

Agenda
Joint Road Map Working Group and Ad Hoc Working Group Meeting
January 16, 2007
1:30 to 3:30 PM
Health Policy Institute of Ohio (HPIO)
37 W. Broad Street Columbus Ohio Suite
Teleconference Information:
Call in number: 1-800-201-6800 (with U.S.)/Local: (614) 635-6800
Conference number: 2244950#
[Dial in toll-free call in number, then conference number]

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| 1) Introductions | 3 min |
| 2) Review Meeting Roles
Facilitators: Kate Cauley
Note taker: Mary Crimmins
Timekeeper: volunteer | 2 min |
| 3) Review Meeting Agenda | 2 min |
| 4) Work Through Agenda
Background: review of Road Map discussions and HISPC solutions
Building consensus
Formulating Recommendations | 110 min |
| 5) Potential for next meeting | |
| 6) Evaluation of the meeting | 3 min |
| 7) Adjournment | |

Background:

At the 3rd Annual HIT Summit held on October 23, the Health Policy Institute of Ohio was charged with implementation of the Next Steps identified in the Roadmap. Since then, we have held several work group meetings on the topics of organizational structure, development of local health information organizations, workforce development, development of return on investments, HIT adoption subsidy pool, health information exchange, and communications infrastructure. These groups have met separately during the months of November and December to develop strategies to implement policy recommendations outlined in the Roadmap.

On **January 16, 2007** we are inviting all stakeholders to attend a Roadmap Joint Working Group Meeting. This meeting will allow working groups to share the strategies they have developed and discuss what the next steps to take to implement recommendations outlined in the Roadmap.