Minnesota e-Health Advisory Committee Meeting
Monday, December 9, 2019 1:00 – 3:00 p.m.

Webinar: WebEx Link  Meeting number: 961 219 922  Meeting password: MNeHealth2020!

Meeting Objectives

- Hear updates on MDH and e-Health activities
- Provide guidance on partnership of Minnesota e-Health Summit
- Review, discuss and endorse HIE Plan

Agenda

1. Call to Order, Welcome and Roll Call  Sonja Short & Peter Schuna, Co-Chairs [1:00/ 15 min]
   - Overview of the agenda
   - Opening comments

2. MDH Updates  Diane Rydrych, Jennifer Fritz & Aasa Dahlberg Schmit, MDH [1:15/15 min]
   - Blue Ribbon Commission proposals and other brief updates
   - MDH Interoperability

3. Minnesota e-Health Initiative  MDH Staff & Co-Chairs [1:30/ 15min]
   - Workgroup activity and other updates

4. HIMSS and e-Health Partnership  Jennifer Lundblad, Stratis Health & Jennifer Fritz, MDH [1:45/15 min]
   - Hear status of collaboration discussions
   - Help with marketing activities and identify Sub-Committee volunteers

5. Health Information Exchange (HIE) Plan  Anne Schloegel & Co-Chairs [2:00/50min]
   - Review what we are trying to achieve
   - Recap what is working and what is not working
   - Review, discuss and endorse HIE Plan

   Actions:
   - Endorse the plan and agreement on next steps
   - Additional volunteers for HIE Advisory Group

6. Wrap-up and Next Steps  Co-Chairs [2:50/10 min]

7. Adjourn  [3:00]
Important Dates

Advisory Committee Meetings

Monday, February 10, 2020, 1:00 p.m. – 4:00 p.m., HealthPartners

Wednesday, April 22, 2020, 9:00 a.m. – 12:00 p.m., HealthPartners

Monday, May 11, 2020, 1:00 p.m. – 4:00 p.m., HealthPartners

Minnesota HIMSS and e-Health Initiative Collaborative

June 11, 2020 (Tentative) | Save the Date