



Department of Health and Human Services
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HIT STEERING COMMITTEE
Friday, April 18, 2014
12:00 PM – 4:00 PM (2:00 – 4:00 staff preparation of comments and input
for stakeholders should they want to stay)
Cross Office Building
Room 300
Augusta, Maine

Call-in information: 1-877-455-0244
Passcode: 207-288-6573# (please note new passcode)

OSC Health Information Technology Steering Committee
Agenda

Materials will be posted on OSC website in advance of meeting
<http://www.maine.gov/hit/steering/index.shtml>

1. Welcome & Introductions
2. OSC – Cooperative Agreement Evaluation presentation by HealthTech Solutions
 - a. Discussion – Stakeholder Input / Comments on Report
 - b. Discussion of next steps
 - i. How edits/additions will be incorporated or included with Report
 - ii. Identification of attachments
 - iii. How Report will be disseminated and to whom
 - c. Path forward for exchange of health information – Sustainability Opportunities
3. Program Updates – quick updates
 - FCC – USAC Grant – Lorie Smith and Martha Vrana Bossart
 - HIN - Dev
 - IHOC – Joanie Klayman
 - MaineCare HIT Incentive Program
4. Wrap-Up