

**Ohio Health Information Security and Privacy Collaborative (HISPC)
Implementation Working Group Meeting Agenda**

January 25, 2007

2:00 PM to 4:00 PM

Call in number within U.S. 1-800-201-6800 or 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 | 2 min |
| Facilitators: Mary Crimmins & Bill Mitchin | |
| Note taker: Ayeshia Ellington | |
| Timekeeper: | |
| 3. Review Meeting Agenda | 2 min |
| 4. Work Through Agenda | 110 min |
| A. Welcome & introductions | 5 min |
| B. Review of Implementation Working Group Plan Report | 90 min |
| • Review of Draft number 5 | |
| • Comments from members on the process | |
| C. Decision to send to the Steering Committee or further review | 5 min |
| D. Work to be completed and Action Steps | 5 min |
| E. Meeting schedule for next phase | 5 min |
| 5. Future Agendas and Schedules | |
| NEXT MEETING DATES: | To be announced as necessary |
| 6. Evaluation of the meeting | 3 min |
| 7. Adjournment | |