



**Health Plans and Other Payors
Stakeholder Working Group**

**TELECONFERENCE AGENDA
Monday, November 22, 2004**

Workgroup members may participate by dialing (512) 463-1928 (Conference Code: 1537003) or may attend the meeting at Texas Department of State Health Services, Tower Building, Room T-607, 1100 W. 49th Street, Austin, TX.

1:30 pm	Open Meeting Brief Participant Introductions	Claude Longoria
1:40 pm	Review & Approval of Initial Stakeholder Minutes	Adriana Rhames
1:50 pm	HB 1921 Implementation Plan (Timelines)	Claude Longoria
	Data Access and Reporting Guidelines	Claude Longoria
	<ul style="list-style-type: none">• Payor Registrations for ImmTrac Access• Memorandum of Understanding (MOU)• Confidentiality Statement• HIPAA Data Exchange Statement• Electronic Transfer Standards for Payors	
2:15 pm	Discussion <ul style="list-style-type: none">• Issues and Concerns• Proposed Solutions and Action Items	All
3:00 pm	Review Decisions and Action Items Next Meeting 12/16/04 (Tentative) Next Meeting Agenda Suggestions Meeting Evaluation	All
3:15 pm	Closing Comments & Adjourn	Claude Longoria

