

**Minnesota Privacy and Security Project
Solutions and Implementation Plans Work Group Meeting
October 18, 2006, 2:00 p.m. to 4:00 p.m.
Red River Room, MDH Snelling Office Park Building
1645 Energy Park Drive at Snelling
St. Paul, Minnesota**

Meeting Objectives:

1. Understand the goals, objectives, and context for the Minnesota Privacy and Security Project (MPSP).
 2. Understand the role of the Solutions and Implementation Plans Working Group and the process to meet the Work Group's objectives.
 3. Review of the top privacy and security barriers to the exchange of health information as identified in the first phase of the project.
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Agenda

- I. Call to Order
 - Welcome, Introductions and Polling of Teleconference Participants

- II. Today's Meeting
 - Review Meeting Objectives
 - Working Group Meeting Logistics
 - Format
 - Schedule and Locations
 - Listserv Communications

- III. Review and Discussion of Key Findings in the Draft Project Report
 - Presentation of Key Findings
 - Group Discussion

- IV. Review and Discussion of Subgroup Activities
 - Work Group Charge
 - Subgroup Activities
 - Group Discussion

- V. Feedback & Wrap Up

Teleconference call in instructions:

1. Dial the Teleconference Number: 866.955.3755
2. Enter the Conference Room Number: *1493028*

Note: The star key must be pressed before and after your room number.