

**GOVERNOR'S OFFICE OF ELECTRONIC HEALTH INFORMATION
KENTUCKY HIE COORDINATING COUNCIL
KENTUCKY EHEALTH NETWORK BOARD**

March 8, 2012
(Time shown is EDT)

Intended Outcomes:

By the end of the session, members of the KY-HIECC and the six Committees will be:

- Briefed on the State HIE Cooperative Agreement, its status, and the follow-up progress report
- Updated on the Kentucky Health Information Exchange's (KHIE) development, provider adoption and meaningful use, and the state's Regional Extension Centers
- Provided with an update on the State Medicaid Health IT plan, its status and progress on incentive payments

- 10:00-10:30 **Welcome, Introductions and Overview**
Eric Friedlander, *Secretary Office, CHFS*
Polly Mullins-Bentley, *Acting Executive Director, CHFS, Governor's Office of Electronic Health Information (GOEHI)*
- KHIE Status Update
 - KHIECC Membership Renewal
 - Clinical Advisory Group Overview
 - E-Health Summit, September 17-18, 2012
 - Hyatt Regency, Lexington, KY
 - KHIECC/eHealth Network Board Joint Meeting,
 - 5:00 p.m.- 7:00 p.m. September 17, 2012
 - Welcome Reception 7 p.m.-9 p.m.
 - Summit, September 18, 2012, 9 a.m.-4 p.m.
- 10:30-10:45 **SAMHSA Grant Overview**
Karen Chrisman, *Staff Attorney, CHFS, GOEHI*
- 10:45-11:15 **Updates from Committee Chairs**
- 11:15-11:30 **SMHP and the EHR Incentive Program**
Bob Nowell, *Director- Division of Information Systems, CHFS, DMS*
- 11:30-12:00 **Health Information Technology Regional Extension Centers**
Rob Edwards, *Director of Public Affairs, UK HealthCare*
Trudi Matthews, *Director of Policy and Public Relations, HealthBridge*
- 12:00-1:00 **Lunch** (Provided)

1:00-2:00 **Committee Breakout Sessions** (Council Members are invited to attend the meeting of the Committee of their choice to lend their expertise)

Room: C117

Privacy and Security Committee

Karen Chrisman, Facilitator

Room: C118

Interoperability and Standards Committee

April Smith, Facilitator

Room: C107A

Business Development and Finance Committee

Mary Gaetz, Facilitator

Room: C107B

Accountability and Transparency Committee

Laura Shonk, Facilitator

Room: C110

Provider Adoption and Meaningful Use Committee

Charlese Blair, Facilitator

Room: C122

Population Health Committee

David Fuqua, Facilitator

2:00 Adjourn (Done from committees, adjournment time at committee discretion)