

**Legal Working Group Meeting  
December 6, 2006**

*Participants:* Nancy Gillette, Stephanie Jursek, Jim Skidmore, Ayeshia Ellington  
*Phone:* Amy Leopard, Sarah Plake, Bethany Ricketts,

**INTRODUCTIONS**

Nancy Gillette welcomed the group and all attendees introduced themselves.

**APPROVAL OF NOVEMBER 22, 2006 MINUTES**

A motion to approve the November 22, 2006 minutes as written was made. The motion passed unanimously.

**HISPC UPDATE**

Stephanie Jursek reported that the *Interim Variations Report* was accepted as written. The next deliverable, the *Interim Solutions Report*, is due on January 15. SWG members have met three times in November and prepared a written draft copy of the *Interim Solutions Report*. HISPC Steering Committee members will have a chance to review this draft in January. The IPWG will begin meeting on December 21 to begin the implementation process. On November 22, the LWG Governance Subgroup met to discuss governance options for a state level RHIO and to make assignments for analyzing state RHIOs.

The first HISPC Ohio Community Meeting was held in Dayton on December 1. All Community meetings are free. The goal of the meetings is to obtain from the community members feedback on the HISPC project and get feedback on the HIT Roadmap. More information on dates and locations can be found here <http://hispc.pbwiki.com/CommunityMeetings>. HPIO staff members have met with several legislators about the Roadmap including Jon Husted. Finalized copies of the Roadmap are being presented to them at the meetings and well as a summary of the work being done to implement HIT/HIE in Ohio.

The Roadmap working groups will continue to meet throughout the month of December. The Organizational Structure group has met twice and is schedule to meet again on December 20. LHIO met once and will meet again on December 8. Health information exchange and workforce development working groups have also met once. Communications Infrastructure, HIT Adoption, and Subsidy Pool will meet in the upcoming weeks.

**NEW BUSINESS**

None

**NEXT MEETING DATE**

The next LWG meeting will be held on December 20, 2006 at 10:00am.