



IMPROVING YOUR CARE THROUGH THE EXCHANGE OF HEALTH INFORMATION

## *Pennsylvania eHealth Partnership Advisory Board*

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### **Agenda**

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Friday, February 22, 2019, 10 a.m. to 2 p.m.

**Keystone Building Desert Room**

400 North Street, Harrisburg, PA 17120

**(Attachment:** Directions from 7<sup>th</sup> Street Parking Garage)

- 10 a.m. Welcome and Introductions  
David Simon, Advisory Board Chair  
**Attachment:** Advisory Board Member Listing
- 10:10 a.m. Review of December 6, 2018 Meeting Minutes  
David Simon  
**Attachment:** Draft Minutes of December 6, 2018 Advisory Board Meeting
- 10:15 a.m. PA eHealth Partnership Program Updates  
Martin Ciccocioppo, Director, PA eHealth
- 10:35 a.m. State Ethics Commission Response to Request for Advisory Opinion  
Elizabeth Bahn, Program and Fiscal Manager, PA eHealth  
**Attachments:** Request for Advisory Opinion and Response
- 10:45 a.m. PA eHealth Annual Report and Financial Report  
Elizabeth Bahn  
**Attachment:** Annual Report
- 11:15 a.m. HIO Fee Schedule and Model  
Elizabeth Bahn  
**Attachment:** HIO Fee Model and Schedule, January 2019
- 11:35 a.m. Department of Human Services Priorities  
Leesa Allen, Executive Deputy Secretary, DHS
- 12 noon Break to Grab Lunch (Provided for Advisory Board Members and Staff)
- 12:15 p.m. PA eHealth Partnership Advisory Board Draft Bylaws Review and Vice-Chair Nominations  
David Simon  
**Attachment:** Draft Bylaws
- 12:30 p.m. FFY 2019 Projects  
Martin Ciccocioppo
- 12:50 p.m. FFY 2020 Projects Prioritization and Scoping  
Dana Kaplan, MA HIT Coordinator, PA eHealth
- 1:20 p.m. P3N Health Information Exchange Procurement  
Allen Price, Program Manager, PA eHealth

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1:50 p.m. Public Comment

2 p.m. Adjournment

**NEXT MEETING**

Friday, May 3, 2019, 10 a.m. to 2 p.m. in Keystone Building Forest Room, 400 North Street, Harrisburg

**JOIN SKYPE MEETING**

<https://meet.lync.com/pagov/terrbrown/1LP72RW5>

Toll number: +1 (267) 332-8737,,17841320#

Conference ID: 17841320