Pennsylvania eHealth Partnership Advisory Board

Agenda

Friday, February 22, 2018, 10 a.m. to 2 p.m.
Keystone Building Desert Room
400 North Street, Harrisburg, PA 17120
(**Attachment:** Directions from 7th Street Parking Garage)

10 a.m.   Welcome and Introductions
David Simon, Advisory Board Chair
Attachment: Advisory Board Member Listing

10:10 a.m.   Review of December 6, 2018 Meeting Minutes
David Simon
Attachment: Draft Minutes of December 6, 2018 Advisory Board Meeting

10:15 a.m.   PA eHealth Partnership Program Updates
Martin Ciccocioppo, Director, PA eHealth

10:35 a.m.   State Ethics Commission Response to Request for Advisory Opinion
Elizabeth Bahn, Program and Fiscal Manager, PA eHealth
Attachments: Request for Advisory Opinion and Response

10:45 a.m.   PA eHealth Annual Report and Financial Report
Elizabeth Bahn
Attachment: Annual Report

11:15 a.m.   HIO Fee Schedule and Model
Elizabeth Bahn
Attachment: HIO Fee Model and Schedule, January 2019

11:35 a.m.   Department of Human Services Priorities
Leesa Allen, Executive Deputy Secretary, DHS

12 noon   Break to Grab Lunch (Provided for Advisory Board Members and Staff)

12:15 p.m.   PA eHealth Partnership Advisory Board Draft Bylaws Review and Vice-Chair Nominations
David Simon
Attachment: Draft Bylaws

12:30 p.m.   FFY 2019 Projects
Martin Ciccocioppo

12:50 p.m.   FFY 2020 Projects Prioritization and Scoping
Dana Kaplan, MA HIT Coordinator, PA eHealth

1:20 p.m.   P3N Health Information Exchange Procurement
Allen Price, Program Manager, PA eHealth

1:50 p.m.   Public Comment

2 p.m.   Adjournment

NEXT MEETING
Friday, May 3, 2019, 10 a.m. to 2 p.m. in Keystone Building Forest Room, 400 North Street, Harrisburg

JOIN SKYPE MEETING
https://meet.lync.com/pagov/terrbrown/1LP72RW5
Toll number: +1 (267) 332-8737,,17841320#
Conference ID: 17841320