



Department of Health and Human Services  
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**HIT STEERING COMMITTEE**  
**Thursday, November 10th, 2011**  
**1:00 PM – 3:00 PM**

**Maine Medical Association**  
**Association Drive**  
**Manchester, Maine**

**WebEx Info:**

Oak Room invites you to attend this online meeting.

Topic: OSC HIT Steering Committee  
Date: Thursday, November 10, 2011  
Time: 1:00 pm, Eastern Standard Time (New York, GMT-05:00)  
Meeting Number: 318 081 896  
Meeting Password: 1234

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To join the online meeting (Now from mobile devices!)  
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1. Go to

<https://mainemed.webex.com/mainemed/j.php?ED=12741363&UID=12254088&PW=NNWNiNWRkYzRI&RT=MIMxMQ%3D%3D>

2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: 1234
4. Click "Join".

To view in other time zones or languages, please click the link:

<https://mainemed.webex.com/mainemed/j.php?ED=12741363&UID=12254088&PW=NNWNiNWRkYzRI&ORT=MIMxMQ%3D%3D>

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To join the audio conference only  
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To receive a call back, provide your phone number when you join the meeting, or call the number below and enter the access code.

Call-in toll-free number (US/Canada): [1-877-669-3239](tel:1-877-669-3239)

Call-in toll number (US/Canada): [+1-408-600-3600](tel:+1-408-600-3600)

Global call-in numbers:

<https://mainemed.webex.com/mainemed/globalcallin.php?serviceType=MC&ED=12741363&tollFree=1>

Toll-free dialing restrictions: [http://www.webex.com/pdf/tollfree\\_restrictions.pdf](http://www.webex.com/pdf/tollfree_restrictions.pdf)

Access code:318 081 896

## OSC Health Information Technology Steering Committee Agenda

Materials will be posted on OSC website in advance of meeting  
[www.maine.gov/hit](http://www.maine.gov/hit)

1. Welcome & Introductions
2. Follow-up: HealthInfoNet Use Statistics
3. Health Data - LD1467 Resolve
  - a. Background to LD1467
  - b. Workplan
  - c. Discussion
4. Emerging Healthcare Delivery Models: Overview of Accountable Care Organizations and discussion – Michelle Probert, Director of Managed Care Initiatives, Office of MaineCare Services
5. DIRECT Project – Patient Centered Medical Home Pilot – Shaun, Lisa, and Jim
6. Program Updates
  - a. Bangor Beacon Program – Cathy Bruno or designee
  - b. Community College Program – Megan Landry or Paul Richardson
  - c. MPCA – Kevin Lewis or Bob Kohl
  - d. HIN – Dev Culver or Shaun Alfreds
    - i. REC
  - e. MaineCare – Dawn Gallagher
  - f. IHOC – Joanie Klayman, Muskie School
  - g. HIX – Karynlee Harrington
7. Other HIT related issues if time permits
8. Adjourn