

eHealth Advisory Council Meeting Agenda

February 9, 2010 1:00 – 5:00pm

Topeka Location: SRS Learning Center, Room D (directions attached)

Dial-in-number: 866-620-7326

Conference Code: 3176470025

1:00 – 1:10pm **Welcome, Introductions, Approval of January 14th meeting notes**

1:10 – 1:45pm **Requests for Support**

1:10 – 1:25 Environmental Scan Plan Joe Brisson, Greg Smith

1:25 – 1:45 FastTrack Charter Joe Davison

1:45 – 2:30 **Strategic Plan Review**

Presentation of key points for the first DRAFTS of the following portions of the strategic planning document:

Governance

Legal

HIE Services

Technical Infrastructure

Draft documents will be sent out by February 19th for workgroup review. Approval will be requested at the March 10th eHAC meeting.

2:30 – 2:45pm **Break**

2:45 – 4:50pm **Presentations and Discussions**

2:45 – 3:00 Finance: Report on the diversity of financial categories
Greg Smith

3:00 – 3:15 KAN-Ed Legislative Package update Brad Williams

3:15 – 4:30 Governance structure Jeff Ellis

4:30 – 4:40 KDHE report on Grant Administration Aaron Dunkel

4:40 – 4:50 Regional Center Update Michael Aldridge

4:50 – 5:00pm **Upcoming meetings schedule review**

Do members want to meet in March and April at the SRS Learning Center or at KHI?

Upcoming meetings:

eHAC meeting schedule (all meetings are 1:00 – 5:00pm):

March 10	SRS Learning Center or KHI?
April 13	SRS Learning Center or KHI?
May 13	KHI, Basement Conference Room
June 16	KHI, Basement Conference Room
July 13	KHI, Basement Conference Room
August 10	KHI, Basement Conference Room
September 22	KHI, Basement Conference Room