	Carolyn Turner
Meeting Summary, Next Steps & Adjourn		
12:45-1:00	Action Items	Heidi Fox

Next Meeting: TBD