



## Health Plans / Payors Stakeholder Working Group

### MEETING AGENDA

2:00 PM to 4:00 PM

Thursday, December 16, 2004

Texas Department of State Health Services

Moreton Building, Room M-653

1100 W. 49<sup>th</sup> Street, Austin, TX

Road Map: [www.dshs.state.tx.us/visitor/facility.shtm](http://www.dshs.state.tx.us/visitor/facility.shtm)

Site Map: [www.dshs.state.tx.us/visitor/complex.shtm](http://www.dshs.state.tx.us/visitor/complex.shtm)

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2:00 pm	Welcome / Open Meeting Brief Participant Introductions	Claude Longoria
2:10 pm	Review of Initial Working Group Teleconference Minutes	Adriana Rhames
2:20 pm	HB 1921 Implementation Update	Claude Longoria
2:30 pm	Update on HHSC-ImmTrac Interface	Ann Grizzard
2:40 pm	Immunization History Request Process	Lola Davis
3:00 pm	Provider/Client Promotion and Education <ul style="list-style-type: none"><li>• Review of Plans and Activities</li><li>• Discussion of Possible Collaboration</li></ul>	Adriana Rhames ALL
3:15 pm	Discussion of Issues/Concerns/Solutions	ALL
3:50 pm	Review of Meeting <ul style="list-style-type: none"><li>• Decisions</li><li>• Action Items</li></ul> Next Meeting Suggestions <ul style="list-style-type: none"><li>• Date and Format</li><li>• Agenda Items</li></ul> Meeting Evaluation	ALL
4:00 pm	Closing Comments & Adjourn	Claude Longoria

