

# GEORGIA HEALTH INFORMATION TECHNOLOGY & TRANSPARENCY ADVISORY BOARD

GEORGIA TECH RESEARCH INSTITUTE  
250 14<sup>TH</sup> STREET N.W., ATLANTA, GA 30318-9108  
ROOM NUMBER 119B  
SEPTEMBER 19, 2007  
9:00 AM – 3:00 PM

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|----------|--|---|
| 9:00 AM  | <ul style="list-style-type: none"><li>• General Business<ul style="list-style-type: none"><li>○ Call to Order</li><li>○ Approval of Previous Meeting Minutes</li><li>○ Announcements</li></ul></li></ul> | DR. WINSTON PRICE, <i>Chair</i>   |
| 9:30 AM  | <ul style="list-style-type: none"><li>• Transparency Committee Status Report on Community Forums</li></ul>   | DIANE MANHEIM, <i>Transparency Project Manager</i>                        |
| 10:15 AM |  | <b>BREAK</b>  |
| 10:30 AM | <ul style="list-style-type: none"><li>• Committee Breakouts</li></ul>  |   |
| 12:00 PM |  | <b>LUNCH</b>  |
| 1:00 PM  | <ul style="list-style-type: none"><li>• Speaker<br/>(Please report to the general assembly room.)</li></ul>  | JAMES R. MORROW, M.D., <i>VP and CIO, North Fulton Family Medicine</i>    |
| 2:00 PM  | <ul style="list-style-type: none"><li>• Standing Committee Update Reports</li></ul>  | ROBERT BUSH, <i>HIE Chair</i><br>CHRIS DOWNING, <i>Transparency Chair</i> |
| 2:30 PM  | <ul style="list-style-type: none"><li>• Wrap-Up</li><li>• Adjourn</li></ul>  | DR. WINSTON PRICE, <i>Chair</i>   |
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## HEALTH INFORMATION EXCHANGE STANDING COMMITTEE AGENDA

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|----------|---|--|
| 10:30 AM | <ul style="list-style-type: none"><li>• General HIE Business</li></ul>                    | ROBERT BUSH, <i>HIE Committee Chair</i>  |
| 10:45 AM | <ul style="list-style-type: none"><li>• Grant Status Report</li></ul>                     | DENISE HINES, <i>HIE Project Manager</i> |
| 11:15 AM | <ul style="list-style-type: none"><li>• Grant Evaluation Process</li></ul>                | TIFFINEY WARD, <i>Purchasing Agent</i>   |
| 11:45 AM | <ul style="list-style-type: none"><li>• Solicit for Grant Evaluation Volunteers</li></ul> | ROBERT BUSH, <i>HIE Committee Chair</i>  |
| 12:00 AM |   | <b>LUNCH</b>                             |

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## TRANSPARENCY STANDING COMMITTEE

### AGENDA

EXECUTIVE BOARD CONFERENCE ROOM

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|-----------------|--|--|
| <b>10:30 AM</b> | General business <ul style="list-style-type: none"><li>○ Call to order</li><li>○ Approval of previous minutes</li><li>○ Announcements</li></ul>  | <b>CHRIS DOWNING</b> , <i>Transparency Committee Chair</i><br><br><b>TAG COMMITTEE CHAIRS</b>  |
| <b>10:45 AM</b> | Transparency Project and RFP update  | <b>DIANE MANHEIM</b> , <i>Transparency Project Manager</i>   |
| <b>11:15 AM</b> | <ul style="list-style-type: none"><li>● Tag Presentations<ul style="list-style-type: none"><li>○ Health Plan TAG update</li><li>○ Nursing Home, Home Health, Adult Day Care TAG update</li><li>○ Hospital and Ambulatory Surgery Center TAG update</li></ul></li></ul> | <b>MONYE CONNELLY</b> , <i>President, Blue Cross Blue Shield</i><br><b>DIANE MANHEIM</b> , <i>Transparency Project Manager</i><br><b>DENNIS WHITE</b> , <i>Chief Executive Officer, Georgia Medical Care foundation (GMCF)</i> |
| <b>11:45 AM</b> | <ul style="list-style-type: none"><li>● Education Materials</li></ul>  | <b>DIANE MANHEIM</b> , <i>Transparency Project Manager</i>   |
| <b>12:00 PM</b> |  | <b>LUNCH</b>   |