Pennsylvania eHealth Partnership Advisory Board

Agenda

Friday, February 14, 2020, 10 a.m. to 2 p.m.
Health and Welfare Building Room 327
625 Forster Street, Harrisburg, PA 17120
Attachment: Directions to meeting room

10 a.m. Welcome and Introductions
David Simon, Advisory Board Chair
Attachments: Advisory Board Member Listing
Expected Attendee Listing

10:05 a.m. Review of November 1, 2019 Meeting Minutes
David Simon
Attachment: Draft Minutes of November 1, 2019 Advisory Board Meeting

10:10 a.m. PA eHealth Partnership Program Updates
Martin Ciccocioppo, Director, PA eHealth

10:30 a.m. National Perspective on Health Information Exchange
Kelly Hoover Thompson, CEO, Strategic Health Information Exchange Collaborative

10:50 a.m. HealthShare Exchange Overview
Don Reed, Chief Operating Officer, HealthShare Exchange

11:10 a.m. Department of Health Priorities and Innovation Projects
Meghna Patel, Deputy Secretary, Health Innovation, Department of Health

11:40 a.m. Health Information Exchange Trust Community Committee Updates
Joe Fisne, Associate Chief Information Officer, Geisinger Health System
Attachments: HIETCC Meeting Agenda, February 5, 2020
HIETCC Meeting Minutes, January 8, 2020
HIETCC Meeting Minutes, December 4, 2019
HIETCC Meeting Minutes, November 6, 2019
HIETCC Meeting Minutes, October 2, 2019

12 noon Break to Grab Lunch (Provided for Advisory Board Members and Staff)

12:25 p.m. FFY 2021 Implementation Advance Planning Document (IAPD) Projects Prioritization
Dana Kaplan, Health IT Coordinator, PA eHealth

12:45 p.m. PA eHealth Financial Overview
Christy Stermer, Program and Fiscal Manager, PA eHealth

1:15 p.m. SFY21-22 P3N Fee Schedule Discussion
Christy Stermer, Program and Fiscal Manager, PA eHealth
Attachment: P3N Fee Model and Schedule (January 2019)

1:45 p.m. New Business

1:50 p.m.   Public Comment

2 p.m.   Adjournment

2020 Pennsylvania eHealth Partnership Advisory Board Meeting Schedule

Friday, **February 14, 2020** – In-house 10:00 a.m. – 2:00 p.m. (H&W Building, Room 327)
Friday, **May 8, 2020** – In house 10:00 a.m. – 2:00 p.m. (H&W Building, Room 327)
Friday, **August 14, 2020** – In house 10:00 a.m. – 2:00 p.m. (H&W Building, Room 327)
Friday, **November 13, 2020** – In house 10:00 a.m. – 2:00 p.m. (H&W Building, Room 129)