

Georgia Health Information Technology & Transparency Advisory Board

Working Retreat Facilitated by Michael Heekin

Georgia Tech Global Learning Center
84 Fifth Street N.W., Atlanta, GA 30308
April 18 – 19, 2007
9:00 AM – 5:00 PM

Day One: April 18, 2007

- 9:00 AM**
- Call to Order
 - DCH Update
 - Legislation
 - Projects
- Russell Williams, Chair**
- Charemon Grant, General Counsel**
Georgia Department of Community Health
- Sonny Munter, Chief Information Officer**
Georgia Department of Community Health
- 9:15 AM**
- Introduction
 - Goals for the Retreat
 - Group Dynamics
 - Visioning Exercise
 - Agree to Working Consensus of the *Vision of Success*
 - HIE
 - Transparency
 - Review Mission Statement
 - Identify Objectives
- Michael Heekin, Facilitator**
Georgia HITT Ad Hoc Expert,
Florida Governor's Health Information
Infrastructure Advisory Board
- 10:45 AM** **BREAK**
- 11:00 AM**
- Identification of Critical Success Factors
- 12:00 PM** **LUNCH**
- 1:00 PM**
- Analysis of State "SWOT"
 - Strategic Framework
- 3:30 PM**
- Breakout Groups

Health Information Exchange (HIE) Committee

- Subcommittee Discussion **Robert Bush, Chair**

Transparency Committee

- Consumer Input Strategy Discussion **Diane Manheim, Transparency Project Manager**

Lisa Marie Shekell, Deputy Communications Chief

Georgia Department of
Community Health

- 5:00 PM**
- Adjourn

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Day Two: April 19, 2007

- 9:00 AM**
- Call to Order
 - Outline of Preliminary Strategic Plan
- Russell Williams, *Chair***
Michael Heekin, *Facilitator*
Georgia HITT Ad Hoc Expert
Florida Governor's Health Information
Infrastructure Advisory Board
- 10:45 AM**
- BREAK**
- 11:00 AM**
- Continue Preliminary Strategic Plan Discussion
- 12:00 PM**
- LUNCH**
- 1:00 PM**
- Outline of Action Plan/Mileposts/Deliverables
- 4:00 PM**
- Review and Approve Previous Meeting Minutes
 - Review and Approve Amended By-laws
 - General Committee Business
- Russell Williams, *Chair***
- 4:30 PM**
- Adjourn

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