

**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  
MAY 16, 2007  
9:00 AM – 4:00 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 Retreat Minutes</li><li>○ Announcements</li></ul></li></ul> | DR. WINSTON PRICE, <i>Chair</i>  |
| 9:30 AM  | <ul style="list-style-type: none"><li>• Environment Scan Report</li></ul>   | DENNIS L. WHITE, <i>Ad Hoc Expert</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>• Continue Committee Breakouts</li></ul>  |  |
| 3:00 PM  | <ul style="list-style-type: none"><li>• Reconvene</li><li>• Legislative Updates</li></ul>   | CHAREMON GRANT, <i>General Counsel</i>   |
| 3:15 PM  | <ul style="list-style-type: none"><li>• Standing Committee Update Reports</li></ul>   | ROBERT BUSH, <i>HIE Subcommittee Chair</i><br>CHRIS DOWNING, <i>Transparency Chair</i> |
| 3:45 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

- 10:30 AM • General HIE Business **ROBERT BUSH, HIE Committee Chair**
- 10:45 AM • Subcommittee Breakouts
- 12:00 PM **LUNCH**
- 1:00 PM • Continue Subcommittee Breakouts
- 2:00 PM • Do we have to choose between Privacy and Health IT? **DEBORAH C. PEEL, MD**  
*Founder & Chair*  
Patient Privacy Rights Foundation
- Question and Answer

## TRANSPARENCY STANDING COMMITTEE AGENDA

EXECUTIVE BOARD CONFERENCE ROOM

- 10:30 AM • Approve Minutes **CHRIS DOWNING, Transparency Committee**  
• Organizational Structure *Chair*  
• RFI Review
- TAG Reports **TAG COMMITTEE CHAIRS**
- 12:00 PM **LUNCH**
- 1:00 PM • Work Plan Update **DIANE MANHEIM, Transparency Project**  
• Community Forum *Manager*
- Funding Information **CHAREMON GRANT, General Counsel**