Pennsylvania eHealth Partnership Advisory Board

Agenda

Friday, May 3, 2019, 10 a.m. to 2 p.m.
Keystone Building Forest Room
400 North Street, Harrisburg, PA 17120
Attachment: Directions to meeting room

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

10:10 a.m.   Review of February 22, 2019 Meeting Minutes
        David Simon
        Attachment: Draft Minutes of February 22, 2019 Advisory Board Meeting

10:15 a.m.   PA eHealth Partnership Advisory Board Draft Bylaws Review and Vice-Chair Election
        David Simon
        Attachment: Revised Bylaws

10:25 a.m.   PA eHealth Partnership Program Updates
        Martin Ciccocioppo, Director, PA eHealth

10:45 a.m.   Health Information Exchange Trust Community Committee Leadership Discussion
        Pamela Clarke, Sr. Dir., Senior Director, Member Services, Privacy and Policy, HSX
        Attachments: 2018 P3N Policy 9 HIETCC Participation Policy V4
                HIETCC Charter, November 2014
                HIETCC Meeting Agenda, April 3, 2019
                HIETCC Meeting Minutes, March 6, 2019

11:25 a.m.   Highlights of Proposed FFY 2020 Internal Advance Planning Document
        Dana Kaplan, MA HIT Coordinator, PA eHealth

11:45 a.m.   DHS Comments on CMS/ONC Proposed Interoperability Rules
        Martin Ciccocioppo

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

12:20 p.m.   P3N Health Information Exchange Procurement
        Allen Price, Program Manager, PA eHealth

1:15 p.m.   Statewide Resource and Referral Tool
        Nora Carreras, Special Advisor to the Secretary, Department of Human Services

1:50 p.m.   Public Comment

2 p.m.   Adjournment

NEXT MEETING
Friday, August 9, 2019, 10 a.m. to 2 p.m. in Keystone Building Desert Room, 400 North Street, Harrisburg