

IDAHO STATEWIDE HEALTHCARE INNOVATION PLAN

Agenda

Meeting Name: Health Information Technology (HIT) Work Group

Location: 450 State Street – Conference Room 10A

Conference Call Number: + 1 877 451 3701 – Passcode: 6025226589#

Date: August 22, 2013

Time: 1 pm–5 pm (MT)

Attendees

HIT Work Group Members

Topics

- 1:00 pm–1:15 pm: Introductions/overview of meeting schedule.
- 1:15 pm–1:45 pm: Review project timeline and status.
 - Timeline review.
 - Focus group update.
 - Model testing grant filing extension.
- 1:45 pm–2:45 pm: Innovative concepts Steering Committee document and questions review.
 - Discuss recent Steering Committee meetings (Aug 13, Aug 14).
 - Review innovative concept document with concepts from other workgroups.
 - Review and discuss questions from Steering Committee.
- 2:45 pm–3:00 pm: Break.
- 3:00 pm–3:30 pm: Review and discuss SHIP Section 3B (HIT) document.
- 3:30 pm–4:30 pm: Group discussion.
 - Model design, features, and component discussion.
 - Model component “cost estimation” discussion and assignments.
- 4:30 pm–5:00 pm:
 - Review and recap.
 - Outstanding items, tasks, and deliverables.
 - Next steps and timing.