

**Minnesota Privacy and Security Project  
Variations Working Group Meeting  
September 13, 2006, 1:30 p.m. to 4:00 p.m.  
Pine Conference Room, HealthPartners Conference Center  
8100 34th Avenue South  
Bloomington, MN 55425**

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**Meeting Objectives:**

1. Provide Work Group a Project Update.
  2. Review of Analysis and Documentation for Scenarios #3, 9, 10, 13, 15, 16, 17 & 18.
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**Agenda**

- I. Call to Order – Billie Zippel, Chair**
  - Welcome and polling of participants
  
- II. Today’s Meeting – Mike Thorsen, Facilitator**
  - Review Meeting Objectives
  - Project Update
  - Review of Minnesota e-Health Advisory Committee Update and Presentation from 9-8-2006 - Jim Golden
  
- III. Review of Scenario Analysis and Documentation**
  - Scenarios #3, 9, 10, & 17 (These four we discussed in our last two meetings)
  - Scenarios #13, 15, 16 & 18 (These were reviewed with MDH & DHS)
  
- IV. Next Meeting Plan, Feedback & Wrap up**

**Call in instructions: Dial: (800) 914-3397 with Access Code: 6498677**

**Security sign-in: Everyone attending the meeting will need to sign-in at the Security desk and get your visitors badge before go into the Conference Center.**

**The next meeting is September 27, 2006, 1:30 to 4:00 pm at HealthPartners – Pine Room 2<sup>nd</sup> Floor**