

# A G E N D A

## American Health Information Community Electronic Health Records Workgroup

Tuesday, June 27, 2006

1:00 - 3:00 pm ET

Mary E. Switzer Building, Room 4090  
330 C Street, SW, Washington DC

**Call-in Number: 877-500-3130**

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1. Call to Order

Co-Chairs:

- *Jonathan B. Perlin, MD, PhD, MSHA, FACP*  
Under Secretary for Health  
Department of Veterans Affairs
- *Lillee Smith Gelinis, RN, MSN, FAAN*  
Vice President, Clinical Performance  
VHA Inc.

2. Brief review of Call-in procedures and FACA guidelines – *Dr. Karen Bell*

3. Introduction of participants – *All*

4. Review and acceptance of minutes from May 2<sup>nd</sup> meeting --*Co-chairs*

5. Review/ Discussion of June AHIC presentations- *co-leads*

A. Workgroup Roadmap/ Timetable:

- i. June: Today: Develop a work plan that lays out the **critical components** of the broad charge and a process to address them
- ii. July: Testimony, background research, analysis of barriers and enablers for the first set of critical components
- iii. August: Consider stakeholder concerns and roles and draft recommendations for first set of critical components
- iv. Sept: Testimony, background research, analysis of barriers and enabler for second set of critical components
- v. Oct: Consider stakeholder concerns and roles and draft recommendations on second set of critical components
- vi. Nov: Prepare letters of recommendations from work groups
- vii. Dec: Present first set of broad charge recommendations to the Community.

- B. ONC DRAFT Goals/ Strategies/ Objectives document— Read document with consideration of movement from Specific to Broad Charge --- *Dr. Karen Bell*

Three Step Process discussed at AHIC:

- Collect information in order to **identify the critical components comprising the broad charge**. (*Identify additional breakthrough focus areas or Use Cases necessary to make this movement*)
  - Prioritize the critical components of the broad charge to create a roadmap and a work plan to drive specific recommendations.
  - Identify specific recommendations flowing from each critical component.
5. **Discussion/Drafting of work plan that lays out the critical components of the broad charge and a process to address them.** (\* Primary meeting objective)
6. Discussion/ Decision on recommendations surrounding the First Responder EHR
- Recent release of emergency response focused RFI's

**Meeting Documents:**

- Draft Minutes from May 2<sup>nd</sup> EHR WG Meeting
- AHIC Workgroup Roadmap Discussion Slides
- ONC DRAFT Goals/ Strategies/ Objectives Document
- HHS RFI's on Emergency Preparedness – <http://www.hhs.gov/emergency/rfi/>
  - Request for Information: Voluntary Storage of Personal Data in Preparation for Emergencies May 23-July24
  - Request for Information: Development and Implementation of Electronic Benefits Transfer System for Victims of Disaster To Receive Federal and State Benefits: June 14-Aug14